

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 24th, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, February 24th, 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: John Ketterman and Chuck Munsell. Commissioner Michael Gray participated by phone and Commissioner Patrick O'Bryan was absent.

Mayor Murnan led the flag salute.

APPROVAL OF MINUTES – FEBRUARY 10th, 2015 - On motion of Ketterman, seconded by Munsell, the Governing Body approved the February 10th, 2015, City Commission Meeting minutes as submitted. Motion carried. Absent: O'Bryan.

ORDINANCE NO. G-1218 – On motion of Ketterman, seconded by Munsell, the Governing Body approved Ordinance No. G-1218, providing for the change of certain areas from Crawford County Zoned Agricultural to CP-3, Planned Highway Service Commercial amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, Kansas, on first and only reading. Motion carried. Absent: O'Bryan.

ORDINANCE NO. G-1219 – On motion of Ketterman, seconded by Munsell, the Governing Body approved Ordinance No. G-1219, providing for the change of a certain area from Single Family Residential (R-1A) to Planned General Commercial (CP-2) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, Kansas, on first and only reading. Motion carried. Absent: O'Bryan.

APPOINTMENT TO BOARD OF ZONING APPEALS – On motion of Ketterman, seconded by Munsell, the Governing Body appointed Jim Askins to an unexpired term effective March 1st, 2015, and to expire December 31st, 2017, as a member of the Board of Zoning Appeals. Motion carried. Absent: O'Bryan.

FINAL PAYMENT – WATER TREATMENT PLANT GENERATOR PROJECT – On motion of Ketterman, seconded by Munsell, the Governing Body approved final payment in the amount of \$55,320.57 to CDL Electric Co., Inc., of Pittsburg, Kansas, for the Water Treatment Plant Emergency Generator Project. Motion carried. Absent: O'Bryan.

DANCE HALL LICENSE – PARROTT BEY – On motion of Ketterman, seconded by Munsell, the Governing Body approved the application submitted by Brent Castagno for a Dance Hall License at Parrott Bey located at 408 North Locust and authorized the City Clerk to issue the license. Motion carried. Absent: O'Bryan.

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COMMUNITY DEVELOPMENT BLOCK GRANT – On motion of Ketterman, seconded by Munsell, the Governing Body approved staff request to accept a Community Development Block Grant (CDBG) in the amount of \$45,454 to be used toward the replacement of the Pittsburg Fire Department's 1986 Squad 5 brush truck estimated at \$84,407.00, with the City's matching contribution to be \$38,953.00, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: O'Bryan.

AQUATIC CENTER SANDBLASTING AND PAINTING PROJECT – On motion of Ketterman, seconded by Munsell, the Governing Body approved initial payment to D.E.M. Enterprises, Wichita, KS, for sandblasting and painting of the Pittsburg Aquatic Center and for Change Order #1 for \$83,274 and authorization to pay D.E.M. Enterprises \$3,200 for Change Order #2 upon completion of that work. Motion carried. Absent: O'Bryan.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending February 24th, 2015, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, and Murnan. Motion carried. Absent: O'Bryan.

REQUEST FOR MILL LEVY CAP INCREASE - PITTSBURG PUBLIC LIBRARY – On motion of Ketterman, seconded by Munsell, the Governing Body approved the request of the Pittsburg Public Library Board of Trustees to increase in the mill levy cap from 6.0 mills to 8.0 mills, and adopted Charter Ordinance No. 29 repealing Charter Ordinance No. 27, and providing substitute and additional provisions on the same subjects, and authorized the Mayor to sign the Charter Ordinance on behalf of the City. Motion carried. Absent: O'Bryan.

PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of Ketterman, seconded by Gray, the Governing Body approved the renewal of the City's property and liability insurance policy with the EMC Insurance Company, for the period April 1, 2015 to April 1, 2016, with an annual total premium of \$299,820, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: O'Bryan.

KPWSLF NO. 2489 - WATER TREATMENT PLANT IMPROVEMENTS – On motion of Munsell, seconded by Ketterman, the Governing Body approved the Third Amendment to the Loan Agreement for the Kansas Public Water Supply Loan Fund (KPWSLF) loan to the City of Pittsburg for improvements to the Water Treatment Plant to decrease the amount of the loan from \$8,737,424 to \$8,529,996.89, and authorized the Mayor to sign the Amendment on behalf of the City of Pittsburg. Motion carried. Absent: O'Bryan.

Mayor Murnan thanked Director of Public Utilities John Bailey for his leadership through the Water Treatment Plant Improvements Project.

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EXECUTIVE SESSION - On motion of Ketterman, seconded by Gray, the Governing Body recessed into Executive Session not to exceed 30 minutes for preliminary discussions relating to the acquisition of real property. Motion carried. Absent: O'Bryan.

The Governing Body recessed into Executive Session at 5:42 p.m.

The Governing Body reconvened into Regular Session at 6:04 p.m.

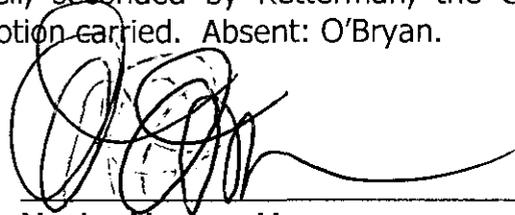
Mayor Murnan announced that no decisions were made and no votes were taken during the Executive Session.

LAND EXCHANGE – On motion of Gray, seconded by Ketterman, the Governing Body approved staff request to exchange acreage owned by The City of Pittsburg for acreage owned by Pittsburg State University and authorized the Mayor to sign the appropriate documents on behalf of the City, pending final approval by the Kansas State Legislature. Motion carried. Absent: O'Bryan.

NON-AGENDA REPORTS AND REQUESTS:

RESOLUTION NO. 1168 - On motion of Ketterman, seconded by Gray, the Governing Body adopted Resolution No. 1168, declaring the eligibility of the City of Pittsburg to submit an application to the Sunflower Foundation for use of funds set forth by their Request for Proposals (RFP #15-102) for a trail project in the City of Pittsburg and authorizing the Mayor to sign the application. Motion carried. Absent: O'Bryan.

ADJOURNMENT: On motion of Munsell, seconded by Ketterman, the Governing Body adjourned the meeting at 6:07 p.m. Motion carried. Absent: O'Bryan.



Monica Murnan, Mayor





Tammy Nagel, City Clerk