

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 23rd, 2014

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, September 23rd, 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.

Mark Chambers of the First United Methodist Church provided the invocation.

Mayor Murnan led the flag salute.

Mayor Murnan proclaimed September 22nd through September 28th, 2014, as Ella Buchanan week in Pittsburg.

APPROVAL OF MINUTES – SEPTEMBER 9TH, 2014 – On motion of Gray, seconded by Munsell, the Governing Body approved the minutes of the September 9th, 2014, City Commission Meeting as submitted. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – STREET WIDENING PROJECT ON WEST SIDE OF HOMER STREET - On motion of Gray, seconded by Munsell, the Governing Body approved Change Order No. 1 reflecting an increase of \$12,605.40 making a new contract construction amount of \$81,667.40 and final payment in the amount of \$20,006.70 to RFB Construction Co., Inc., of Pittsburg, Kansas, for the Street Widening Project on the West Side of Homer Street North of Ford Street. Motion carried.

KDOT AGREEMENT – QUINCY STREET IMPROVEMENTS – On motion of Gray, seconded by Munsell, the Governing Body approved Agreement No. 474-14 between the Kansas Department of Transportation and the City of Pittsburg, Kansas, to reference the use of State funds in lieu of Federal funds for the Quincy Street Improvements Project, KDOT Project No. 19 U-2287-01, and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – On motion of Gray, seconded by Munsell, the Governing Body approved the staff recommendation to award the bid for repairs to the last of the two clarifiers at the Wastewater Treatment Plant to Unique Metal Fabrications, Inc., of Pittsburg, Kansas, based on their low bid of \$142,000.00, and authorized the issuance of the necessary purchase requisition for this work. Motion carried.

LOAN PAYMENT FORGIVENESS – FIREWORKS LEASING, LLC – On motion of Gray, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee's recommendation for forgive the first loan payment from Fireworks Leasing, LLC, in the amount of \$247,471.25, as they have fully complied with the City's requirement for loan forgiveness, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Gray, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending September 23rd, 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.

SPECIAL PRESENTATION – HOUSING NEEDS ASSESSMENT – Rachel Denton, of Novogradac & Company, LLP, presented the key findings from the recently completed Housing Needs Assessment.

City Manager Daron Hall informed the Governing Body that staff would begin reviewing the recommendations provided to determine the most critical goals for the City and would thereafter present their recommendations to the Governing Body at a future meeting.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REPORT – Director of Finance Jamie Clarkson provided the Bi-Monthly Budget Report for period ending August 31st, 2014.

LOCAL PREFERENCE POLICY – City Manager Daron Hall reported the findings of a recent poll to determine if other cities have a Local Preference Policy. Of the 19 cities polled, 16 cities do not have a Local Preference Policy. Coffeyville, Pittsburg and Joplin are the only three cities to provide local preference. Pittsburg and Joplin both have a local preference of 3%, while Coffeyville has 5%.

KANSAS AVIATION EXPO – Director of Public Works William Beasley reported there would be 20 aircraft and 250 Eighth Grade students at the airport on Wednesday, September 24th, to participate in the Kansas Aviation Expo fly in.

FUEL SALES – On motion of Ketterman, seconded by O’Bryan, the Governing Body approved the request of the Public Works Department to sell fuel at the airport at cost to pilots participating in the Young Eagles/Airport Day event scheduled for October 11th. Motion carried.

STREET UPDATE - Director of Public Works William Beasley provided an update on current street projects.

- BROADWAY & 20TH INTERSECTION IMPROVEMENTS - Traffic has been switched from the east side to the west side of Broadway. Issues with property access are currently being reviewed with KDOT officials.

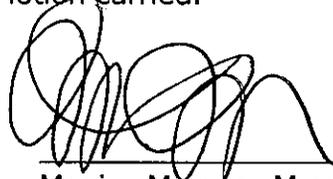
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- KLINK RESURFACING, NORTH BROADWAY-11TH TO 19TH - The contractor has completed the milling, resurfacing and striping on North Broadway. They are currently placing concrete around the manholes and water valves to keep them in place and to prevent the creation of potholes.
- 2014 SALES TAX PROGRAM – JOPLIN HEIGHTS - Work has started in the Joplin Heights area (24th Street, 24th Street Terrace, 25th Street-Broadway to Joplin, and Locust-24th Street to 25th Street) repairing huge cracks in the asphalt before milling and repaving of the streets.
- LINCOLN SQUARES ADDITION - On Wednesday, City crews will begin pavement of the streets around the Lincoln Squares area.

Beasley stated that projects such as Joplin Heights and Lincoln Squares would not be possible without the street sales tax. The City is appreciative of the decision made by the citizens of Pittsburg to approve the street sales tax.

SEK ART FEST – Mayor Murnan read a note from SEK Art Fest thanking the City for its support.

ADJOURNMENT: On motion of O'Bryan, seconded by Munsell, the Governing Body adjourned the meeting at 6:54 p.m. Motion carried.



Monica Murnan, Mayor

ATTEST:



Joye VanGorden, Deputy City Clerk

