

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 13<sup>th</sup>, 2016

---

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, December 13<sup>th</sup>, 2016, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Michael Gray presiding and the following members present: Jeremy Johnson, Chuck Munsell and Monica Murnan. Mayor John Ketterman was absent.

Pat Nixon of the First Christian Church provided the invocation.

President of the Board Gray led the flag salute.

APPROVAL OF MINUTES – NOVEMBER 22<sup>nd</sup>, 2016 - On motion of Murnan, seconded by Munsell, the Governing Body approved the November 22<sup>nd</sup>, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Ketterman.

2017 LEAGUE OF KANSAS MUNICIPALITIES DUES – On motion of Murnan, seconded by Munsell, the Governing Body approved the 2017 League of Kansas Municipalities dues in the amount of \$8,451.22. Motion carried. Absent: Ketterman.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Murnan, seconded by Munsell, the Governing Body approved the applications submitted by Pete's of Erie, Inc. dba Pete's #13 (4002 North Broadway), Pete's of Erie, Inc. dba Pete's #21 (1711 North Broadway), Pete's of Erie, Inc. dba Pete's #7 (1307 South Broadway), Pizza Hut #1652 (102 East Quincy), Sodexo (302 East Cleveland), Commodore Barry Corporation dba Knights of Columbus (407 East 11th Street), DLD Enterprises, LLC dba Pitt Stop (902 South Joplin), Bo's 1 Stop (1116 West 4th Street), and Snak Atak #5 (1101 East 4th Street) to sell Cereal Malt Beverages for the year 2017 and directed the City Clerk to issue the licenses. Motion carried. Absent: Ketterman.

FARM LEASE – ATKINSON MUNICIPAL AIRPORT – On motion of Murnan, seconded by Munsell, the Governing Body approved the Farm Lease between the City of Pittsburg and Mr. Kenneth Biancarelli for the lease of all of the tillable and grass land in Tracts 3, 4A, 4B, 4C, 4D, 5, 6, and 7, located at the Atkinson Municipal Airport for a term of one (1) year beginning January 1st, 2017 and ending December 31st, 2017, in the amount of \$11,935.00. Motion carried. Absent: Ketterman.

APPOINTMENT – MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to appoint Andra Stefanoni to a first four-year term as a member of the Memorial Auditorium Advisory Board, effective January 1, 2017, and to expire December 31, 2020. Motion carried. Absent: Ketterman.

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 13<sup>th</sup>, 2016

---

LOAN FORGIVENESS - SOUTHEAST KANSAS RECYCLING CENTER – On motion of Murnan, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive \$3,000 of the Southeast Kansas Recycling Center's 2016 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. Absent: Ketterman.

CHANGE ORDER NO. 2 AND FINAL PAYMENT – CONCRETE REPAIR PROJECT – On motion of Murnan, seconded by Munsell, the Governing Body approved Change Order No. 2 reflecting an increase of \$11,655.00, making a new contract construction amount of \$115,157.50, and final payment of \$58,552.00 to Treiber Finishing, of St. Paul, Kansas, for the Concrete Repair 2016 Project (Norris Drive, Knollview Street, Pearl Street and Ohio Street). Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – READY MIX CEMENT/FLOWABLE FILL – On motion of Murnan, seconded by Munsell, 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, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidder based on local bidder's preference, American Concrete Co., Inc., of Pittsburg, based on their low bids of \$87.80 per cubic yard for 3500 psi concrete, \$89.90 per cubic yard for 4000 psi concrete, \$100.60 per cubic yard for High Early Strength Concrete, \$66.60 per cubic yard for Flowable Fill, \$5.00 per cubic yard for Hot Water, and \$5.00 per cubic yard for 2% Calcium Chloride and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – CHAT AND ROCK – On motion of Murnan, seconded by Munsell, 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, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidders meeting specs, Bingham Sand & Gravel Co., Inc., of Baxter Springs, based on their low bid of \$11.75 per ton for HM-4 Flint Chat and Kunshek Chat & Coal, Inc., of Pittsburg, based on their low bid of \$7.69 per ton for AB-3 Limestone Rock and \$10.54 per ton for 3/4 Clean Rock and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – UNLEADED GASOLINE AND DIESEL FUEL – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the purchase of Unleaded Gasoline and Diesel Fuel for a period of January 1st through December 31st, 2017 with the option to renew the contract for two (2) additional one (1) year periods to Ozark Mountain Energy, Inc., of Mt. Vernon, Missouri, with a cost above the base price of \$0.0003 per gallon for both Unleaded and Diesel Fuel for the Central Fuel Station Tanks, and to Producers Coop Association, of

