

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 24th, 2014

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, June 24th, 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: Michael Gray, Chuck Munsell and Patrick O'Bryan. Commissioner John Ketterman was absent.

Michael Hart of the Trinity Baptist Church provided the invocation.

Mayor Murnan led the flag salute.

APPROVAL OF MINUTES – JUNE 10th, 2014 - On motion of Munsell, seconded by O'Bryan, the Governing Body approved the June 10th, 2014, City Commission Meeting minutes as submitted. Motion carried. Absent: Ketterman

JAYCEE BALL PARK TURF PROJECT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with turf supplier Precision Jet, Inc., of Woodstock, Georgia, in the amount of \$5,890.00 and turf installer Sports Surface Management, LLC, Tulsa, Oklahoma, in the amount of \$4,000.00, for the Jaycee Ball Park Turf Project. Motion carried. Absent: Ketterman.

2014 FIREWORKS DISPLAY CONTRACT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into a fireworks contract for the July 4, 2014, display with J.& M. Displays Inc., of Yarmouth, Iowa, with funding for the display coming from raised and donated funds being held at the Community Foundation of Southeast Kansas and authorized the Mayor to sign the contract. Motion carried. Absent: Ketterman.

CEREAL MALT BEVERAGE LICENSE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the application submitted by Craig Jameson for a 2014 Cereal Malt Beverage License for Smokey Racks Express, located at 4020 North Parkview Drive and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

CEREAL MALT BEVERAGE LICENSE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the application submitted by the Kiwanis Club of Pittsburg for a Cereal Malt Beverage License for the area of 8th Street and Broadway during the Little Balkans Day Festival to be held August 29th through August 31st, 2014 and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

CHANGE ORDER NO. 1 AND FINAL PAYMENT – KLINK 1R RESURFACING PROJECT – SOUTH BROADWAY – On motion of Munsell, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting a deduct of \$38,481.04 making a new contract construction amount of \$211,722.26 and final payment in the amount of \$11,599.62 to Blevins Asphalt Construction Co., Inc., of Mt. Vernon, Missouri, for the KLINK 1R Resurfacing Project on South Broadway (US-69B) from Madison Street to 2nd Street (KDOT Project No. 69B-19 U-0029-01). Motion carried. Absent: Ketterman.

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CHANGE ORDER NO. 2 AND FINAL PAYMENT – 2013 STREET PROJECT MILLING PROJECT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved Change Order No. 2 reflecting an increase of \$5,337.50 making a new contract construction amount of \$159,069.65 and final payment in the amount of \$21,529.08 to Blevins Asphalt Construction Co., Inc., of Mt. Vernon, Missouri, for the 2013 Street Program Milling Project (Walnut Street, Quincy to 3rd; Joplin Street, 4th to 6th; Joplin Street, 9th to 20th). Motion carried. Absent: Ketterman.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending June 24th, 2014, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Munsell, Murnan, and O'Bryan. Motion carried. Absent: Ketterman.

DANCE HALL LICENSE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the application submitted by Fuzzy's Taco Shop for a Dance Hall License for their establishment located at 1620 South Broadway and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

SPECIAL PRESENTATION - FIVE-YEAR FINANCIAL FORECAST - City Manager Daron Hall provided the City's five-year financial forecast. Following his presentation, City Manager Hall recommended the following:

- * Increasing the mill levy in the 2015 budget by 4 mills, in the 2016 budget by 3 mills, and in the 2017 budget by 1 mill.
- * Increasing utility revenues by 3% a year for each of the next five years.
- * Adopting a Five Year Capital Improvements Plan, Five Year Equipment Replacement Plan and a Fire Year Financial Forecast.
- * Adopting a Debt Policy, Purchasing Policy, Revenue Policy, and a Reserve Policy.
- * Holding the line on expenses including a 2.5% salary increase in 2015 and a 2% salary increase in 2017.
- * Increasing the employer contribution for health insurance by 2% per year to meet the increasing cost for group hospitalization.

SPECIAL EVENT PERMIT - SEK ART FEST – On motion of Gray, seconded by Munsell, the Governing Body approved the request submitted by Jeff Wilbert and Leslie Harris on behalf of SEK Art Fest 2014, for a special event permit to display fiberglass footballs on Broadway from 2nd Street to 8th Street (four per block) from June 20th, 2014, through October 12th, 2014. Motion carried. Absent: Ketterman.

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NON-AGENDA REPORTS AND REQUESTS

TENANT BASED RENTAL ASSISTANCE – Following a verbal request, on motion of O'Bryan, seconded by Gray, the Governing Body authorized staff to submit a grant for Tenant Based Rental Assistance (TBRA) to the Kansas Housing Resource Corporation for \$202,000 to assist low-moderate income citizens with security deposits and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Ketterman

ACTIVE TRANSPORTATION BOARD - Director of Public Works William Beasley asked Commissioners to review the information provided to them regarding the creation of an Active Transportation Board. This item will be brought to the City Commission for consideration in the future.

STREET PROJECT UPDATE - Director of Public Works William Beasley provided an update on current street projects in the City. Currently, work is being done on Elm Street, Pine Street, Olive Street, 20th Street and Centennial.

SPECIAL ALCOHOL AND DRUG FUNDS - Mayor Murnan suggested that feedback be provided to the Commission regarding the distribution of the special alcohol and drug funds.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 6:31 p.m. Motion carried. Absent: Ketterman.



Monica Murnan, Mayor

ATTEST:



Tammy Nagel, City Clerk

