

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 8<sup>th</sup>, 2015

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, December 8<sup>th</sup>, 2015, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Michael Gray, Jeremy Johnson, John Ketterman. Commissioner Monica Murnan participated by phone.

Bishop Walter Simpson of the Lighthouse Temple provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – NOVEMBER 24<sup>th</sup>, 2015 - On motion of Ketterman, seconded by Gray, the Governing Body approved the November 24<sup>th</sup>, 2015, City Commission Meeting minutes as submitted. Motion carried.

2016 LEAGUE OF KANSAS MUNICIPALITIES DUES – On motion of Ketterman, seconded by Gray, the Governing Body approved the 2016 dues to the League of Kansas Municipalities in the amount of \$7,373.81. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Ketterman, seconded by Gray, the Governing Body approved the applications submitted by Walgreens (1911 North Broadway), The Knights of Columbus (407 East 11th Street), Sodexo America, LLC (302 East Cleveland), Walmart #72 (2710 North Broadway), Horton's Pizza Plus (1601 East 4th Street), Snak Atak #5 (1101 East 4th Street), NPC International, Inc. (102 East Quincy), Pete's #7 (1307 South Broadway), Pete's #13 (4002 North Broadway), and Pete's #21 (1711 North Broadway) to sell Cereal Malt Beverages for the year 2016 and directed the City Clerk to issue the licenses. Motion carried.

CEREAL MALT BEVERAGE LICENSE – On motion of Ketterman, seconded by Gray, the Governing Body approved the application submitted by Jose de Jesus Rameriz Rizo for a 2016 Cereal Malt Beverage license for Guadalajara Mexican Grill, to be located at 1620 South Broadway, with the stipulation that the applicant meets the licensing requirements, including a satisfactory inspection by the Pittsburg Fire Marshal and Building Services Division, prior to the issuance of the license. Motion carried.

SOUTHEAST KANSAS RECYCLING CENTER FORGIVABLE LOAN – On motion of Ketterman, seconded by Gray, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive \$3,000 of the Southeast Kansas Recycling Center's 2015 loan payment, as they have fully complied with the City's requirement for loan forgiveness and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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DR. CHAD STEWART FORGIVABLE LOAN – On motion of Ketterman, seconded by Gray, the Governing Body approved the Economic Development Advisory Committee's recommendation to provide a forgivable loan in the amount of \$16,000 to Dr. Chad Stewart to assist in the opening of his family practice medical clinic in Pittsburg, with forgiveness of the loan contingent on Dr. Stewart operating his clinic in Pittsburg for three years and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CHANGE ORDERS AND FINAL PAYMENT – KLINK RESURFACING PROJECT – On motion of Ketterman, seconded by Gray, the Governing Body approved Change Order No. 1 reflecting a deduct of \$7,055.84 and Change Order No. 2 reflecting an increase of \$3,198.88, making a new contract construction amount of \$307,828.16, and final payment in the amount of \$39,993.09 to Heckert Construction Co., Inc., of Pittsburg, Kansas, for the KLINK 1R Resurfacing Project on K-126 (4th Street) from US 69 Bypass to Pine Street (KDOT Project No. 126-19 U-0335-01). Motion carried.

DISPOSITION OF BIDS – READY MIX CEMENT/FLOWABLE FILL – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the purchase of Ready Mix Cement/Flowable Fill for a period of January 1st through December 31st, 2016, to O'Brien Ready Mix, of St. Paul, Kansas, based on their low bids meeting specs in the amount of \$83.99 per cubic yard for 3500 psi concrete, \$85.89 per cubic yard for 4000 psi concrete, \$95.73 per cubic yard for high early strength concrete, \$64.50 per cubic yard for flowable fill, \$5.00 per cubic yard hot water and \$5.15 per cubic yard for 2% calcium chloride, and authorized the issuance of the necessary purchase orders. Motion carried.

DISPOSITION OF BIDS – STREET MATERIALS – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the purchase of HM-4 Flint Chat, AB-3 Limestone Rock and 3/4 Clean Rock for a period of January 1st through December 31st, 2016, to the low bidders meeting specs, Kunshek Chat & Coal, Inc., of Pittsburg, based on their low bid of \$12.50 per ton for HM-4 Flint Chat and \$10.84 per ton for 3/4 Clean Rock, and Randy Vilela Trucking, Hauling & Demolition, of Pittsburg, based on their low bid of \$8.02 per ton for AB-3 Limestone Rock and authorized the issuance of the necessary purchase orders. Motion carried.