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 13<sup>th</sup>, 2016

---

Girard, Kansas, with a cost above the base price of \$0.1000 per gallon for both Unleaded and Diesel Fuel for the Miscellaneous Small Off-Road fuel tanks and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – WASTEWATER TREATMENT PLANT CHEMICALS – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the purchase of chemicals for use by the Wastewater Treatment Plant for a period of January 1st through December 31st, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidders meeting specs, US Lime Company - St. Clair, of Marble City, Oklahoma, based on their bid of \$183.69 per ton for Lime (Calcium Hydrate) and Polydyne, Inc., of Riceboro, Georgia, based on their bid of \$0.894 per pound for Polymer and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – WATER TREATMENT PLANT CHEMICALS – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the purchase of chemicals for use at the Water Treatment Plant for the period of January 1st through December 31st, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidders meeting specs, Lime (Calcium Oxide) to US Lime Company - St. Clair, Marble City, Oklahoma, for \$177.75 per ton; Liquid Chlorine to Brenntag Southwest, Inc., of Nowata, Oklahoma, for \$33.90 per 100 pounds; Liquid Polymeric Phosphate to Carus Group, Inc., of Peru, Illinois, for \$0.493 per pound; Soda Ash to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$22.90 per 100 pounds; Aluminum Sulfate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$37.65 per 100 pounds; Polymer to Polydyne, Inc., of Riceboro, Georgia, for \$0.370 per pound; and Liquid Carbon Dioxide to Airgas USA, LLC, of Pittsburg, for \$115.00 per ton and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – DIRECTIONAL DRILLING OF WATER LINE PIPE – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for Directional Drilling of Water Line Pipe for the period of January 1st through December 31st, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidder, Jim Radell Construction Co., Inc., of Pittsburg, based on their bid of \$10.00 per linear foot for 3/4" Water Pipe; \$10.00 per linear foot for 1" Water Pipe; \$10.00 per linear foot for 2" Water Pipe; \$10.00 per linear foot for 4" Water Pipe; \$16.00 per linear foot for 6" Water Pipe; \$18.50 per linear foot for 8" Water Pipe; \$22.50 per linear foot for 10" Water Pipe; \$27.00 per linear foot for 12" Water Pipe; and \$38.50 per linear foot for 16" Water pipe and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 13<sup>th</sup>, 2016

---

DISPOSITION OF BIDS – SANITARY/STORM SEWER LINE DEEP REPAIRS – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for Sanitary/Storm Sewer Line Deep Repairs for the period of January 1st through December 31st, 2017 with the option to renew the contract for two (2) additional one (1) year periods to the low bidder meeting specs, Jim Radell Construction Co., Inc., of Pittsburg, based on their bid of \$110.00 per hour for Backhoe & Operator; \$135.00 per hour for Excavator & Operator; \$70.00 per hour for Dump Truck & Operator; \$45.00 per hour for Truck; \$40.00 per hour for Labor; \$48.00 per job for Supervisor; total of \$290.00 per Crew Hour and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

DISPOSITION OF BIDS – 2016 SANITARY SEWER REHAB PROJECT – On motion of Murnan, seconded by Munsell, the Governing Body approved staff recommendation to award the 2016 Sanitary Sewer Rehab Project to SAK Construction, LLC, of O'Fallon, Missouri, based on their low bid meeting specifications of \$229,638.50, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Ketterman.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending December 13<sup>th</sup>, 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.

AGREEMENT – RAILROAD CROSSING IMPROVEMENT – ATKINSON ROAD – On motion of Murnan, seconded by Johnson, the Governing Body approved Agreement No. 006173006 between the South Kansas and Oklahoma Railroad Company, the City of Pittsburg and the Secretary of Transportation of the State of Kansas to provide for the installation of railway-highway crossing signals, flashing light straight post type and gates at a grade crossing (DOT #423126B) on Atkinson Road with the project being funded 100% by KDOT, approved a Resolution authorizing the Mayor and City Clerk to execute the agreement, and authorized for the Mayor and City Clerk to sign both documents on behalf of the City. Motion carried with Gray abstaining due to his employment with Watco. Absent: Ketterman.

PUBLIC HEARING - PROPERTY TAX ABATEMENT – MILLER'S INC. – Following Public Hearing, on motion of Murnan, seconded by Gray, the Governing Body approved the request submitted by Miller's Inc., for a tax exemption for ten years and directed the preparation of the necessary Ordinance. Motion carried. Absent: Ketterman.

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 13<sup>th</sup>, 2016

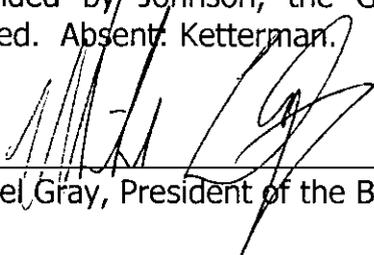
PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CLOSE OUT – Following Public Hearing, on motion of Gray, seconded by Johnson, the Governing Body approved close-out documents for the Community Development Block Grant (CDBG) which was used to purchase a 2016 urban brush truck for use by the Pittsburg Fire Department and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Ketterman.

PUBLIC HEARING - 2016 BUDGET AMENDMENT – Following Public Hearing, on motion of Johnson, seconded by Murnan, the Governing Body approved the amended use of funds in the 2016 budget. Motion carried. Absent: Ketterman.

SPECIAL PRESENTATION – ACTIVE TRANSPORTATION ADVISORY BOARD - Amy Hite, Chairman of the Active Transportation Advisory Board (ATAB), provided the ATAB’s annual report to the City Commission.

NON-AGENDA REPORTS AND REQUESTS - MURNAN COMMISSION TERM – Commissioner Monica Murnan announced that she is resigning her position of City Commissioner effective December 31, 2016, as she is being sworn in to the Kansas House of Representatives on January 8<sup>th</sup>, 2017. President of the Board Gray stated that the Governing Body will accept applications until noon on Thursday, December 22<sup>nd</sup>, 2016, from those individuals interested in being appointed to fill the term of Commissioner Murnan. The Governing Body plans to appoint a new City Commission member during their December 27<sup>th</sup>, 2016, meeting.

ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 5:48 p.m. Motion carried. Absent: Ketterman.

  
\_\_\_\_\_  
Michael Gray, President of the Board

ATTEST:

  
Tammy Nagel, City Clerk

