AGENDA
FORT SCOTT CITY COMMISSION
FORT SCOTT CITY HALL
COMMISSION ROOM
123 SOUTH MAIN
JUNE 7, 2011
6:00 P.M.

I. ROLL CALL:

BARTELSMEYER BUKOWSKI MASON PARKER ADAMS

II. FLAG SALUTE

III. INVOCATION: Pastor Mansour Khajehpour, First Presbyterian Church

IV. PROCLAMATIONS/RECOGNITIONS:

V. CONSENT AGENDA:

A. Approval of minutes of the regular meeting of May 3rd, 2011, special meetings of May 25th, 2011 and June 1st, 2011.

B. Approval of Appropriation Ordinances 686, 952-A, 953-A, and 954-A totaling $510,853.67.

C. Fort Scott Downtown Façade Grant Application – Kent & Amy Boyd – 17 S. National

D. Request to Pay – Estimate #3 – Double S Dirtworks, Inc. - $25,188.03 – Gunn Park Spillway

E. Change Order #1 – Double S Dirtworks, Inc. - $10,376.28

F. Certificate of Appropriateness – 14-16 S. Main - Signage, paint scheme, and repairs – (14 S Main) H & H Publishing, Inc. (16 S Main) Sunflower Surplus

G. Certificate of Appropriateness – 17 S. National – Kent & Amy Boyd – Paint scheme and repairs to façade

H. Certificate of Appropriateness – 16 N. National – Sharky's Pub & Grub – paint scheme on front trim and changing signage

I. Request to Pay #1 – D & D Construction – Rehab of 113 N. Broadway - $27,662.00

J. Change Order #1 – D & D Construction – 113 N. Broadway - $400.00 Increase

VI. APPEARANCE/COMMENTS/PUBLIC HEARING:

A. APPEARANCE: Terry Sercer – Diehl, Banwart Bolten – 2010 Audit

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

C. PUBLIC HEARINGS: None

VII. CONSIDERATION:

1. K.D.O.T. Agreement – National Avenue repaving

2. Approval of Notice of Award – D & D Construction – 1114 E. Pine

3. Approval of Design Engineering Firm – 18th & 23rd Street Project

X. COMMENTS:

A. Director Updates:

B. Commission:

C. City Attorney:

D. Assistant City Manager:

E. 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

XI. 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**