

# **NOTICE OF AND AGENDA FOR REGULAR MEETING OF FORT SCOTT CITY COMMISSION**

CITY HALL COMMISSION ROOM - 123 SOUTH MAIN ST.  
March 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:** Regan Wells

## **IV. Approval of Agenda:**

## **V. Consent Agenda:**

A. Approval of minutes of the regular meeting of February 21, 2023

B. Approval of Appropriation Ordinance 1331-A totaling **\$311,195.45**

## **VI. Public Comment:**

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

## **VII. Old Business:**

A. Contract – City Manager, Brad Matkin

## **VIII. Appearances:**

1. Mike Miles – Fire Department Retention presentation

2. Bourbon County Casa – Requesting donation from the City

3. Healthy Bourbon County Action Team – Update on Center for Economic Growth – Jody Hoener, Rachel Carpenter, Dacia Clark

4. Cory Bryars – Request to close Riverfront Park September 29th and 30th, 2023 for the Care to Share Event

5. Update on status of 1107 W. 6<sup>th</sup> St. – Contract of Sale – James Malveaux

## **IX. Public Hearing: None**

**X. New Business:**

- A.** Discussion of 10 N. National property
- B.** Consideration of Utility Easement Adjustment on Purchased Lake Lot
- C.** Consideration for purchase of Storm Siren – Walnut Hill – Chief Bruner
- D.** Consideration for purchase of Body Cameras – Chief Pickert
- E.** Consideration of Paint for Striping Machine – Tom Coffman
- F.** Purchase of Attachment for Skid Loader – Tom Coffman
- G.** Consideration of Annual Water Meter Changeout Program – Bill Lemke
- H.** Consideration 1107 W. 6<sup>th</sup> Street Bids
- I.** Consideration of Banking Service Bids
- J.** Consideration of Ground Lease Bids
- K.** Consideration of Fort Scott Pavilion Bids – J. Dickman
- L.** Consideration of CDBG Sewer Project Bids – J. Dickman
- M.** Consideration of RFQ for US 54-CCLIP Geometric Improvements – Phase I

**XI. Reports and Comments:**

- A.** Interim City Manager Comments:
- B.** Engineering Comments:
- C.** Commissioners Comments:
  - T. VanHoecke –
  - E. Woellhof –
  - K. Harrington –
  - J. Jones -
  - M. Wells –
- D.** City Attorney Comments:

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

**XIII. Adjournment:**