

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 13th, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, January 13th, 2015, 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.

Mayor Murnan proclaimed Tuesday, January 13th, 2015, as RFB Construction Day in Pittsburg.

APPROVAL OF MINUTES – DECEMBER 18th, 2014 - On motion of Gray, seconded by O'Bryan, the Governing Body approved the December 18th, 2014, City Commission Meeting minutes as submitted. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – WATER TREATMENT PLANT IMPROVEMENTS PROJECT – On motion of Gray, seconded by O'Bryan, the Governing Body approved Change Order No. 5 reflecting a credit to the City of Pittsburg in the amount of \$11,500.00 making a new contract construction amount of \$7,538,884.64 and final payment in the amount of \$115,560.00 to LaForge and Budd Construction, Inc., of Parsons, Kansas, for the Water Treatment Plant Improvements Project. Motion carried.

RESOLUTION NO. 1164 – On motion of Gray, seconded by O'Bryan, the Governing Body approved Resolution No. 1164, declaring and describing the corporate limits and boundary lines of the City of Pittsburg, Crawford County, Kansas. Motion carried.

FARM LEASE – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Farm Lease between the City of Pittsburg and Kenneth Biancarelli for the lease of all tillable land and grass land in Tracts 3, 4A, 4B, 4C, 4D, 5, 6 and 7 located at the Atkinson Municipal Airport for a term of one (1) year beginning on January 1, 2015 and ending on December 31, 2015 for Tracts 3, 4A, 4D, 5, 6 and 7 and for a term of six (6) months beginning on January 1, 2015 and ending on June 30, 2015 for Tracts 4B and 4C at a rent of \$8,650.00 for Tracts 3, 4A, 4D, 5, 6 and 7 and an additional \$1,100.00 for Tracts 4B and 4C due and payable on November 1st, 2015. Motion carried.

DISPOSITION OF BIDS – ATKINSON MUNICIPAL AIRPORT TREE CLEARING – On motion of Gray, seconded by O'Bryan, the Governing Body awarded the bid for the clearing and grubbing of trees within Runway 16 approach area at the Atkinson Municipal Airport to Home Center Construction, Inc., of Pittsburg, based on their low bid meeting specifications in the amount of \$86,242.50, pending approval by the Kansas Department of Transportation Aviation Division and authorized the Mayor to sign the contract documents once prepared. Motion carried.

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VAISALA AGREEMENT – On motion of Gray, seconded by O'Bryan, the Governing Body approved the agreement with Vaisala, Inc., of Louisville, Colorado, for Aviation Support and Maintenance Services for the City's automatic weather observation system (AWOS) at the Atkinson Municipal Airport for an annual fee of \$900.00 and authorized the Mayor to sign the agreement on behalf of the City of Pittsburg. Motion carried.

PRIVATE DEVELOPMENT AGREEMENT – MILLER'S PROFESSIONAL IMAGING, INC. – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Private Development Agreement between the City of Pittsburg and Miller's Professional Imaging, Inc. for street and storm sewer improvements in conjunction with the expansion of their facility at 610 East Jefferson and authorized the Mayor to sign the Private Development Agreement on behalf of the City of Pittsburg. Motion carried.

FORGIVABLE LOAN - VIETTI AUTO BODY – On motion of Gray, seconded by O'Bryan, the Governing Bod approved the Economic Development Advisory Committee's recommendation to forgive Vietti Auto Body's 2014 loan payment in the amount of \$7,550.68, 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.

FORGIVABLE LOAN - FIREWORKS LEASING – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive Fireworks Leasing, LLC's 2014 loan payment 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.

FORGIVABLE LOAN - SOUTHEAST KANSAS RECYCLING CENTER – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive \$3,000 of the Southeast Kansas Recycling Center's 2014 loan payment in the amount of \$6,000, as they have fully complied with the City's requirement for 50% loan forgiveness and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

REAPPOINTMENT TO RESTORATIVE JUSTICE AUTHORITY – On motion of Gray, seconded by O'Bryan, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority of Crawford County, to reappoint Stacy Kratz to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

APPOINTMENT TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Gray, seconded by O'Bryan, the Governing Body appointed Deanna Grotheer to a first term as a member of the Memorial Auditorium Advisory Board effective immediately and to expire on December 31, 2018. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending January 13th, 2015, 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.

