

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 28th, 2014

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, October 28th, 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 participated by phone.

Reverend Martin Dickinson of the All Saints Anglican Church provided the invocation.

Mayor Murnan led the flag salute.

APPROVAL OF MINUTES – OCTOBER 14th, 2014 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the October 14th, 2014, City Commission Meeting minutes as submitted. Motion carried.

DISPOSITION OF BIDS – 2015 REFUSE SERVICE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to award the bid for the 2015 sanitation service contract for City of Pittsburg facilities to WCA, of Joplin, Missouri, based on their low bid submitted in the amount of \$799.00 per month. Motion carried.

DISPOSITION OF BIDS – DUMPSTER SERVICE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to award the bid for 2015 dumpster service (30-yard and 40-yard containers emptied on an as-needed basis) to WCA of Joplin, Missouri, based on their low bid submitted in the amount of \$139.50 per pull for a 30-yard dumpster and \$139.50 per pull for a 40-yard dumpster. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending October 28th, 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.

DISPOSITION OF BIDS – STAGE LIFT REPLACEMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the replacement of the stage lift at Memorial Auditorium to Thyssen Krupp, of Ozark, Missouri, based on their low bid submitted in the amount of \$183,977, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

H. W. LOCHNER, INC. - AGREEMENT FOR SERVICES FOR IMPROVEMENTS AT THE ATKINSON MUNICIPAL AIRPORT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Agreement for Services for Improvements at Atkinson Municipal Airport between the City of Pittsburg and H. W. Lochner, Inc. to provide engineering services required for performing field investigations, preparation of land disturbance permits and stormwater pollution prevention plan, and design services in connection with the clearing and grubbing of trees within the Runway 16 approach area and authorized the Mayor to execute the agreement on behalf of the City of Pittsburg. Motion carried.

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CRIME ANALYSIS PRESENTATION - Pittsburg Police Department Crime Analyst Jordan Garrison provided information regarding the newly created crime analysis position established as a result of the Public Safety Sales Tax.

PETITION AND CONSENT FOR ANNEXATION – On motion of Ketterman, seconded by Munsell, the Governing Body approved the Petition and Consent for Annexation submitted by Frances J. McCurdy, Michele Holman, and Peter Holman for property located on the northwest corner of the intersection of Highway 69 and Highway 400. Motion carried.

ANNEXATION RESOLUTION – On motion of O'Bryan, seconded by Gray, the Governing Body adopted a Resolution of Intent to Annex pertaining to property located on the northwest corner of the intersection of Highway 69 and Highway 400 and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

UNIFIED COMPUTING SYSTEM PURCHASE – On motion of O'Bryan, seconded by Ketterman, the Governing Body authorized staff to purchase a Cisco Unified Computing System to include Core Network hardware, software, licensing, and installation, from Alexander Open Systems in the amount of \$879,796, with financing details to be discussed at a future City Commission Meeting. Motion carried.

DEBT MANAGEMENT POLICY – On motion of Ketterman, seconded by Gray, the Governing Body adopted a newly created City Debt Management Policy, excluding the sentence pertaining to the CID Policy, as it has not yet been adopted, and authorized the Mayor to sign the Debt Management Policy on behalf of the City. Motion carried.

DATE FOR FIRST CITY COMMISSION MEETING IN NOVEMBER – Following discussion, on motion of Munsell, seconded by Ketterman, the Governing Body cancelled the City Commission meeting scheduled for Veteran's Day, November 11th, 2014, and scheduled a Special Meeting for 5:30 p.m. on Monday, November 10th, 2014. Motion carried.

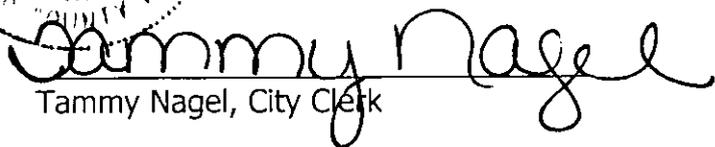
NON-AGENDA REPORTS AND REQUESTS: Director of Public Works William Beasley provided an update on the 20th and Broadway Intersection Improvements Project.

ADJOURNMENT: On motion of O'Bryan, seconded by Murnan, the Governing Body adjourned the meeting at 6:15 p.m. Motion carried.



Monica Murnan, Mayor





Tammy Nagel, City Clerk