

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
July 22<sup>nd</sup>, 2014

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, July 22<sup>nd</sup>, 2014, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Chuck Munsell presiding and the following members present: Michael Gray, John Ketterman and Patrick O'Bryan. Mayor Monica Murnan was absent.

Mike Hart of the Trinity Baptist Church provided the invocation.

President of the Board Munsell led the flag salute.

President of the Board Munsell proclaimed July 22<sup>nd</sup>, 2014, as Chevi Peters and Cody Pierce Day in Pittsburg.

PUBLIC INPUT -

Downtown Director Jeff Wilbert announced that the SEK Aft Fest Footballs will be relocated to one per block from 9th Street to Rose.

Mary Duggan, 1104 Pinnacle Drive, spoke in opposition to the proposed South Rouse Trail Project.

Robert Wood, 1008 Mill Road, spoke in opposition to the proposed South Rouse Trail Project.

Maggie Ryan, 3106 Pinnacle Lane, spoke in opposition to the proposed mill levy increase included in the 2015 Budget and against the South Rouse Trail Project.

APPROVAL OF MINUTES – JULY 8<sup>th</sup>, 2014 - On motion of Ketterman, seconded by Gray, the Governing Body approved the July 8<sup>th</sup>, 2014, City Commission Meeting minutes as submitted. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1203 – On motion of Ketterman, seconded by Gray, the Governing Body approved Ordinance No. G-1203, amending Section 42-101 and Section 42-105 of the Pittsburg City Code concerning city dancehall license requirements, on first and only reading. Motion carried. Absent: Murnan.

WATER SERVICE OUTSIDE CITY LIMITS – On motion of Ketterman, seconded by Gray, the Governing Body approved the application submitted by David and Cindy Frasco for water service to property outside the City limits at 1065 East 570th Avenue. Motion carried. Absent: Murnan.

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DISPOSITION OF BIDS – CONCRETE REPAIR PROJECT – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the Concrete Repair 2014 Project to Mission Construction, of St. Paul, Kansas, based on their bid of \$236,044.44 and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried. Absent: Murnan.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending July 22<sup>nd</sup>, 2014, 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.

SURPLUS EQUIPMENT DECLARATION – PURCHASE OF BACKHOE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the recommendation of the Public Utilities Department to have certain used equipment declared as surplus property to be utilized as trade in value for the purchase of new equipment and to waive City Bid Policy to allow the outright purchase of a new backhoe through the state purchasing contract in the amount of \$86,228.00 and authorized the issuance of the necessary purchase order. Motion carried. Absent: Murnan.

J & A CAFE OF KANSAS LOAN – On motion of Gray, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee to provide J & A Café of Kansas, dba Chatter's Restaurant, with a loan in the amount of \$60,000, repayable over five years at 5% interest to help fund the expansion of Chatter's Restaurant located at 2401 South Rouse, to include an outdoor patio, sushi kitchen, wine bar, new equipment, fire protection and other improvements and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Murnan.

SOUTHEAST KANSAS CAREER & TECHNICAL EDUCATION CENTER – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee to commit \$300,000 from the Revolving Loan Fund to offset remaining expansion costs associated with the purchase and development of a building and land located in the Northeast Industrial Park to house the newly created Southeast Kansas Career & Technical Education Center. Motion carried. Absent: Murnan.

USD 250 Superintendent Destry Brown spoke in favor of the Southeast Kansas Career & Technical Education Center.

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ORDINANCE NO. G-1204 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1204, creating Section 54-6 of the Pittsburg City Code to regulate the sale of Ephedrine, Pseudoephedrine and Ephedrine and Pseudoephedrine containing products within the City of Pittsburg, Kansas, and establishing a penalty for violating the same. Motion carried. Absent: Murnan.

PURCHASE OF POLICE RECORDS MANAGEMENT AND DISPATCH SOFTWARE – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff recommendation to purchase a Police Records Management and Dispatch software system and implementation services from New World Systems Corporation of Troy, Michigan, in the amount of \$425,000.00 and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Murnan.

Commissioner Gray asked Assistant City Manager Jay Byers to continue to work with the Crawford County Commission to coordinate software purchases and usage to reduce the costs to the citizens of Crawford County.

DISPOSITION OF BIDS – On motion of Gray, seconded by Ketterman, the Governing Body approved the verbal recommendation provided by staff to award the bid for the KLINK Resurfacing Project on North Broadway (US-69B) from 11th Street to 19th Street to APAC-Missouri, Inc., of Springfield, Missouri, based on their low bid meeting specifications of \$299,873.80 and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried. Absent: Murnan.

2015 BUDGET – City Manager Daron Hall discussed the 2015 City budget. Following discussion, it was determined that Director of Finance Jamie Clarkson will publish the announcement for a Public Hearing to be held regarding the 2015 Budget on August 12th, 2014. Absent: Murnan.

President of the Board Munsell spoke in opposition to the proposed 4 mill increase and the 3% utility rate increase. He asked staff to devise a plan to reduce the proposed budget. President of the Board Munsell suggested ideas on ways to lower the budget including restructuring the proposed employee salary increases and relocating the Housing Office to City Hall and not to the Family Resource Center as planned.

Commissioner Gray noted that over time, in order to maintain the same level of services, there has to be some give, and taxes must be raised.

City Manager Daron Hall requested detailed feedback on items City Commissioners would like cut from the department budgets.

Commissioner O'Bryan stated that past City Commissions did not raise the mill levy, due to the recession. As a result, maintenance has suffered and reserves have been used.

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NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REPORT - Director of Finance Jamie Clarkson provided the bi-monthly budget report for period ending June 30, 2014. Absent: Murnan.

SOUTH ROUSE TRAIL GRANT APPLICATION – City Manager Daron Hall provided an update on the South Rouse Trail Grant application. Mr. Hall indicated that the City has received an award letter from the State for a 70%/30% grant in the amount of \$930,000, with \$650,000 to be received from the State and the remaining \$280,000 to be a local match. Mr. Hall indicated that consideration of the acceptance of the grant will be included on the August 12th, 2014, City Commission Meeting agenda. Mr. Hall explained that the funding received is specifically for the construction of the trail and may not be used for any other purpose. Absent: Murnan.

PURCHASE OF BACKHOE - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Public Works Department to have a 1991 Case Backhoe declared as surplus property to be utilized as trade in value for the four-year lease/purchase of a new backhoe through Commerce Bank with a net trade-in amount of \$79,300 at 1.98% and authorized the issuance of the necessary purchase order. Motion carried. Absent: Murnan.

STREET UPDATE - Director of Public Works provided an update on current street projects. Commissioner Gray suggested work schedules be shuffled to possibly include weekends, in order to avoid delays in completing projects due to inclement weather.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 7:13 p.m. Motion carried. Absent: Murnan.

  
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Chuck Munsell, President of the Board

ATTEST:

  
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Tammy Nagel, City Clerk

