

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 12th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 12th, 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 and Monica Murnan. Commissioner John Ketterman was absent.

Mayor Munsell led the flag salute.

AAA PLATINUM TRAFFIC SAFETY AWARD - Jim Hanni of AAA presented the Pittsburg Police Department with the AAA Platinum Traffic Safety Award.

FAIR HOUSING MONTH PROCLAMATION - Mayor Munsell proclaimed the month of April as Fair Housing Month in Pittsburg.

ELECTION OF MAYOR – On motion of Johnson, seconded by Murnan, the Governing Body elected John Ketterman as Mayor of the City of Pittsburg. Motion carried. Absent: Ketterman

SWEARING IN OF MAYOR – Mayor Ketterman will be sworn in during the April 26th, 2016, City Commission meeting.

ELECTION OF PRESIDENT OF THE BOARD – On motion of Munsell, seconded by Johnson, the Governing Body elected Michael Gray as President of the Board of the City of Pittsburg. Motion carried. Absent: Ketterman.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the oath of office to President of the Board Michael Gray and seated him.

PRESENTATION OF CEREMONIAL GAVEL – President of the Board Gray presented a ceremonial gavel to former Mayor Munsell.

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APPROVAL OF MINUTES – MARCH 22nd, 2016 - On motion of Murnan, seconded by Johnson, the Governing Body approved the March 22nd, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Ketterman.

PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of Murnan, seconded by Johnson, the Governing Body approved the renewal of the City's property and liability insurance policy with the EMC Insurance Company in the amount of \$294,723.00 for the period of April 1, 2016 to April 1, 2017. Motion carried. Absent: Ketterman.

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FIRE SERVICE CONTRACT – On motion of Murnan, seconded by Johnson, the Governing Body authorized staff to enter into a contract in the amount of \$7,519.71 with S & H Management, LLC, for fire services outside the City limits to property located at 2106 West 4th Street and authorized the Mayor to sign the contract on behalf of the City. Motion carried. Absent: Ketterman.

APPOINTMENT TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Murnan, seconded by Johnson, the Governing Body appointed Mike Lewark to the Memorial Auditorium and Convention Center Advisory Board, filling the unexpired term of April Wilkes, effective immediately and to expire on December 31, 2016. Motion carried. Absent: Ketterman.

OFFICIAL NEWSPAPER – On motion of Murnan, seconded by Johnson, the Governing Body designated The Morning Sun as the official City newspaper. Motion carried. Absent: Ketterman.

OFFICIAL DEPOSITORIES – On motion of Murnan, seconded by Johnson, the Governing Body designated BMO Harris Bank, Community National Bank, Commerce Bank, Labette Bank, Landmark Bank, and University Bank as official City depositories. Motion carried. Absent: Ketterman.

DANCE HALL LICENSE – SHOTZ – On motion of Murnan, seconded by Johnson, the Governing Body approved the application submitted by Kyle Mullen for a Dance Hall License for Shotz, located at 305 North Broadway and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of Murnan, seconded by Johnson, the Governing Body authorized staff to submit an Emergency Solutions Grant application to the Kansas Housing Resources Corporation in the amount of \$215,865 for Homeless Services including prevention, rapid re-housing, day shelter, and case management, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Ketterman.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending April 12th, 2016, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Munsell, and Murnan. Motion carried. Absent: Ketterman.

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ENGINEERING SERVICES AGREEMENT- SOUTH ROUSE STREET WIDENING – On motion of Murnan, seconded by Johnson, the Governing Body approved the Contract Agreement for Open-ended Professional Engineering Services between the City and Young and Associates, PA for design services for the South Rouse Street Widening Project in an amount not to exceed \$85,485.00, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Ketterman.

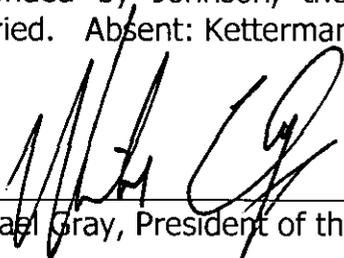
President of the Board Gray requested staff keep in contact with those citizens who voiced interest in the construction of the trail, providing them with the new timeline for the construction.

DISPOSITION OF BIDS - ATKINSON MUNICIPAL AIRPORT KANSAS AIRPORT IMPROVEMENT PROGRAM - MILL AND OVERLAY RUNWAY 16-34 – On motion of Murnan, seconded by Johnson, the Governing Body awarded the bid for the mill and overlay of Runway 16-34 at the Atkinson Municipal Airport to Emery Sapp and Sons, of Springfield, Missouri, based on their low bid of \$950,643.00, and authorized the Mayor to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

NON-AGENDA REPORTS AND REQUESTS –

ECONOMIC GARDENING – Director of Economic Development Blake Benson announced an Economic Gardening workshop to be held on April 20th, 2016, at the Chamber of Commerce Office from 11:30 a.m. to 1:00 p.m.

ADJOURNMENT: On motion of Munsell, seconded by Johnson, the Governing Body adjourned the meeting at 5:51 p.m. Motion carried. Absent: Ketterman.



Michael Gray, President of the Board

ATTEST:



Tammy Nagel, City Clerk

