

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 28th, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, May 28th, 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, Monica Murnan and Patrick O'Bryan.

Martin Dickinson of the All Saints Anglican Church provided the invocation.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – MAY 14th, 2013 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the May 14th, 2013, City Commission Meeting minutes as submitted. Motion carried.

HOME RULE ORDINANCE NO. HR-4 – On motion of O'Bryan, seconded by Ketterman, 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 second reading with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

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 parking 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 Lots 155 and 156, Block 23, in Pittsburg Original Town Addition, on on second reading with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

DISPOSITION OF BIDS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the bid for the annual purchase of Polymer for use at the Wastewater Treatment Plant submitted by Polydyne, Inc., of Riceboro, Georgia, on the basis of their low bid meeting specifications of \$1.19 per pound, and authorized the issuance of the necessary purchase order. Motion carried.

DISPOSITION OF BIDS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the bid for the annual purchase of Hydrated Lime for use at the Wastewater Treatment Plant submitted by U.S. Lime Company-St. Clair, of Dallas, Texas, on the basis of their low bid meeting specifications of \$169.25 per ton, and authorized the issuance of the necessary purchase order. Motion carried.

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DISPOSITION OF BIDS – BIOLOGICAL TREATMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the bid for the annual purchase of Biological Treatment for use at the Wastewater Treatment Plant submitted by Heussner Company, Inc., of Berryville, Arkansas, on the basis of their low bid meeting specifications of \$5.00 per pound, and authorized the issuance of the necessary purchase order. Motion carried.

DISPOSITION OF BIDS – WATER TREATMENT PLANT CHEMICALS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the low bids meeting specifications for the annual purchase of chemicals for use at the Water Treatment Plant as follows: Lime (Calcium Oxide) to U.S. Lime Company-St. Clair, of Dallas, Texas, for \$164.25 per ton; Liquid Chlorine to Brenntag Southwest, Inc., of Nowata, Oklahoma, for \$26.50 per 100 lbs.; Sodium Fluorosilicate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$43.75 per 100 lbs.; Liquid Polymeric Phosphate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$0.5625 per lb.; Soda Ash to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$28.50 per 100 lb.; Aluminum Sulfate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$34.50 per 100 lbs.; Polymer to Brenntag Southwest, Inc., of Nowata, Oklahoma, for \$0.9000 per lb.; and Liquid Carbon Dioxide to Praxair Distribution, Inc., of Joplin, Missouri, for \$125.00 per ton; and authorized the issuance of the necessary purchase orders. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending May 28th, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan and O'Bryan. Motion carried.

DOWNTOWN SECOND STORY LOAN APPLICATION – On motion of Ketterman, seconded by Munsell, the Governing Body approved the recommendation of the Citizen's Advisory Board to approve a Downtown Second Story Loan Application submitted by Jax Lab, LLC in the amount of \$36,000. Motion carried.

SPECIAL PRESENTATION - 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) - Karen Linn of Berberich Trahan & Company, the City's auditing firm, presented the 2012 audit and CAFR.

ORDINANCE NO. S-1003 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Ordinance No. S-1003, authorizing the issuance of General Obligation Bonds, Series 2013A, of The City of Pittsburg, Kansas, under the authority of Article 12, Section 5, of the Constitution of The State of Kansas, Home Rule Ordinance No. HR-4 of The City, K.S.A. 12-101, and K.S.A. 10-101 to 125, inclusive, all as amended, on first reading. Motion carried.

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LINCOLN SQUARE DEEDS – On motion of Murnan, seconded by O'Bryan, the Governing Body approved staff recommendation to deed Blu Skye Properties Lot #1, Home Center Construction Lot #5, and Matt Hess Lot #9 in the Lincoln Square Development, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – ADA RAMPS – On motion of Ketterman, seconded by Munsell, the Governing Body approved the low bid meeting specifications submitted by Sprouls Construction, Inc., of Lamar, Missouri, in the amount of \$178,799 for the construction of ADA Ramps on Walnut Street (Quincy to 3rd Street), Joplin Street (4th Street to 6th Street) and Joplin Street (9th Street to 20th Street), and authorized the Mayor to sign the contract documents once they are prepared. Motion carried.

WATER TREATMENT PLANT EMERGENCY GENERATOR – It was the consensus of the Governing Body to authorize staff to proceed with advertising the Design/Build Process for Emergency Power Generation at the Water Treatment Plant.

NON-AGENDA REPORTS & REQUESTS:

SPECIAL EVENT PERMIT - SEK ART FEST – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the request submitted by Steve Robb on behalf of SEK Art Fest 2013, for a special event permit to display fiberglass coal bucket sculptures on Broadway from 2nd Street to 8th Street (four per block) from June 10th, 2013, through September 1st, 2013. Motion carried.

POLICE DEPARTMENT STAFFING – Police Chief Mendy Hulvey discussed current staffing in the Police Department. Chief Hulvey provided an overview on minimum acceptable staffing levels, crime index comparisons, drug trafficking, and narcotics staffing. Chief Hulvey explained that the police department is understaffed, under-equipped and is taking on more and more responsibility as alternatives for dealing with drugs and mental health issues disappear.

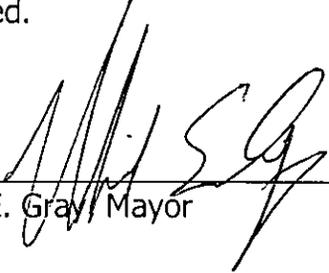
Commissioner O'Bryan suggested that City Manager Daron Hall explore funding options to increase staffing levels in the Police Department. Commissioner Ketterman stated that he would like more than one officer per shift added to the police department staffing. Mayor Gray suggested the Citizens Academy be used to inform citizens of the Police Department work load.

WIND STORM RESPONSE - Commissioner Munsell thanked City staff for their quick response and clean-up effort following the recent wind storm. Commissioner Ketterman also thanked Westar for their quick response.

MT. OLIVE CEMETERY - Commissioner Munsell complimented Mt. Olive Cemetery staff on the appearance of the cemetery on Memorial Day.

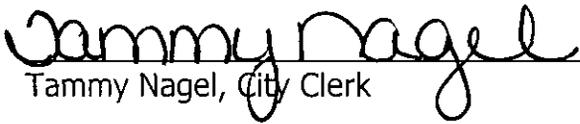
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ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:44 p.m. Motion carried.



Michael E. Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

