

**NOTICE OF AND AGENDA FOR MEETING
OF FORT SCOTT CITY COMMISSION
CITY HALL COMMISSION MEETING ROOM
123 SOUTH MAIN STREET
February 7, 2023
6:00 P.M.**

Roll Call:

I. J. Jones T. Van Hoecke E. Woellhof K. Harrington M. Wells

II. **Flag Salute:**

III. **Invocation:** Led by: M. Wells

IV. **Consent Agenda:**

A. Approval of minutes of the regular meeting of January 24, 2023.

B. Approval of Appropriation Ordinance 1329-A totaling **\$927,968.03**

C. Request to Pay – De Lage Landen Public Finance, LLC - **\$17,641.00**
Golf Cart Rental Fee

D. L. G. Barcus and Sons, Inc. - **\$84,390.97** – Dam Improvements

E. Request to Pay – Earles Engineering - **\$33,084.08**

1. 1/6/2023 - City Engineer Monthly Fee - \$4,120.00

2. 1/9/2023 – S. Horton and W. 6th – Preliminary 50% - \$10,350.00

3. 1/9/2023 – System Designs Addenda phase II – \$7,537.50 and
Phase III - \$2,040.00

4. 1/9/2023 – 2022 Sanitary Sewer Project – Final 90% - \$7,250.00
and Bidding 10% - \$450.00

5. 1/9/2023 - South Industrial Park Waterline – Final - \$590.00

6. 1/9/2023 – GO Car Wash MEP Plan Review – Jason Dickman –
\$568.00

7. 1/9/2023 – Cooper Street Inspection – Trever Stoppel - \$58.50
And Cylinder Breaks - \$120.00

F. Request to Pay – Earles Engineering Change Order No. 2 -
\$282,383.00 - 17th & Eddy Storm Water – Remobilization fees due
to substantial delays in utility relocations.

G. Judy's Fuel & Oil LLC - **\$26,520.69** – Unleaded Gasoline

V. **Public Comment:**

Sign up required. Comments on any topic not on agenda and limited to five (5) minutes per person, at Commission discretion.

VI. Old Business:

- A.** Consideration to remove “Interim” from Interim City Manager’s title
- B.** Consideration of Splash Pad location

VII. Appearances:

A. Pat Bishop – Fort Scott Land Bank Manager- Introduction and Annual Report for the Commission.

B. Shane Lamb and Susan Galemore/SEKEDC

Consideration of Resolution No. 6-2023
A RESOLUTION TO SUPPORT KANSAS HOUSING INVESTORS TAX CREDIT APPLICATION BY RURAL REDEVELOPMENT GROUP LLC FOR DEVELOPMENT OF RENTAL HOUSING LOCATED AT 736 S. HEYLMAN, FORT SCOTT, KANSAS.

C. Justin Pergont regarding the Van Fossen Apartment Project

1. Consideration of Resolution No. 4-2023
A RESOLUTION OF SUPPORT FOR THE SUBMISSION OF THE MODERATE-INCOME HOUSING GRANT APPLICATION FOR THE DEVELOPMENT OF CERTAIN HOUSING WITHIN THE CITY OF FORT SCOTT, KANSAS TO ACCOMPANY THE GRANT APPLICATION TO THE KANSAS HOUSING RESOURCES CORPORATION

2. Consideration of Resolution No. 5-2023
A RESOLUTION OF SUPPORT FOR THE ADVANCEMENT OF A RURAL HOUSING INCENTIVE DISTRICT (RHID) AND AN INDUSTRIAL REVENUE BOND (IRB) ISSUE IN SUPPORT OF THE VAN FOSSEN APARTMENTS PROJECT TO BE LOCATED AT 19 S. MAIN AND 23 S. MAIN IN DOWNTOWN FORT SCOTT, KANSAS

D. Patrick Wood

E. Stacy Wood – Advisory Boards

VIII. Public Hearing:

- A.** Petitioner Robert Lembcke – 2010 E. 3rd Street, Fort Scott
Vacate the roadway easement on Barteau Street between 3rd and 4th Streets - Property described as: APPROXIMATELY 300' x 60' OF BARTEAU STREET LYING BETWEEN LOTS 1-13 BLOCK 16 AND LOTS 2-14 BLOCK 17 MCMILLAN'S ADDITION TO THE CITY OF FORT SCOTT KANSAS.

IX. New Business:

- A.** Consideration to publish for Request for Proposals – Ground Lease – Scott Flater
- B.** Consideration to go out for bids - 2023 Mowing Season – Norm Nation
- C.** Consideration to apply for Grant Project for Automatic External Defibrillator to be placed at City Hall, Buck Run, Fire Department, Airport, Golf Course, Public Works, and Memorial Hall – Dave Bruner
- D.** Consideration to apply for an Assistance to Firefighters Grant to replace the Exhaust Removal Systems within truck bay areas of Fire Station 1 and Fire Station 2 – Dave Bruner
- E.** Cape Seal for 2023
- F.** Brick Crew Justification

X. Reports and Comments:

- A.** Interim City Manager Comments:
1. RenoDry Report Regarding Moisture Control at Memorial Hall
 2. School Crosswalk Light on National Ave.
 3. Sidewalk and Curb Reimbursement Program
 4. Demolition Budget
 5. Audio-Visual Equipment for Commission Room
- B.** Engineering Comments: Update included.
- C.** Commissioners Comments:
- J. Jones –
 - T. VanHoecke –
 - E. Woellhof –
 - K. Harrington –
 - M. Wells –
- D.** City Attorney Comments:

XI. Executive Session – If requested, (please follow script in all motions for Executive Sessions)

XII. Adjournment: