

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 13<sup>th</sup>, 2014

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, May 13<sup>th</sup>, 2014, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Monica Murnan presiding and the following members present: John Ketterman, Chuck Munsell and Patrick O'Bryan. Commissioner Michael Gray was absent.

Mayor Murnan led the flag salute.

PUBLIC INPUT -

DRUG DOG INTRODUCTION - Pittsburg Police Officer Joe Noga introduced Dexter, the City's new Drug Dog.

INSURANCE UPDATE - Ray Ryan of Ryan Insurance provided information regarding the City's recent property and liability insurance policy renewal.

APPROVAL OF MINUTES – APRIL 22<sup>nd</sup>, 2014 - On motion of Munsell, seconded by Ketterman, the Governing Body approved the April 22<sup>nd</sup>, 2014, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

KLINK FUNDING AGREEMENT – BROADWAY FROM 11<sup>th</sup> STREET TO 19<sup>th</sup> STREET – On motion of Munsell, seconded by Ketterman, the Governing Body approved a Resolution authorizing the Mayor and City Clerk to execute Agreement No. 275-14 between the City of Pittsburg and the Secretary of Transportation to participate in funding of a KLINK street resurfacing project on Broadway Street (US-69B) from 11th Street to 19th Street, KDOT Project No. 69B-19 U-0192-01, based on a 50% State/50% Local grant with the State's share not to exceed \$200,000 and authorized the Mayor and City Clerk to execute the agreement on behalf of the City of Pittsburg. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – WALKWAY AND LADDER FABRICATION – On motion of Munsell, seconded by Ketterman, the Governing Body awarded the bid for the fabrication and erection of walkways and ladders to allow for safe access to the upper portions of the two aeration towers at the Water Treatment Plant to the low bidder, Troy's Ornamental Iron, Inc., of Frontenac, Kansas, in the amount of \$16,000 and authorized staff to issue the necessary purchase order. Motion carried. Absent: Gray.

SECOND AMENDMENT TO TOWER LEASE – On motion of Munsell, seconded by Ketterman, the Governing Body approved the Second Amendment to Tower Lease Agreement between the City and Alltell Communications, LLC, dba Verizon Wireless allowing the addition of three antennas to the tower located at 101 North Locust and increasing the monthly rent paid by Alltell Communications to the City by \$339.67 per month and authorized the Mayor to sign the Second Amendment to Tower Lease on behalf of the City. Motion carried. Absent: Gray.

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COMMERCIAL LEASE AGREEMENT – SOUTH KANSAS & OKLAHOMA RAILROAD, INC. – On motion of Munsell, seconded by Ketterman, the Governing Body approved a Commercial Lease Agreement between the City and the South Kansas & Oklahoma Railroad, Inc. for Lots 38 through 48 of Block 1 of the Pittsburg Town Company's First Addition, located at 11th Street and Broadway and authorized the Mayor to sign the Lease Agreement on behalf of the City. Motion carried. Absent: Gray.

REAL ESTATE SUBLEASE AGREEMENT – On motion of Munsell, seconded by Ketterman, the Governing Body approved a Real Estate Sublease Agreement between the City and Mike Bitner dba Bitner Motors for the south 55 feet of Lots 38 through 48 of Block 1 of Pittsburg Town Company's First Addition, located at 11th Street and Broadway and authorized the Mayor to sign the Real Estate Sublease Agreement on behalf of the City. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending May 13<sup>th</sup>, 2014, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Ketterman, Munsell, Murnan, and O'Bryan. Motion carried. Absent: Gray.

ORDINANCE NO. G-1200 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1200, amending Section 78-120 of the Pittsburg City Code to regulate parking of large vehicles in residential districts, on first and only reading. Motion carried. Absent: Gray.

Commissioner O'Bryan suggested that an Ordinance regarding the parking of large trucks on lots also be considered.

RESOLUTION NO. 1152 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Resolution No. 1152, approving the Form of Supplement Trust Indenture No. 2 to a certain Trust Indenture entered into by the City in connection with the issuance by the City of its Taxable Industrial Revenue Bonds, Series 2008 (Holiday Inn Express Project) and authorized the Mayor to sign the Resolution and Supplemental Trust Indenture No. 2 on behalf of the City. Motion carried. Absent: Gray.

SPECIAL PRESENTATION - KLINK RESURFACING APPLICATION (FY 2016) – Director of Public Works William Beasley provided a report with regard to the submission of an application to the Kansas Department of Transportation requesting funding for a KLINK Resurfacing Project on W. 4th Street (K-126) from Broadway Street (US-69B) to Walnut Street. Absent: Gray.

