

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 14<sup>th</sup>, 2013

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, May 14<sup>th</sup>, 2013, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Michael Gray presiding and the following members present: John Ketterman, Chuck Munsell and Patrick O'Bryan. President of the Board Monica Murnan was absent.

Mary Cash of the Community of Christ provided the invocation.

Mayor Gray recognized UDS#250, Pittsburg Beautiful and The City of Pittsburg for organizing the May 1<sup>st</sup>, 2013, Student-Clean Up Day. Mayor Gray noted that in just 2 hours, roughly 4,000 students and staff collected in excess of 5,600 pounds of trash and litter from the City streets.

PUBLIC INPUT – Ray Ryan of Ryan Insurance provided an overview of the City's property and liability insurance with EMC Insurance. Mr. Ryan noted that EMC Insurance has paid a dividend to the City for the insurance package for November 1, 2012 to April 1, 2013 in the amount of \$7,161.46.

APPROVAL OF MINUTES – APRIL 23<sup>rd</sup>, 2013 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the April 23<sup>rd</sup>, 2013, City Commission Meeting minutes as submitted. Motion carried. Absent: Murnan.

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ORDINANCE NO. G-1179 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1179, amending Section 78-114 of the Pittsburg City Code to restrict parking in the North 24 spaces of the public parking lot located at the Northeast Corner of 4th Street and Locust Street described as the South six (6) feet of Lot 157 and all of the Lots 155 and 156, Block 23, in Pittsburg Original Town Addition, on first reading. Motion carried. Absent: Murnan.

CANCELLATION OF ATKINSON ROAD BRIDGE REPLACEMENT AGREEMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the cancellation of the Original Agreement No. 226-06 for the Atkinson Road Bridge Replacement Project, KDOT Project No. 19 U-2000-01, dated December 8, 2006, as the Parties subsequently entered into Original Agreement No. 56-11 dated May 24, 2011, for the same Project and authorized the Mayor to sign the Cancellation of Agreement No. 226-06 on behalf of the City of Pittsburg. Motion carried. Absent: Murnan.

SUPPLEMENTAL AGREEMENT NO. 2 – BROADWAY AND 20<sup>TH</sup> STREET INTERSECTION – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Supplemental Agreement No. 2 to the Contract for Engineering Services dated September 27, 2011, between the City of Pittsburg and Professional Engineering Consultants, P.A. with regard to the design of the Broadway and 20th Street Intersection Improvements Project, KDOT Project No. 19 U-0065-01, and authorized the Mayor to sign the agreement on behalf of the City of Pittsburg. Motion carried. Absent: Murnan.

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DISPOSITION OF BIDS – GOLF CART LEASE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved recommendation to award the bid for the lease of 30 gas golf carts to Masek Golf Car Co., of Gering, Nebraska based on their low bid submitted in the amount of \$16,950 per year for five years and authorized staff to execute the documents on behalf of the City. Motion carried. Absent: Murnan.

SURPLUS PROPERTY DECLARATION – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to declare 800' (in 10' lengths) of 10" galvanized well column pipe as surplus and granted staff permission to dispose of said piping as reclaim. Motion carried. Absent: Murnan.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending May 14<sup>th</sup>, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, and O'Bryan. Motion carried. Absent: Murnan.

PUBLIC HEARING - REVENUE BONDS - WISCONSIN HEALTH AND EDUCATIONAL FACILITIES AUTHORITY - A Public Hearing was held to consider the issuance of not-to-exceed \$888,000,000 in Revenue Bonds by the Wisconsin Health and Educational Facilities Authority. Absent: Murnan.

RESOLUTION NO. 1135 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Resolution No. 1135 approving the issuance of not-to-exceed \$888,000,000 in Revenue Bonds by the Wisconsin Health and Educational Facilities Authority, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Murnan.

HOME RULE ORDINANCE NO. HR-4 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Home Rule Ordinance No. HR-4 authorizing the City of Pittsburg, Kansas to issue and sell General Obligation Bonds of the City for the purpose of providing funds to refinance and prepay certain lease and loan obligations of the City, together with the payment of the costs thereof; authorizing the execution of all necessary and related documents pertaining thereto, all pursuant to Article 12, Section 5, of the Constitution of the State of Kansas and K.S.A. 12-101, as amended, on first reading. Motion carried. Absent: Murnan.

RESOLUTION NO. 1136 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Resolution No. 1136 authorizing and providing for the public sale of General Obligation Refunding Bonds, Series 2013A and Temporary Notes, Series 2013A 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: Murnan.

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RESOLUTION NO. 1137 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Resolution No. 1137 declaring the eligibility of The City of Pittsburg to submit an application to the Kansas Department of Transportation for use of Safe Routes to Schools funds set forth by MAP-21 for the Pittsburg Safe Routes to Schools Project in the Pittsburg USD #250 District and authorizing the Mayor to sign the application. Motion carried. Absent: Murnan.

KLINK RESURFACING PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body authorized staff to submit an application to KDOT for the resurfacing of North Broadway from 11<sup>th</sup> Street to 19<sup>th</sup> Street as a FY 2015 KLINK Resurfacing Project. Motion carried. Absent: Murnan.

SOUTH BROADWAY WATER LINE REPLACEMENT PROJECT – On motion of Gray, seconded by O'Bryan, the Governing Body approved Change Order No. 2 reflecting an increase of \$81,843.46, making a new contract construction amount of \$1,114,553.46, for the South Broadway Water Line Replacement Project. Motion carried. Absent: Murnan.

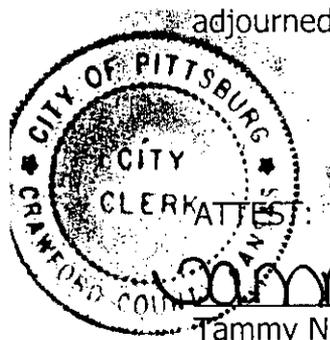
NON-AGENDA REPORTS & REQUESTS:

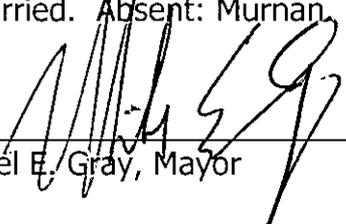
BUDGET REPORT - Director of Finance Jamie Clarkson presented the April 2013 bi-monthly budget report. Absent: Murnan.

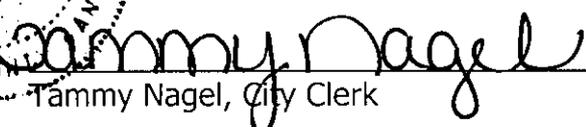
SALES TAX STREET IMPROVEMENTS REPORT – Director of Public Works William Beasley provided an update on the Sales Tax Street Improvements Projects. He provided an overview of projects that were completed in the past year, discussed current projects and explained future projects. Mr. Beasley explained reclamite and his intention to use reclamite application as part of the routine street maintenance program in the future. In total, the 2013 Sales Tax Street Improvements Projects are estimated to cost \$900,000.00. Absent: Murnan.

LIVE WELL CRAWFORD COUNTY - Mayor Gray read a Thank You card received by City Manager Daron Hall from Kristen Thomas, Chairperson of Live Well Crawford County regarding the March 27<sup>th</sup>, 2013, visit by Walking Guru Mark Fenton. Absent: Murnan.

ADJOURNMENT: On motion of Ketterman, seconded by Munsell, the Governing Body adjourned the meeting at 6:42 p.m. Motion carried. Absent: Murnan.



  
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Michael E. Gray, Mayor

  
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Tammy Nagel, City Clerk