CITY OF FORT SCOTT
CITY COMMISSION MEETING

Minutes of February 21, 2012 Regular Meeting #4

The regular meeting of the Fort Scott City Commission was held February 21st, 2012 at 9:00 a.m. in the City Commission Room, 123 S. Main, Fort Scott, Kansas.

ROLL CALL:

Commissioners Bartelsmeyer, Bukowski, Mason and Parker were present with Mayor Adams presiding.

INVOCATION: Pastor Paul Rooks, Grace Baptist Tabernacle said a prayer asking God for guidance for the city and all government and city officials.

AUDIENCE IN ATTENDANCE: Randy Handly, Darrell Parker, Ron Puterbaugh, Eric W. Bailey, Macy Cullison, Ray Quesada, Janet Braun, Paul Ballou, Paul Rooks, Richard Cook, Audra Young and representing the press, Jason Silvers, Staff Reporter, Fort Scott Tribune.

PROCLAMATIONS/RECOGNITIONS: Boone Cosens Day – City Clerk read a Proclamation which states February 22nd, 2012 as Boone Cosens Day in the City of Fort Scott. It is his 80th birthday. He has been a barber in Fort Scott at the same location since 1967.

APPROVAL OF MINUTES AND APPROPRIATIONS/CONSENT AGENDA:

A. Approval of minutes of the regular meeting of February 7, 2012.

B. Approval of Appropriation Ordinances 706, 1007-A, 1008-A, and 1009-A totaling $597,729.41.

C. Request to Pay – Estimate to Pay - $41,729.25 – CHB Construction – 12th Street Sidewalk

D. Pay Request for Tom Adams Construction - $57,039.48 – Sewer Extension Project

Mason moved to approve the Consent Agenda. Parker seconded. All voted aye.

APPROVED CONSENT AGENDA.

APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE:

Ray Quesada – Frisbee Disc Golf – Mr. Quesada shared with the City Commission his passion for frisbee disc golf and about a club he has recently started. He loves the disc golf course at Gunn Park and believes it could be on the Professional Disc Golf Association tour. He would like to see another 18 hole course started on land to the north of Gunn Park. He left information for the Commission to view.

B. CITIZEN COMMENTS (Concerning Items Not on Agenda – 3 minute limit per citizen) - None

C. PUBLIC HEARINGS: None

CONSIDERATION:

1. Consideration of K.D.O.T. Project 6-U-2290-01 – Grading, Surfacing & Seeding – National from 6th to 13th Street – Eric Bailey, Public Works Director asked for approval for the K.D.O.T. Agreement for the 6th to 13th Street on National project. This would be for grading, surfacing and seeding to be done in 2013.

   Bartelsmeyer moved to approve the K.D.O.T. Agreement. Mason seconded. All voted aye.

   APPROVED K.D.O.T. PROJECT 6-U-2290-01 FOR THE GRADING, SURFACING AND SEEDING ON NATIONAL FROM 6TH TO 13TH STREET TO BE DONE IN 2013.

2. Consideration of Ordinance authorizing and providing for the Issuance of General Obligation Refunding and Improvement Bonds – (1st reading) – Susan Brown, Assistant City Manager informed the Commission that this is the first reading of the Ordinance to refund the Fire Truck bond which will save us approximately $50,000 a year. The second and final reading will be at the March 6th, 2012 meeting.

3. Consideration of Bids – Airport Hay Lease Bids – Dave Martin, City Manager said that this hay bid is contracted out every three years to hay approximately 130 acres at the airport. There were six (6) bids received. This is for a three year contract for 2012, 2013

and 2014. The high bid was from Hubert Thomas in the amount of $5,520.00 per year. Approval was recommended that the contract be awarded to Hubert Thomas in the amount of $5,520.00 per year.

Bukowski moved to approve the bid from Hubert Thomas in the amount of $5,520.00 per year for the next three years. Bartelsmeyer seconded. All voted aye.

APPROVED CONTRACT FOR HAY AT THE FORT SCOTT MUNICIPAL AIRPORT FROM HUBERT THOMAS IN THE AMOUNT OF $5,520.00 FOR THE YEARS 2012, 2013, AND 2014.

4. Consideration of Bids – Ground Lease Bid – Wastewater Treatment Plant - City Manager informed the Commission that bids were taken for the leasing of approximately 102 acres of farmland at the Wastewater Treatment Plant. There were two bids received: Meech Brothers - $12,805 and J.W. Endicott - $12,444. Approval was for the high bid from Meech Brothers in the amount of $12,805.

   Mason moved to approve the bid from Meech Brothers in the amount of $12,805 for farm ground lease at the Waste Water Treatment Plant. Parker seconded. All voted aye.

   APPROVED THE BID FROM MEECH BROTHERS IN THE AMOUNT OF $12,805 FOR THE FARM GROUND LEASE AT THE WASTEWATER TREATMENT PLANT.

5. Sewer Rate Increase Ordinance (2nd and final reading) – Susan Brown, Assistant City Manager informed the Commission that this is the second and final reading for the sewer rate ordinance which would be effective March 1, 2012.

