

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 25th, 2014

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, November 25th, 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.

Mayor Murnan led the flag salute.

PROCLAMATION – Mayor Murnan proclaimed Tuesday, December 2nd, 2014, as Disability Mentoring Day in Pittsburg.

PUBLIC INPUT - Jeff Wilbert, on behalf of Pittsburg Beautiful, asked permission to place brackets with hanging baskets on the downtown street light poles at no cost to the City. It was the consensus of the Governing Body to allow the placement of the baskets. Mr. Wilbert indicated that he would keep the City Commission apprised of the hanging basket project.

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

ORDINANCE NO. G-1213 - On motion of O'Bryan, seconded by Munsell, the Governing Body approved Ordinance No. G-1213, amending Section 82-285 of the Pittsburg City Code concerning applications for water service, on first and only reading. Motion carried.

ORDINANCE NO. G-1214 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Ordinance No. G-1214, amending Section 10-73 of the Pittsburg City Code concerning the dates yearly registration fees for dogs are due without penalty, on first and only reading. Motion carried.

ORDINANCE NO. G-1215 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Ordinance No. G-1215, amending Section 42-35 of the Pittsburg City Code concerning the penalty due for delinquent payment of a business license, on first and only reading. Motion carried.

ORDINANCE NO. S-1018 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Ordinance No. S-1018, authorizing the City of Pittsburg, Kansas, to issue its Taxable Industrial Revenue Bonds, Series A, 2014 and Series B, 2014 (Pinamonti Physical Therapy Project) for the purpose of the acquisition, construction and equipping a physical therapy and wellness facility; and authorizing certain other documents and actions in connection therewith on first and only reading. Motion carried.

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CHANGE ORDER AND FINAL PAYMENT - HOMER STREET WIDENING PROJECT – EAST SIDE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Change Order No. 1 reflecting an increase of \$1,407.50 making a new contract construction amount of \$34,407.50 and final payment in the amount of \$7,378.10 to Goins Enterprises, of Joplin, Missouri, for the Street Widening Project on the East Side of Homer Street North of Ford Street. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – MEADOWBROOK MALL SANITARY SEWER EXTENSION PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Change Order No. 1 reflecting a deduct of \$2,442.00 making a new contract construction amount of \$84,381.00 and final payment in the amount of \$9,741.66 to Polston Construction Co., Inc., of Lamar, Missouri, for the Meadowbrook Mall Sanitary Sewer Extension Project. Motion carried.

DISPOSITION OF BIDS – FIBER OPTICS MATERIAL – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to reject the bids received for the purchase of fiber optics materials, accessories and components to be utilized in the construction of the fiber optics improvements/communications backbone due to an irregularity in the bid and authorized staff to revise the bid specifications and to re-bid at a later date. Motion carried.

DECLARATION OF SURPLUS – On motion of O'Bryan, seconded by Munsell, the Governing Body authorized staff to declare a 1999 Ford Econoline, 2001 Chevrolet S-10, 1987 Chevrolet 1 ton truck, 1999 Ford F-150, 2000 Chevrolet 1 ton truck, 1997 Ford F-150, 1990 Chevrolet ¾ ton truck and a 1992 Ford F-150 as surplus and authorized staff to dispose of the vehicles either through the receipt of sealed bids or to sell for salvage. Motion carried.

ACCEPTANCE OF LAND DONATION – On motion of O'Bryan, seconded by Munsell, the Governing Body accepted the donation of land located at 729 West 3rd Street (described as Lot 48, Forest Park 2nd Addition to the City of Pittsburg, Crawford County, Kansas) from Jerald Gobl, of Ft. Scott, Kansas and, directed the City Clerk to send a letter to Mr. Gobl accepting the donation. Motion carried.

PLACEMENT OF STOP SIGNS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff's recommendation to place stop signs at the intersections of 18th and Pine and 19th and Pine requiring traffic to stop at 18th Street and 19th Street and authorized City staff to install the stop signs. Motion carried.

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CEREAL MALT BEVERAGE LICENSE RENEWALS - On motion of O'Bryan, seconded by Munsell, the Governing Body approved Cereal Malt Beverage License applications submitted by Four Oaks Golf Course (910 Memorial Drive), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2961 (612 South Broadway), Casey's General Store #2962 (434 West 4th Street), Walgreens (1911 North Broadway), Bo's One Stop, Inc. (1116 West 4th Street), Pizza Hut (102 East Quincy), Snak Atak #5 (1101 East 4th Street), Pitt Stop (902 South Joplin), Pump N Pete's (4002 North Broadway), Pump N Pete's (1307 South Broadway), and Rhodes Grocery, Inc. (310 East Centennial) for the year 2015 and directed the City Clerk to issue the licenses. Motion carried.

APPOINTMENTS/REAPPOINTMENTS – BOARD OF ZONING APPEALS – On motion of O'Bryan, seconded by Munsell, the Governing Body reappointed Joseph Caskey to a second term effective January 1st, 2015 and to expire December 31st, 2017; appointed Bob Gilmore to serve the unexpired term of Aaron McConnell effective January 1st, 2015 and to expire December 31st, 2016; and appointed Dr. Tim Bailey to serve a first term effective January 1st, 2015 and to expire December 31st, 2017, all as members of the Board of Zoning Appeals. Motion carried.