BROADWAY (US-69B) AND 20TH STREET INTERSECTION IMPROVEMENTS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Kansas Department of Transportation to award the contract for the Broadway (US-69B) and 20th Street Intersection Improvements Project (KDOT Project No. 19 U-0065-01/HSIP-U006(501) to Amino Brothers Company, Inc., of Kansas City, Kansas, based on their low bid of \$1,523,503.48 and authorized the Mayor to execute the "Authority to Award Contract and Commitment of City Funds" pledging the City's share of \$769,208.58. Motion carried. Absent: Gray.

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AIRPORT FUEL FEES – On motion of Ketterman, seconded by Munsell, the Governing Body authorized staff to implement a High Volume Fuel Discount Tier system to help raise fuel sales at Atkinson Municipal Airport. Motion carried. Absent: Gray.

RESOLUTION NO. 1153 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Resolution No. 1153, declaring the necessity for and authorizing the construction of certain repairs and improvements to buildings owned by the City of Pittsburg, Kansas, and the payment of the cost thereof, under the authority of K.S.A. 12-1736, et. seq., and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1154 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Resolution No. 1154, declaring the necessity for and authorizing the construction of certain repairs and improvements to the Memorial Auditorium of the City of Pittsburg, Kansas, and the payment of the cost thereof, under the authority of K.S.A. 12-1736, et. seq., and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1155 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Resolution No. 1155, declaring the necessity for and authorizing the construction of certain repairs and improvements to the Pittsburg Aquatic Center of the City of Pittsburg, Kansas, and the payment of the cost thereof, under the authority of Charter Ordinance No. 25 of the City of Pittsburg, Kansas, and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Gray.

RESOLUTION NO. 1156 – On motion of Ketterman, seconded by Munsell, the Governing Body approved Resolution No. 1156, authorizing and providing for the public sale of General Obligation Bonds, Series 2014A 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: Gray.

#### NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REPORT - Director of Finance Jamie Clarkson provided the Bi-Monthly Budget report for period ending April 30, 2014.

It was the consensus of the Governing Body that the detailed report of financial institutions be included in the reports on a quarterly basis.

LIGHT EMITTING DIODE (LED) SIGN - Downtown Director Jeff Wilbert suggested the Governing Body consider the purchase of an Light Emitting Diode (LED) sign, to possibly be placed near the entrance of the Farmer's Market. Mr. Wilbert indicated that he would bring additional information regarding the proposed sign to a future City Commission meeting.

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COW CREEK BLUE GRASS FESTIVAL – Downtown Director Jeff Wilbert reminded citizens that the Cow Creek Blue Grass Festival will be held in Downtown Pittsburg on Friday, May 16<sup>th</sup>, 2014, and in Lincoln Park on Saturday, May 17<sup>th</sup>, 2014.

BAJA EVENT - Downtown Director Jeff Wilbert announced that on the evening of Thursday, May 22<sup>nd</sup>, 2014, the Baja teams will be downtown displaying their Baja vehicles.

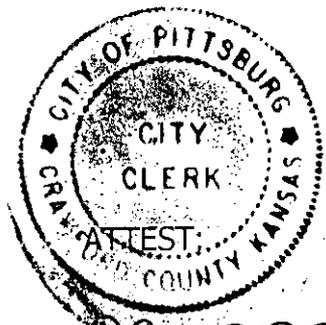
EXECUTIVE SESSION - On motion of Ketterman, seconded by O'Bryan, the Governing Body recessed into Executive Session not to exceed 10 minutes for discussion deemed privileged in the attorney-client relationship. Motion carried. Absent: Gray.

The Governing Body recessed into Executive Session at 6:42 p.m.

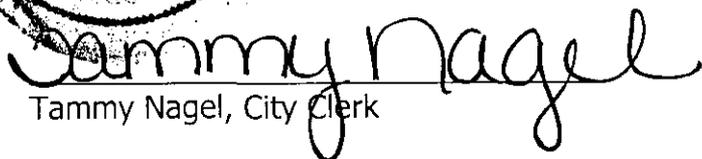
The Governing Body reconvened into Special Session at 6:52 p.m.

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

ADJOURNMENT: On motion of Munsell, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:53 p.m. Motion carried. Absent: Gray.



  
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Monica Murnan, Mayor

  
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Tammy Nagel, City Clerk