

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
July 9th, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, July 9th, 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.

PUBLIC INPUT –

APPROVAL OF MINUTES – JUNE 25th, 2013 – On motion of Patrick O'Bryan, seconded by Chuck Munsell, the Governing Body approved the minutes of the June 25th, 2013, City Commission Meeting as submitted.

CEREAL MALT BEVERAGE LICENSE – KIWANIS CLUB – On motion of Patrick O'Bryan, seconded by Chuck Munsell, the Governing Body approved the application submitted by Kiwanis Club for a Cereal Malt Beverage License for the area of 8th Street and Broadway during the Little Balkans Day Festival to be held August 30th, August 31st, and September 1st, 2013, and directed the City Clerk to issue the license. Motion carried.

AIRPORT RUNWAY LIGHTING IMPROVEMENTS – On motion of Patrick O'Bryan, seconded by Chuck Munsell, the Governing Body authorized the City Manager to sign the FAA grant application for the Airport Runway Lighting Improvements Project, AIP Project No. 3-20-0069-014, pending receipt of bids below the Engineer's Opinion of Probable Construction Cost. Motion carried.

APPROPRIATION ORDINANCE – On motion of Patrick O'Bryan, seconded by Chuck Munsell, the Governing Body approved the Appropriation Ordinance for the period ending July 9th, 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.

BID DISPOSITION – LIQUID CARBON DIOXIDE – On motion of Chuck Munsell, seconded by John Ketterman, the Governing Body approved staff recommendation to reject the low bid of \$125 per ton for the purchase of liquid carbon dioxide for use at the Water Treatment Plant provided by Praxair Distribution, Inc., of Joplin, Missouri, and to award the bid to the second low bidder, Airgas USA LLC, of Pittsburg, Kansas, based on a bid of \$135 per ton. Motion carried.

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2014 CITY MANAGER'S SUBMITTED BUDGET – City Manager Daron Hall presented the 2014 Budget. He thanked City staff for their assistance in preparing the budget. Mr. Hall explained that the 2014 budget totals \$46,286,588 and was created with a focus on the Vision 2030 goals and objectives, absorbing the unfunded mandates passed down by the Kansas Legislature, and continuing to increase efficiencies while improving the quality of services provided to the citizens of the City of Pittsburg. He noted that it is imperative for the City to focus on reserves and customer service and to examine all programs to become more efficient and effective in the future.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT –TABLED.

ORDINANCE NO. S-1004 – On motion of Patrick O'Bryan, seconded by John Ketterman, the Governing Body approved Ordinance No. S-1004 to submit to the qualified electors of the City of Pittsburg the proposition of levying an additional city retailers' sales tax in the amount of one-half of one percent (0.5%) within the City of Pittsburg effective January 1, 2014, and to continue for a time period not to exceed ten (10) years from the date such additional tax is first collected, with the proceeds therefrom to be used for the purpose of improving public safety, on first and only reading. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

Director of Public Works Bill Beasley provided an update on the street projects that are currently ongoing. He stated he would like to point out that in order to alleviate additional costs for mobilization; the City hired a contractor to come in and mill all the streets including Quincy, Grand Oaks Estates, E. 4th Street, Walnut and Joplin.

- The portion of Quincy from the KCS Railroad track east to Rouse has been completed. The milling has been completed and the leveling course applied to that portion of Quincy from the track west to Homer. Barring any complications, the final lift of asphalt should be completed by the end of the week so that crews can mobilize and begin work in Grand Oaks Estates.
- Work has also begun on the construction of the ADA Ramps on Walnut and Joplin. Once those have been completed, these streets will be milled in preparation of being resurfaced.
- The asphalt surface maintenance with an asphalt rejuvenating agent will be done later in the fall.

Mr. Beasley stated staff would continue to place updates on Channel 6, the City's website and would also look at placing updates on the City's Facebook page to keep citizens informed of the progress being made by the City.

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ADJOURNMENT: On motion of John Ketterman, seconded by Patrick O'Bryan, the Governing Body adjourned the meeting at 6:35 p.m. Motion carried.



Joye VanGorden

Joye VanGorden, Deputy City Clerk

Michael E. Gray

Michael E. Gray, Mayor