APPOINTMENTS/REAPPOINTMENTS – PLANNING AND ZONING COMMISSION – On motion of O'Bryan, seconded by Munsell, the Governing Body reappointed Dave Holloman to a first term effective January 1st, 2015 and to expire December 31st, 2017; reappointed Timothy Kundiger to a second term effective January 1st, 2015 and to expire December 31st, 2017; and appointed Francis DeMott to a first term effective January 1st, 2015 and to expire December 31st, 2017, all as members of the Planning and Zoning Commission. Motion carried.

APPOINTMENTS/REAPPOINTMENTS – CITIZEN'S ADVISORY BOARD - On motion of O'Bryan, seconded by Munsell, the Governing Body reappointed Tony Dellasega to a second three-year term, and appointed Tony Sanchez to a first three-year term, effective January 1, 2015 and to expire on December 31, 2017, both as members of the Citizen's Advisory Board. Motion carried.

REAPPOINTMENTS – HUMAN RELATIONS COMMISSION – On motion of O'Bryan, seconded by Munsell, the Governing Body reappointed Kaylene Mayerske, Mark Newbold, Nazar Saman, and Marilyn Sheldon to second three-year terms effective January 1, 2015 and to expire December 31st, 2017, all as members of the Human Relations Commission. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending November 25th, 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.

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PURCHASE OF STREET SWEEPER – On motion of Munsell, seconded by Gray, the Governing Body authorized the Public Utilities Department to declare the 2006 Schwarze Sweeper, Equipment Code 337-012, Model No. M6000, Serial No. 1FVAC8CS47H858277, as surplus property and to be utilized as trade-in value for the purchase of a 2014 Schwarze Model A7 Tornado Regenerative Air Street Sweeper mounted on a 2015 Model Freightliner M2 Conventional Chassis under the State of Missouri Purchasing Contract currently held by Elliott Equipment Co., of Grandview, Missouri, in the net after trade amount of \$172,643.00 (total purchase price of \$199,143.00 less trade-in price of \$26,500.00). Motion carried.

PURCHASE OF SLOPE MOWER – On motion of Munsell, seconded by Gray, the Governing Body authorized the Public Utilities Department to purchase a new slope mower under the State of Missouri Purchasing Contract currently held by Tiger Corporation through their servicing dealer Sellers Equipment, of Wichita, Kansas, in the amount of \$65,622.00. Motion carried.

PURCHASE OF VEHICLES – On motion of O'Bryan, seconded by Ketterman, the Governing Body authorized staff to purchase the following 2014 Budgeted vehicles under the State Contract currently held with Shawnee Mission Ford: One (1) New 2015 F150 XL Crew Cab 4x4 Truck, Five (5) New 2015 F150 XL Super Cab 4x4 Trucks, One (1) New 2015 F250 Super Cab 4x2 Truck, One (1) New 2015 F250 Regular Cab 4x4 Truck, and One (1) New 2015 Ford Fusion Hybrid S for a final purchase amount of \$218,237.00 and authorized the issuance of the necessary purchase orders. Motion carried.

ORDINANCE NO. S-1017 – On motion of Gray, seconded by O'Bryan, the Governing Body adopted Ordinance No. S-1017, granting to Kansas Gas Service, a Division of ONE Gas, Inc., its successors and assigns, a natural gas franchise, prescribing the terms thereof and relating thereto, and repealing Ordinance No. S-915, on first and only reading. Motion carried.

ORDINANCE NO. G-1216 – On motion of Munsell, seconded by Ketterman, the Governing Body adopted Ordinance No. G-1216, annexing land into the limits and boundaries of The City of Pittsburg, Kansas, pursuant to K.S.A. 12-520c, as amended, on first and only reading. Motion carried.

3RD AND BROADWAY TRAFFIC SIGNAL – On motion of Ketterman, seconded by Gray, the Governing Body authorized staff to remove the traffic signals at 3rd and Broadway and to replace them with stop signs requiring traffic to stop at 3rd Street. Motion carried.

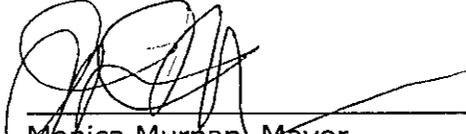
EMPLOYEE HEALTH INSURANCE – On motion of Gray, seconded by Ketterman, the Governing Body agreed to delay consideration of staff request to contract with Core Source, Delta Dental and MedTrak for City employee health insurance for the year 2015, until a Special Meeting to be held on December 2nd, 2014. Motion carried.

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2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT - Finance Director Jamie Clarkson presented information regarding 2013 Comprehensive Annual Financial Report.

CASINO PROPOSAL SUPPORT – It was the consensus of the Governing Body to direct the Mayor to sign a Letter of Support for Crawford County casino applicants.

ADJOURNMENT: On motion of Ketterman, seconded by Gray, the Governing Body adjourned the meeting at 7:04 p.m. Motion carried.



Monica Murnan, Mayor

ATTEST:



Tammy Nagel, City Clerk