DISPOSITION OF BIDS – HYDRATED LIME – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the purchase of Hydrated Lime for use at the Wastewater Treatment Plant for a period of January 1st to December 31st, 2016, to U.S. Lime Company-St. Clair, of Dallas, Texas, on the basis of their low bid meeting specifications of \$181.87 per ton and authorized the issue the necessary purchase order. Motion carried.

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DISPOSITION OF BIDS – POLYMER – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the purchase of Polymer for use at the Wastewater Treatment Plant for a period of January 1st to December 31st, 2016, to Polydyne, Inc., of Riceboro, Georgia, on the basis of their low bid meeting specifications of \$0.92 per pound, and authorization to issue the necessary purchase order. Motion carried.

DISPOSITION OF BIDS – WATER TREATMENT PLANT CHEMICALS – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the low bids meeting specifications for the purchase of chemicals for use at the Water Treatment Plant for the period of January 1st through December 31st, 2016 as follows: Lime (Calcium Oxide) to U.S. Lime Company-St. Clair, of Dallas, Texas, for \$175.95 per ton; Liquid Chlorine to Brenntag Southwest, Inc., of Nowata, Oklahoma, for \$32.50 per 100 lbs.; Liquid Polymeric Phosphate to Carus Corporation of Peru, Illinois, for \$0.54 per lb.; Soda Ash to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$23.00 per 100 lbs.; Aluminum Sulfate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$37.95 per 100 lbs.; Polymer to Polydyne, Inc., of Riceboro, Georgia, for \$0.45 per lb.; and Liquid Carbon Dioxide to Air Products and Chemicals, Inc., of Allentown, Pennsylvania, for \$110.00 per ton; and authorized the issuance of the necessary purchase orders. Motion carried.

LAND DONATION – On motion of Ketterman, seconded by Gray, the Governing Body accepted a land donation from Dennis and Carolyn West, located on 9th Street directly west of the Watco Trail, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending December 8<sup>th</sup>, 2015, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell, and Murnan. Motion carried.

PUBLIC HEARING - 2015 BUDGET AMENDMENT – Following Public Hearing, on motion of Gray, seconded by Johnson, the Governing Body approved the proposed amended use of funds in the 2015 budget. Motion carried.

SPECIAL PRESENTATION - GIRL SCOUT PROJECT - Terri Blessent explained the service project completed by Girl Scout Troop #61018 that benefited the City of Pittsburg by adding three benches made from recycled lids collected by the girls to various locations around the city.

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ORDINANCE NO. G-1243 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1243, creating Article V, Sections 62-150 through 62-156, in Chapter 62 of the Pittsburg City Code for the purpose of creating a Downtown Advisory Board, and determining the membership, duties and functions of said Downtown Advisory Board, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

KLINK RESURFACING PROJECT – On motion of Gray, seconded by Ketterman, the Governing Body approved funding for the KLINK Resurfacing Project on K-126 (4th Street) from the KCS Overpass east to Free King Highway for FY 2017 based on an estimate for the total project cost of \$610,340 with the State's participation being 50% of the actual total participating project costs and authorized the Mayor to execute the Project Programming Request (Form No. 1302) on behalf of the City of Pittsburg for submittal to KDOT. Motion carried.

PHONE SYSTEM UPGRADE – On motion of Johnson, seconded by Gray, the Governing Body accepted the quote submitted by Alexander Open System (AOS) in the amount of \$98,712.69 to upgrade the City's telephone system and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

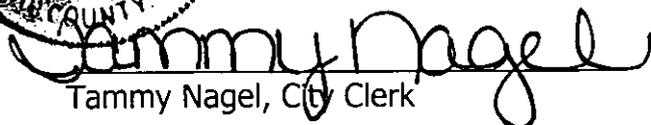
NON-AGENDA REPORTS & REQUESTS:

QUINCY STREET RIBBON CUTTING – Director of Public Works Cameron Alden invited the City Commission and the public to a ribbon cutting for the Quincy Street Improvements Project to be held at 9:00 a.m. on Thursday, December 10<sup>th</sup>, 2015, at Quincy and Broadway.

CASINO LAWSUIT – Mayor Munsell requested the City cooperate with Crawford County Commissioners should they file a lawsuit against Cherokee County regarding the casino. Commissioner Gray suggested that if the occasion occurs, the Commission should meet in Executive Session to discuss available options.

ADJOURNMENT: On motion of Ketterman, seconded by Gray, the Governing Body adjourned the meeting at 6:00 p.m. Motion carried.



  
Tammy Nagel, City Clerk

  
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Chuck Munsell, Mayor