

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

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

PUBLIC INPUT –

PRESENTATION OF AMERICAN FLAG – Pittsburg Police Officers Adam Harrison and Chris Kmiec presented Mayor Murnan with an American flag that was flown in Afghanistan during their deployment.

APPROVAL OF MINUTES – NOVEMBER 25th, 2014 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the November 25th, 2014, City Commission Meeting minutes as submitted. Motion carried.

APPROVAL OF MINUTES – DECEMBER 2nd, 2014 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the December 2nd, 2014, Special City Commission Meeting minutes as submitted. Motion carried.

ALEXANDER OPEN SYSTEMS AGREEMENT - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved a fixed fee services agreement with Alexander Open Systems in the amount of \$71,120 supporting installation and configuration of core network equipment and software including computing, storage, virtualization, backup, and security and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 2 – PROFESSIONAL ENGINEERING CONSULTANTS, P.A. – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Supplemental Agreement No. 2 to the Contract for Engineering Services dated February 8, 2011, between the City of Pittsburg and Professional Engineering Consultants, P.A. with regard to design of the Quincy Street Improvements from Broadway Street to Joplin Street, KDOT Project No. 19 U-2287-01 and authorized the Mayor to sign the Agreement on behalf of the City of Pittsburg. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved applications submitted by Dillons #108 (2600 North Broadway), Walmart #72 (2710 North Broadway), and Pump N Pete's (1711 North Broadway) to sell Cereal Malt Beverages for the year 2015 and directed the City Clerk to issue the licenses. Motion carried.

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2015 LEAGUE OF KANSAS MUNICIPALITIES DUES – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the 2015 dues to the League of Kansas Municipalities in the amount of \$7,356.77. Motion carried.

LINCOLN SQUARE DEVELOPMENT AGREEMENTS AND DEEDS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the requests submitted by Matt Hess Construction, LLC and Gerry Dennett Building, Inc., to develop the remaining four lots at Lincoln Square Development under the Moderate Income Housing (MIH) grant program and authorized the Mayor to sign the required development documents. Motion carried.

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

DISPOSITION OF BIDS – PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the annual purchase of unleaded gasoline and diesel fuel to Producers Cooperative Association, of Girard, Kansas, in the amount of \$0.004 per gallon above base price for both unleaded and diesel fuel and \$0.0875 per gallon above base price for the small fuel tanks located at various facilities. Motion carried.

PUBLIC HEARING - 2014 BUDGET AMENDMENT – Following Public Hearing, on motion of Munsell, seconded by Ketterman, the Governing Body approved the proposed amended use of funds in the 2014 budget. Motion carried.

PUBLIC HEARING - REQUEST TO VACATE – Following Public Hearing, on motion of O'Bryan, seconded by Gray, the Governing Body granted the request submitted by LCA, Pittsburg, to vacate the alley located in the 1800 Block of South Broadway described as the east-alley alley beginning at the east right-of-way line Pine Street and extending east to the west right-of-way line of Broadway Avenue located adjacent to Lots 28 thru 36 in Coulter and Ralston's Addition to the City of Pittsburg, Crawford County, Kansas, and directed the City Attorney to prepare the necessary Order. Motion carried.

REQUEST TO REZONE – On motion of Ketterman, seconded by Gray, the Governing Body granted the request submitted by Larry Spresser to rezone 502 South Joplin and 305 East Ramsey from R-2 Two-Family Residential to RP-3 Planned Medium Density Residential to allow for the future construction of a duplex on the properties. Motion carried.

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NON-AGENDA REPORTS AND REQUESTS:

PITTSBURG STATE UNIVERSITY STUDENT RECOGNITION – Director of Public Works William Beasley recognized Pittsburg State University students Antonio Mesa, Brandon Tenpenny and Jordan Brenn, who conducted a street condition survey over the past semester. Assistant Director of Public Utilities Matt Bacon recognized Pittsburg State University students T.J. Davis and Storm Schnake, who helped plan 10X10 electronic huts for the City. Next semester, Pittsburg State University will construct the huts.

SECOND COMMISSION MEETING IN DECEMBER - It was the consensus of the Governing Body to cancel the December 23rd, 2014, City Commission Meeting and to schedule a Special Meeting for 5:00 p.m. on Thursday, December 18th, 2014.

COMMISSIONER O'BRYAN - Mayor Murnan wished Commissioner O'Bryan Happy Birthday.

EXECUTIVE SESSION - On motion of Ketterman, seconded by Munsell, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

The Governing Body recessed into Executive Session at 5:51 p.m.

The Governing Body reconvened into Regular Session at 6:19 p.m.

Mayor Murnan announced that no decisions were made and no votes were taken during the Executive Session.

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The Governing Body recessed into Executive Session at 6:19 p.m.

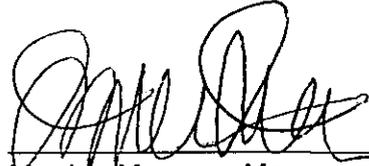
The Governing Body reconvened into Regular Session at 6:43p.m.

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ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:42 p.m. Motion carried.





Monica Murnan, Mayor



Tammy Nagel, City Clerk