AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
MARCH 6, 2012
6:00 P.M.

I. ROLL CALL:

BARTELSMEYER BUKOWSKI MASON PARKER ADAMS

II. FLAG SALUTE

III. INVOCATION: Pastor Scott Moore, West Park Church of the Nazarene

IV. PROCLAMATIONS/RECOGNITIONS: Tom McGaughey Fire Service Award

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of February 21, 2012.

B. Approval of Appropriation Ordinances 707, 1010-A, and 1011-A, totaling $509,295.42.

C. January financials

D. Request to Pay – Felsburg, Holt & Ullevig – Hwy 69 Improvements - $29,952.52

E. Request to Pay – Hofer & Hofer – Buck Run Addition - $92,216.70

F. Request to Pay – Carrothers Construction – Aquatic Center - $400,737.06

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE:

B. <u>CITIZEN COMMENTS</u> (Concerning Items Not on Agenda – 3 minute limit per citizen)

C. <u>PUBLIC HEARINGS/COMMENTS</u>:

VII. <u>CONSIDERATION</u>:

1. Consideration of Acceptance/Rejection of Bids – 750 Judson

2. Consideration of Cleaning Supplies Bids

3. Consideration of Lighting Bids (Take Charge Challenge)

4. Consideration of Ordinance and Resolutions authorizing and providing for the Issuance of General Obligation Refunding and Improvement Bonds – (2nd and final reading)

5. Approval of Resolution providing for the Adoption of Tax-Exempt Financing Compliance Procedures relating to Obligations issued and to be issued by the City of Fort Scott, Kansas.

VIII. <u>COMMENTS</u>:

A. Director Updates: Eric Bailey

B. Commission:

C. City Attorney:

D. Assistant City Manager:

E. City Manager:

1. Project 17 Update
2. Gunn Park Second Lake Update

EXECUTIVE SESSION:

I MOVE THAT THE CITY COMMISSION RECESS INTO EXECUTIVE

SESSION FOR _____ IN ORDER TO
(see below justification)

DISCUSS _____. THE

EXECUTIVE SESSION WILL BE _____ MINUTES AND THE OPEN

MEETING TO RESUME AT _____.

Justifications for Executive Sessions:

- Personnel matters of non-elected personnel
- Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship
- Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency
- Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships
- Preliminary discussions relating to the acquisition of real property

X. MOTION FOR ADJOURNMENT*: ROLL CALL*

***NOTE TO PUBLIC: IF YOU WOULD LIKE TO HAVE A HANDOUT OR MORE AGENDA INFORMATION, PLEASE CONTACT THE CITY CLERK AT 223-0550 OR DCLAY@FSCITY.ORG**