   Parker moved to approve Ordinance No. 3408 – Sewer Rate Increase. Bartelsmeyer seconded. All voted aye.

   APPROVED ORDINANCE NO. 3408 INCREASING THE BASIC MONTHLY CHARGE FOR SANITARY SEWER RATES IN THE CITY OF FORT SCOTT BY AMENDING CHAPTER 13.24.200 AND 13.24.110 OF THE FORT SCOTT MUNICIPAL CODE AND REPEALING ORDINANCE NO. 3387.

6. Water Rate Increase Ordinance (2nd and final reading) Susan Brown, Assistant City Manager informed the Commission that this is the second and final reading for the water rate ordinance which would be effective March 1, 2012.

   Parker moved to approve Ordinance No. 3407 – Water Rate Increase. Bartelsmeyer seconded. All voted aye.

   APPROVED ORDINANCE NO. 3407 SETTING NEW WATER RATES AND REPEALING ORDINANCE NO. 3386 FOR THE CITY OF FORT SCOTT, BOURBON COUNTY, KANSAS PURSUANT TO THE FORT SCOTT MUNICIPAL CODE, CHAPTER 13.04.030.

7. Naming Request of Skate Park - Susan Brown, Assistant City Manager asked the Commission to consider naming the Skate Park as the James B. Tedesco Skate Park. The largest donor, Running Fox Petroleum has donated $25,000 towards the Skate Park and this name has been requested from them. Approval was recommended.

   Mason moved to approve the naming of the Skate Park as the James B. Tedesco Skate Park. Parker seconded. All voted aye.

   APPROVED THE NAMING OF THE SKATE PARK AS THE JAMES B. TEDESCO SKATE PARK.

8. Approval of Fee Adjustment - Susan Brown, Assistant City Manager asked the Commission to consider raising the following fees:

   - <u>Golf Course</u> – This would increase the following:
     18 holes weekday from $10.00 to $12.00
     18 holes weekend from $12.00 to $14.00
     All Day play (new category) $40.00
     Annual Trail Fees from $100.00 to $125.00
     Added monthly membership fee for $75.00 a month
     Tournament fees (participants 1-44) $21/person weekday - $23/person – weekend
     Tournament fees (participants 45+) $12/person weekday - $14/person – weekend

Bartelsmeyer moved to approve the new rates for the Woodland Hills Golf Course. Mason seconded. All voted aye.

APPROVED NEW RATE SCHEDULE FOR WOODLAND HILLS GOLF COURSE.

- Pool – This would increase the following:
  Daily Rates:
  2 & Under – Free
  3-14 - $2.00
  15-62 - $3.00
  62+ - $2.00
  Memberships:
  Single - $65.00
  Family - $150.00 (family of 4 - $15.00 for each additional in household – must live in same household)
  Pool Party:
  $100.00 per hour

  Bartelsmeyer moved to approve the new rates for the Aquatic Center. Parker seconded. All voted aye.

  APPROVED NEW RATE SCHEDULE FOR THE AQUATIC CENTER.

- Buck Run Community Center - This would increase the following:
  Fitness Rooms - $3.00 per day
  Single Membership $78/year
  Family Membership $128/year
  Family Membership $153/year with racquetball

  Bartelsmeyer moved to approve the new rates for Buck Run Community Center. Mason seconded. All voted aye.

  APPROVED NEW RATE SCHEDULE FOR BUCK RUN COMMUNITY CENTER.

COMMISSION/STAFF:

A. **Director Updates:** Macy Cullison – Informed the Commission that she has been meeting with the Economic Development Committee for

guidance and input to assist her. She has created goal sheets that are hung in her office.

B. City Commission:

Bartelsmeyer – Thanked the Fire Department for the new fire rating.

Bukowski – Nothing to report.

Mason – Nothing to report.

Parker – Thanked Mr. Quesada for his enthusiasm about the frisbee disc golf course.

Adams – Nothing to report.

C. City Attorney: Nothing to report.

D. Assistant City Manager:

1. Bricks – Susan Brown informed the Commission that the City is selling bricks at $45.00 each. They were salvaged from the old pool and will be sold and engraved and placed in the walking path to the pool. Contact City Hall if you are interested.

E. City Manager:

1. Kansas Chamber Annual Dinner – City Manager informed the Commission that he and Macy are attending this event tonight.

2. 2012 Leadership Kansas Class- 40 people – City Manager informed the Commission that he has been chosen for the Leadership Kansas Class.

3. Wolf Creek Tour 3/26/12 – City Manager informed the Commission if they wished to tour Wolf Creek to let him know.

4. USD 234 Purchasing – Larry Fink- Wind Screens and Nets – City Manager informed the Commission that USD 234 has purchased the wind screens and nets for the tennis courts at Woodland Hills Golf Course. He appreciates the City and School District working together.

ADJOURNMENT:

Mason moved to adjourn the meeting at 9:40 a.m. Bartelsmeyer seconded. All voted aye.

ADJOURNED MEETING AT 9:40 A.M.

The next regularly scheduled meeting is to be held on March 6th, 2012 at 6:00 p.m.

RECORDED BY:

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DIANE K. CLAY
CITY CLERK