

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
December 27th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, December 27th, 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: Michael Gray, Jeremy Johnson, Chuck Munsell and Monica Murnan.

Pete Mayo of Via Christi provided the invocation.

Mayor Ketterman led the flag salute.

PUBLIC INPUT –

FUEL BIDS – Bill Dobrauc of Producers Coop questioned the City's recent bid award for the purchase of fuel to Ozark Mountain Energy of Mount Vernon, Missouri. City Manager Daron Hall indicated that he would investigate Mr. Dobrauc's concerns.

CITY COMMISSION OPENING – Tim Kundiger, 313 North Broadway, expressed his concern with the City's Ordinance requiring City Commission members to reside within the City limits of Pittsburg. He suggested in the future, the Commission consider allowing one Commission member to live outside the City limits, if he or she owns property within the City limits.

APPROVAL OF MINUTES – DECEMBER 13, 2016 - On motion of Gray, seconded by Murnan, the Governing Body approved the December 13, 2016, City Commission Meeting minutes as submitted. Motion carried.

CEREAL MALT BEVERAGE LICENSE – On motion of Gray, seconded by Murnan, the Governing Body approved the application submitted by Dillon Stores, Div. of Dillon Companies, Inc. dba Dillon's #108 (2600 North Broadway) to sell Cereal Malt Beverages for the year 2017 and directed the City Clerk to issue the license. Motion carried.

SURPLUS PROPERTY DECLARATION – On motion of Gray, seconded by Murnan, the Governing Body approved staff request to declare certain vehicles as surplus and authorized staff to dispose of them through the online auction services of Purple Wave, Inc. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Murnan, the Governing Body approved the Appropriation Ordinance for the period ending December 27th, 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.

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TRICKLING FILTER RENOVATIONS CONTRACT – On motion of Johnson, seconded by Gray, the Governing Body approved staff recommendation to enter into a contract with the design/build team of Burns & McDonnell, of Kansas City, Missouri, and CAS Constructors, LLC, of Topeka, Kansas, for the design and construction of renovations to the trickling filter rotary distributor in Filter Basin No. 2 at the City of Pittsburg's Wastewater Treatment Plant, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

DISPOSITION OF BIDS - WELL #10 REPAIRS PROJECT CONTRACT – On motion of Murnan, seconded by Gray, the Governing Body approved staff recommendation to award the Water Treatment Plant Repairs to Well #10 Project to Brotcke Well & Pump, Inc., of Kansas City, Kansas, based on their low bid meeting specifications of \$110,224.50, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

APPOINTMENT OF CITY COMMISSION MEMBER – Mayor Ketterman stated that the City received applications from seven individuals interested in filling the City Commission seat to be vacated by Commissioner Monica Murnan on December 31st, 2016. Mayor Ketterman noted that one of the seven individuals lives outside the City limits of Pittsburg and two individuals submitted their applications after the deadline. It was the consensus of the Governing Body to only consider the four remaining individuals for the position. Commissioner Monica Murnan indicated that she would abstain from the discussion regarding the appointment. Following two separate votes, the Governing Body was deadlocked with two individuals each receiving two votes. Following discussion, Commissioner Murnan withdrew her abstention and a third vote was taken. On motion of Gray, seconded by Johnson, the Governing Body appointed Patrick O'Bryan to fill the City Commission seat, to be vacated by Monica Murnan, effective January 10th, 2017, and to expire in January of 2018. Motion carried.

REQUEST TO REZONE – On motion of Munsell, seconded by Gray, the Governing Body approved the recommendation of the Planning Commission to grant the request submitted by Arvest Bank to rezone 2313 South Rouse from IP-1, Planned Light Industrial, to CP-2, Planned General Commercial, to allow for a financial institution to be constructed on the property. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

COMMISSIONER MURNAN – Commissioner Murnan thanked the citizens and City staff for her time on the City Commission. Mayor Ketterman thanked Commissioner Murnan for her service to the City. City Manager Daron Hall wished Commissioner Murnan good luck in her new position in the Kansas House of Representatives.

EXECUTIVE SESSION - On motion of Murnan, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 60 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

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The Governing Body recessed into Executive Session at 6:05 p.m.

The Governing Body reconvened into Regular Session at 7:02 p.m.

Mayor Ketterman announced that no decisions were made and no votes were taken during the Executive Session.

EXECUTIVE SESSION - On motion of Murnan, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 20 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

The Governing Body recessed into Executive Session at 7:02 p.m.

The Governing Body reconvened into Regular Session at 7:22 p.m.

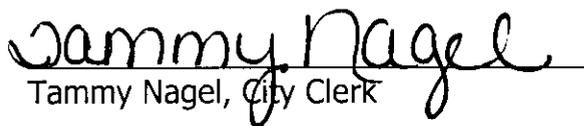
Mayor Ketterman announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Munsell, seconded by Johnson, the Governing Body adjourned the meeting at 7:23 p.m. Motion carried.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

