

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 23rd, 2016

A Regular Session of the Board of Commissioners was held at 5:34 p.m. on Tuesday, August 23rd, 2016, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor John Ketterman presiding and the following members present: Chuck Munsell and Monica Murnan. Commissioner Jeremy Johnson participated by phone. Commissioner Michael Gray was absent.

Pete Mayo of Via Christi provided the invocation.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – AUGUST 9th, 2016 - On motion of Murnan, seconded by Munsell, the Governing Body approved the August 9th, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

QUIT CLAIM DEED – On motion of Murnan, seconded by Munsell, the Governing Body approved a Quit Claim Deed transferring twenty-two properties from the City to the Pittsburg Land Bank and authorized the Mayor and City Clerk to execute the Deed on behalf of the City. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – CONCRETE REPAIR PROJECT – On motion of Murnan, seconded by Munsell, the Governing Body awarded the bid for the Concrete Repair 2016 Project to Treiber Finishing, of St. Paul, Kansas, based on their bid of \$62,895.00 and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried. Absent: Gray.

KLINK AGREEMENT – On motion of Murnan, seconded by Munsell, the Governing Body approved Agreement No. 327-16 between the City of Pittsburg and the Secretary of Transportation to participate in funding of a KLINK street resurfacing project on K-126 (4th Street) from the KCS Overpass to Free King Highway, KDOT Project No 126-19 U-0699-01, based on a 50% State/50% Local grant with the State's share not to exceed \$300,000 and authorized the Mayor and City Clerk to execute the agreement on behalf of the City. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending August 23rd, 2016, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Johnson, Ketterman, Munsell and Murnan. Motion carried. Absent: Gray.

WWTP LEGACY CONTROL SYSTEM UPGRADE – On motion of Murnan, seconded by Munsell, the Governing Body approved Change Order No. 8 (108T) reflecting an increase of \$122,520.00, making a new contract construction amount of \$446,441.00, for the Wastewater Treatment Plant Legacy Control System Upgrade Project, subject to KDH&E approval and authorized the Mayor to sign the Change Order on behalf of the City. Motion carried. Absent: Gray.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 23rd, 2016

PLAT - KANSAS CROSSING SUBDIVISION – On motion of Munsell, seconded by Murnan, the Governing Body approved the final plat of the Kansas Crossing Subdivision and authorized the Mayor and City Clerk to sign the plat on behalf of the City. Motion carried. Absent: Gray.

PLAT - MILLER ADDITION – On motion of Murnan, seconded by Munsell, the Governing Body approved the final plat of the Miller Addition and authorized the Mayor and City Clerk to sign the plat on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1185 – On motion of Murnan, seconded by Munsell, the Governing Body approved Resolution No. 1185, authorizing the issuance of General Obligation Bonds in the amount of \$6,500,000 to fund certain on-site and off-site water, sewer and storm water improvements for the Kansas Crossing Casino and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

PUBLIC IMPROVEMENT AGREEMENT - PITTSBURGT LLC – On motion of Murnan, seconded by Munsell, the Governing Body approved a Public Improvement Agreement between the City of Pittsburg and PittsburgT, LLC, to extend public utilities and a new roadway to access the Tractor Supply Company development and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1186 – On motion of Murnan, seconded by Munsell, the Governing Body approved Resolution No. 1186, authorizing the issuance of General Obligation Bonds in the amount of \$255,000 to fund the extension of North Walnut Street between 28th Street and 29th Street and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1187 – On motion of Munsell, seconded by Murnan, the Governing Body approved Resolution No. 1187, authorizing and providing for the public sale of General Obligation Bonds, Series 2016A and Taxable General Obligation Bonds, Series 2016B of the City of Pittsburg, Kansas, setting forth the details of said sale; and providing for the giving of notice thereof and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

NON-AGENDA REPORTS AND REQUESTS –

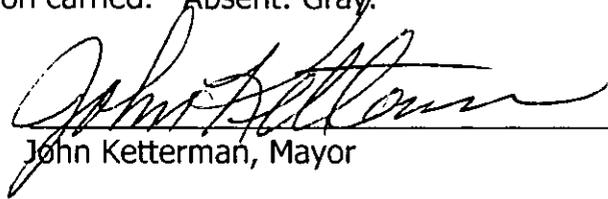
DISPOSITION OF BIDS – On motion of Murnan, seconded by Munsell, the Governing Body awarded the bid for the purchase of 28 bullet proof vests to G.T. Distributors, Inc. of Austin, Texas, based on their low bid meeting specifications of \$20,435.80 (\$729.85 per vest) with \$10,217.90 of the purchase to be funded from the Department of Justice Bullet Proof Vest Partnership and the remaining \$10,217.90 to be funded from the Public Safety Sales Tax. Motion carried. Absent: Gray.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 23rd, 2016

MEETING RECAP – City Manager Daron Hall reiterated that during this meeting, the Governing Body authorized nearly \$12M in expenditures, with a large portion of the expenditures to be reimbursed to the City by the Kansas Crossing Casino and other local businesses and individuals. Mr. Hall noted that the projects approved are all part of a larger plan and would not have been possible without the hard work of City staff members and the positive relationships the City has with others.

AIRPORT GRANT – City Manager Daron Hall announced that the City has received a grant in the amount of \$1.2M for improvements at the Atkinson Municipal Airport.

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



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

