AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
ONE EAST THIRD STREET
MAY 20, 2008
6:00 P.M.

I. ROLL CALL:

ADAMS BUKOWSKI GRAHAM WOOD HEDGES

II. FLAG SALUTE

III. INVOCATION: Pastor Mark Stetlar, Parkway Church of God

IV. PROCLAMATIONS:

American Legion #25 – Poppy Day – May 23, 2008
Jack Gilmore Day – May 21, 2008

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of May 6, 2008.

B. Approval of Appropriation Ordinances 605, 715-A, 716-A, and 717-A totaling $355,925.31.

C. April financials

D. Wedding Parade Route Request – Horton Street

CONSIDER APPROVAL OF CONSENT AGENDA

V. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE:

Vicki Pritchett – Chamber of Commerce President/CEO - Introduction

B. **CITIZEN COMMENTS** (Concerning Items Not on Agenda – 3 minute limit per citizen)

C. **PUBLIC HEARINGS**:

VI. CONSIDERATION:

1. Fire Insurance Proceeds Ordinance Amendment – Susan Brown will address this proposed change of ordinance.

ACTION: CONSIDER AMENDMENT OF FIRE INSURANCE PROCEEDS ORDINANCE

2. Rezoning of 213 Scott – CBD (Central Business District) to R-3 (Multi Family Dwelling) – Amanda Proffitt will address this rezoning issue.

ACTION: APPROVE OR DISAPPROVE REZONING OF 213 SCOTT FROM CBD TO R-3

3. Consideration of Residency Requirement Change – Joe Turner will address this issue.

ACTION: CONSIDER AMENDMENT OF RESIDENCY REQUIREMENTS ORDINANCE

4. Consideration of Bids – Downtown Fire Recovery Project – Streetscape – Bruce Remsburg, P.E.C. will be present to explain the bids.

ACTION: APPROVE OR DISAPPROVE BIDS FOR DOWNTOWN PROJECT

5. Façade Application – Carol J. Cook – 18 N. Main – Dale Bunn will be present to answer questions about this application.

ACTION: APPROVE FAÇADE APPLICATION

6. 1st Reading – International Residential Building Code – Amanda Proffitt will be present to answer any questions.

NO ACTION – 1ST READING OF PROPOSED ORDINANCE

7. Discussion of Skate Park location – Jim Adams will address this discussion.

VII. <u>COMMISSION/STAFF</u>:

A. Commission

B. City Attorney:

C. City Manager:

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**