

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 13th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 13th, 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: Jeremy Johnson, Chuck Munsell and Monica Murnan. Commissioner Michael Gray was absent.

Bishop Walter Simpson of the Lighthouse Temple provided the invocation.

Mayor Ketterman led the flag salute.

Mayor Ketterman proclaimed the week of September 17th through 23rd, 2016, as Constitution Week in Pittsburg.

PRITCHETT TRUST AWARD – City Manager Daron Hall thanked the Pritchett Trust for the \$50,000 grant for the trail system project.

APPROVAL OF MINUTES – AUGUST 23rd, 2016 - On motion of Munsell, seconded by Johnson, the Governing Body approved the August 23rd, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

CHANGE ORDER NO. 2 AND FINAL PAYMENT – ROUSE STREET RESURFACING PROJECT – On motion of Munsell, seconded by Johnson, the Governing Body approved Change Order No. 2 reflecting a decrease of \$12,747.75 making a new contract construction amount of \$158,172.90 and final payment in the amount of \$50,379.36 to Heckert Construction Co., Inc., of Pittsburg, Kansas, for the Rouse Street Resurfacing Project from the KCS Railroad to Quincy Street and Miscellaneous Milling. Motion carried. Absent: Gray.

ASSISTANCE TO FIREFIGHTERS GRANT – On motion of Munsell, seconded by Johnson, the Governing Body approved staff request to accept Assistance to Firefighters Grants (AFG) through FEMA in the amount of \$13,139 for the purchase of physical fitness equipment (City's contribution \$1,312) and \$45,908 for the purchase of ten mobile repeaters (City's contribution \$4,592) and to waive the formal bid process for the purchases associated with the grant funding. Motion carried. Absent: Gray.

LEASE – FEDERAL AVIATION ADMINISTRATION – On motion of Munsell, seconded by Johnson, the Governing Body renewed a no-fee lease providing the Federal Aviation Administration (FAA) twenty-one square feet of space in the Administration Building at the Atkinson Municipal Airport to store Radio Communications Outlet (RCO) equipment for a 5-year term beginning October 1, 2016, and authorized the Mayor to sign the lease on behalf of the City. Motion carried. Absent: Gray.

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CHANGE ORDERS NO. 1 AND NO. 2 – AIRPORT MILL AND OVERLAY PROJECT - On motion of Munsell, seconded by Johnson, the Governing Body approved Change Orders No. 1 and No. 2 to Emery Sapp and Sons of Springfield, Missouri, for the Airport Mill and Overlay Project reflecting a net increase of \$85,511.55 to the construction cost making a new contract construction amount of \$1,036,154.55 with the City's share of the net change order being an additional \$8,551.16 to the contract. Motion carried. Absent: Gray.

LEAGUE OF KANSAS MUNICIPALITIES – VOTING DELEGATES – On motion of Munsell, seconded by Johnson, the Governing Body appointed John Ketterman, Michael Gray, Chuck Munsell, and Daron Hall as voting delegates and Jay Byers and Tammy Nagel as alternate voting delegates to represent the City at the League of Kansas Municipalities Annual Meeting scheduled for October 8th through 10th, 2016, in Overland Park, Kansas. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending September 13th, 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.

LOAN PAYMENT FORGIVENESS – COMMUNITY HEALTH CENTER OF SOUTHEAST KANSAS – On motion of Munsell, seconded by Johnson, the Governing Body approved staff recommendation to forgive the 2016 loan payment in the amount of \$110,052.99 for the Community Health Center of Southeast Kansas (CHCSEK), as the required thresholds for forgiveness have been met, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried, with Commissioner Murnan abstaining. Absent: Gray.

PUBLIC HEARING – INDUSTRIAL REVENUE BONDS – KENDALL PACKAGING CORPORATION – Following Public Hearing, on motion of Murnan, seconded by Johnson, the Governing Body approved the request submitted by Kendall Packaging Corporation, for the issuance by the City of its Industrial Revenue Bonds in an aggregate principal amount not to exceed \$10,000,000 for the purpose of financing the expansion and equipping of the existing manufacturing facility owned by Kendall Packaging Corporation located at 1901 E. 27th Street Terrace. Motion carried. Absent: Gray.

REAL ESTATE SALES CONTRACT - ARVEST BANK – On motion of Murnan, seconded by Munsell, the Governing Body approved a Real Estate Sales Contract between the City of Pittsburg and Arvest Bank, in which Arvest Bank will purchase from the City 1.23 acres of real estate located in the Pittsburg Research and Development Park for a total purchase price of \$278,000, and authorized the Mayor to sign the contract on behalf of the City. Motion carried. Absent: Gray.

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FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR THE EXTENSION OF RUNWAY 16-34 – On motion of Murnan, seconded by Johnson, the Governing Body accepted a grant in the amount of \$1,217,581.00 from the Federal Aviation Administration (FAA) to construct an extension of Runway 16-34 by 600 feet to bring the total length of the runway to 6,100 feet, construction of a new turnaround, and related runway lighting improvements, and authorized the Mayor to sign the grant documents on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1188 – On motion of Munsell, seconded by Johnson, the Governing Body approved Resolution No. 1188, adopting and approving the proposed Capital Improvements Program (CIP) for the years 2017-2021, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1189 – On motion of Munsell, seconded by Murnan, the Governing Body approved Resolution No. 1189, amending 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.

ORDINANCE NO. S-1036 – On motion of Munsell, seconded by Johnson, the Governing Body approved Ordinance No. S-1036, levying and assessing special assessments to pay the cost of paving and constructing certain sanitary sewer improvements, waterline improvements and storm sewer improvements both within and without the city limits of City of Pittsburg, Kansas, with the appropriate appurtenances as further set forth herein, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Gray.

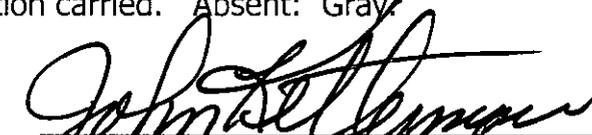
ORDINANCE NO. S-1037 – On motion of Murnan, seconded by Johnson, the Governing Body approved Ordinance No. S-1037, levying and assessing special assessments to pay the cost of paving and constructing the North Walnut Street extension in the City of Pittsburg, Kansas, with the appropriate appurtenances as further set forth herein, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Gray.

NON-AGENDA REPORTS AND REQUESTS –

BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson provided the August 31, 2016, bi-monthly budget review.

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ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 5:49 p.m. Motion carried. Absent: Gray.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

