

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 9th, 2014

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, September 9th, 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, John Ketterman, Chuck Munsell, and Patrick O'Bryan.

K.O. Noonoo of the Presbyterian Church provided the invocation.

Mayor Murnan led the flag salute.

PROCLAMATION – Mayor Murnan proclaimed September 17th through 23rd, 2014, as Constitution Week in Pittsburg.

APPROVAL OF MINUTES – AUGUST 26th, 2014 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the August 26th, 2014, City Commission Meeting minutes as submitted. Motion carried.

PROPERTY ACQUISITION – QUINCY STREET IMPROVEMENT PROJECT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved payment to property owners for the acquisition of properties necessary for the Quincy Street Improvements Project. Motion carried.

PROPERTY ACQUISITION – PARKS AND RECREATION DEPARTMENT - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to pay \$768.54 to the Crawford County Treasurer's Office to remove back taxes and obtain 1.9 acres in the Albert S. Warren Subdivision from the Blancett family. Motion carried.

COLUMBIA ARTISTS MANAGEMENT LLC CONTRACT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to enter into a contract with Columbia Artist Management LLC for \$18,000 for the National Circus & Acrobats of the People's Republic of China to perform at Memorial Auditorium on December 18, 2015. Motion carried.

REVISED EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to submit a revised Emergency Solutions Grant application in the amount of \$50,000 to the State of Kansas for Rapid Re-Housing activities, to provide rental assistance and address underlying barriers to homeless individuals and families in the Pittsburg community. Motion carried.

LOAN PAYMENT FORGIVENESS – KENDALL PACKAGING – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive both the 2013 and the 2014 installments of the forgivable loan valued at \$13,858.48 (\$6,929.24 for each of the two years) to be made by Kendall Packaging, as they have complied with the requirements set forth in the forgivable loan documents and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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LOAN PAYMENT FORGIVENESS – C.P. COMMUNICATIONS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive the 2014 installment of the forgivable loan valued at \$12,532.21 to be made by C.P. Communications, as they have complied with the requirements set forth in the forgivable loan documents and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending September 9th, 2014, 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.

ORDINANCE NO. G-1208 – On motion of Munsell, seconded by Ketterman, the Governing Body approved Ordinance No. G-1208, amending section 78-114 of the Pittsburg City Code to prohibit parking during the hours of 2:00 p.m. and 4:00 p.m. Monday through Friday on the east side of North Miles Street from the north side of the alley between 4th and 5th Street north to 5th Street, on first and only reading. Motion carried.

SURPLUS PROPERTY DECLARATION – FIRE ENGINE 9 – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff request to declare Fire Engine 9 as surplus property and authorized staff to donate the unit to a City or Fire District. Motion carried.

PROPERTY ACQUISITION RESOLUTION – On motion of Gray, seconded by O'Bryan, the Governing Body adopted a Resolution authorizing City Manager Daron Hall to act on behalf of the City of Pittsburg in accepting the former Social Security Administration building located at 801 South Broadway. Motion carried.

REVISED CITY PURCHASING POLICY – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to adopt a newly revised City Purchasing Policy, with the protest period for bidders to be extended from three days to five days, and authorized the Mayor to sign the Policy on behalf of the City. Motion carried.

Commissioners asked if the Local Preference Policy had been reviewed and altered. City Manager Daron Hall indicated that studies have been done, and at this time, information is not available to warrant a change from the current 3% preference for local bidders. City Manager Hall stated that if Commissioners would like the percentage changed, staff would be happy to comply. Commissioner Munsell indicated that he would like to see the percentage raised. Mayor Murnan suggested that City staff poll area towns to see what their local preference percentage is. Commissioner Gray suggested cities also be asked if their local preference rate has been raised recently and if so, how the raise was received by bidders.

Commissioner Ketterman suggested the timeframe for bidders to protest a bid award be extended from three days to five days.

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RESOLUTION NO. 1158 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Resolution No. 1158, authorizing the redemption of the City General Obligation Bonds, Series 2006C, maturing on and after September 1, 2015, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

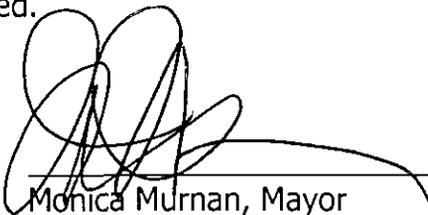
RESOLUTION NO. 1159 – On motion of O'Bryan, seconded by Gray, the Governing Body adopted Resolution No. 1159, adopting and approving the proposed Capital Improvements Program (CIP) for the years 2015-2019, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

Commissioners Gray and O'Bryan suggested the Capital Improvements Program documents be posted for citizens to review at their convenience. City Manager Hall indicated that the Capital Improvements Program documents will be posted on the City's web page.

NON-AGENDA REPORTS AND REQUESTS:

STREET REPORT - Director of Public Works William Beasley provided a report on current street projects.

ADJOURNMENT: On motion of Munsell, seconded by Gray, the Governing Body adjourned the meeting at 6:26 p.m. Motion carried.



Monica Murnan, Mayor

ATTEST:



Tammy Nagel, City Clerk

