

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 9th, 2016

A Regular Session of the Board of Commissioners was held at 5:35 p.m. on Tuesday, February 9th, 2016, 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 and Monica Murnan.

Gary Gugala of the Salvation Army provided the invocation.

Mayor Munsell led the flag salute.

PUBLIC INPUT – CRAWFORD COUNTY ECONOMIC DEVELOPMENT STEERING COMMITTEE
- Crawford County Commissioner Jeff Murphy announced that Crawford County is forming a nine-member County Economic Development Steering Committee. Mr. Murphy indicated that the committee will have members with a broad range of experience from all regions of the county. Mr. Murphy urged any citizen interested to apply. Applications are due to the Crawford County Clerk by March 1st, 2016.

APPROVAL OF MINUTES – JANUARY 26th, 2016 - On motion of Murnan, seconded by Johnson, the Governing Body approved the January 26th, 2016, City Commission Meeting minutes as submitted. Motion carried.

FORGIVABLE LOAN – CDL ELECTRIC COMPANY, INC. – On motion of Murnan, seconded by Johnson, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive the 2016 loan payment from CDL Electric Company, Inc. in the amount of \$41,564.68, as CDL Electric Company, Inc. has complied with the forgiveness requirements set forth in their loan documents and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

TAX ABATEMENT RENEWALS – On motion of Murnan, seconded by Johnson, the Governing Body approved the Economic Development Advisory Committee's recommendation to grant 2016 tax abatement renewals to Millers, Pinamonti Physical Therapy, and Pittsburg Hospitality, LLC. Motion carried.

CHANGE ORDER AND FINAL PAYMENT - 2015 SALES TAX STREET PROGRAM – On motion of Murnan, seconded by Johnson, the Governing Body approved Change Order No. 1 reflecting an increase in the amount of \$33,804.10, making a new contract construction amount of \$244,638.50, and final payment in the amount of \$54,887.54 to Blevins Asphalt Construction Co., Inc., of Mt. Vernon, Missouri, for the 2015 Sales Tax Street Program in Twin Lakes Addition. Motion carried.

DISPOSITION OF BIDS – PAVEMENT STRIPING MACHINE – On motion of Murnan, seconded by Johnson, the Governing Body approved staff recommendation to purchase a Pavement Striping Machine from the vendor providing the lowest quote meeting specs, Paving Maintenance Supply, Inc., of Chandler, Arizona, in the amount of \$23,748.85 and authorized the issuance of the necessary purchase order. Motion carried.

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DISPOSITION OF BIDS – BRUSH TRUCK – On motion of Murnan, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the purchase of a 2016 F350 brush truck with associated tank, pump, and loose equipment for use by the Pittsburg Fire Department to Weis Fire and Safety Equipment, of Salina, Kansas, based on their bid meeting specifications of \$94,400 and award the bid for the purchase and installation of graphics and radio equipment for the new brush truck to CDL Electric, of Pittsburg, Kansas, based on their low bid meeting specifications of \$1,515.22 (total purchase price of \$95,915.22 with \$38,454.00 from CDBG grant funding and \$57,461.22 City contribution), and authorized the issuance of the necessary purchase orders. Motion carried.

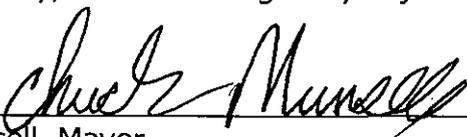
KANSAS HOUSING RESOURCES CORPORATION GRANT – On motion of Murnan, seconded by Johnson, the Governing Body approved staff request to accept a grant in the amount of \$200,000 from the Kansas Housing Resources Corporation for infrastructure costs in the form of fire sprinklers, a fire alarm system and egress from the buildings located at 602 and 604 North Broadway and the consequent rehabilitation of two 1-bedroom units and four 2-bedroom units on the upper floors of these buildings for rental housing purposes, and authorized the Mayor to sign the grant documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending February 9th, 2016, 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.

SPECIAL PRESENTATION - AREA-WIDE BROWNFIELD PLANNING – Lisa Nagle of Elan Planning, Design & Landscape Architecture, PLLC, provided information regarding the upcoming Area-Wide Brownfield Planning project. Commissioner Gray stressed that he would like the plan to be realistic. Ms. Nagle indicated that the plan, which she hopes will be adopted by the City of Pittsburg in March of 2017, will be realistic and useful. Commissioner Gray suggested individuals in addition to City staff members be appointed to the steering committee.

ADJOURNMENT: On motion of Johnson, seconded by Gray, the Governing Body adjourned the meeting at 6:04 p.m. Motion carried.





Chuck Munsell, Mayor



Tammy Nagel, City Clerk