AGREEMENT – RAILWAY-HIGHWAY CROSSING SIGNALS – On motion of Ketterman, seconded by Munsell, the Governing Body approved Agreement No.'s 006143053 and 006153003 between the South Kansas and Oklahoma Railroad Company, the City of Pittsburg, Crawford County, Kansas, and the Secretary of Transportation of the State of Kansas to provide for the installation of railway-highway crossing signals, flashing light cantilever type and gates at a grade crossing (DOT #672625C) on Quincy Street near the intersection of Broadway Street with the project being funded 100% by KDOT, approved a Resolution authorizing the Mayor and City Clerk to sign the agreements, and authorized the Mayor and City Clerk to sign both documents on behalf of the City. Motion carried with Gray abstaining due to his employment with Watco.

AGREEMENT PEDESTRIAN-BICYCLE TRAIL – SOUTH ROUSE AND CENTENNIAL DRIVE – On motion of O'Bryan, seconded by Gray, the Governing Body approved an agreement between the City of Pittsburg and the Secretary of Transportation, Kansas Department of Transportation, to participate in funding the construction of a 10-foot wide pedestrian-bicycle trail, beginning at the intersection of South Rouse Avenue and Centennial Drive, south for approximately one mile along the west side of South Rouse Avenue, and adopted a Resolution authorizing the Mayor and City Clerk to sign the agreement on behalf of the City of Pittsburg. Motion carried with Munsell voting in opposition.

PUBLIC HEARING - REQUEST TO VACATE – Following Public Hearing, on motion of Gray, seconded by O'Bryan, the Governing Body granted the request submitted by Sara Watts to vacate the alley located in the 200 Block of South Olive described as the west 15 feet of lot 51 which is reserved for an alley, all in the Playter's first addition to the City of Pittsburg, Crawford County, Kansas, and directed the City Attorney to prepare the necessary Order. Motion carried.

PUBLIC HEARING - REQUEST TO VACATE – Following Public Hearing, on motion of O'Bryan, seconded by Munsell, the Governing Body granted the request submitted by Robert Kunshek to vacate a portion of North Olive Street between 18th and 19th Streets described as the north right-of-way line of 18th Street to the South right-of-way line of 19th Street, located in the City of Pittsburg, Crawford County, Kansas, and directed the City Attorney to prepare the necessary Order. Motion carried.

AMORTIZATION SCHEDULE CHANGE - SOUTHEAST KANSAS RECYCLING CENTER, INC. – On motion of Gray, seconded by Ketterman, the Governing Body approved the recommendation of the Economic Development Advisory Committee to allow the Southeast Kansas Recycling Center to amortize the delinquent payment of \$3,000 over the remaining six years of their loan and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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CANCELLATION AGREEMENT – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Cancellation Agreement between the City of Pittsburg and Lucity, Inc. and authorized the Mayor to sign the Cancellation Agreement on behalf of the City. Motion carried.

Commissioner Michael Gray stressed the importance of an asset management/work-order system in the City organization.

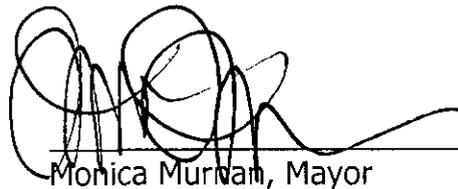
EXECUTIVE SESSION - On motion of Munsell, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding the confidential affairs of a business entity. Motion carried.

The Governing Body recessed into Executive Session at 5:49 p.m.

The Governing Body reconvened into Regular Session at 6:17 p.m.

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

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 6:17 p.m. Motion carried.



Monica Murnan, Mayor

ATTEST:



Tammy Nagel, City Clerk

