

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, March 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: Michael Gray, John Ketterman, Chuck Munsell, and Patrick O'Bryan.

Mayor Murnan led the flag salute.

Jay Gilchrist of Via Christi provided the invocation.

Mayor Murnan proclaimed the month of April, 2015 as Fair Housing Month in Pittsburg.

PUBLIC INPUT –

Jim Triplett, 1034 East 520th Avenue, representing the Grand Lake Watershed Alliance Association, encouraged citizens to log on to glwaf.org to take the 2015 Grand Lake Watershed Community Survey.

APPROVAL OF MINUTES – MARCH 10th, 2015 - On motion of O'Bryan, seconded by Gray, the Governing Body approved the March 10th, 2015, City Commission Meeting minutes as submitted. Motion carried.

ART WALK REQUESTS – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff recommendation to approve the April 24th, June 19th, August 21st and October 30th Art Walks as community events, waived the noise ordinance during those four events, and approved a Cereal Malt Beverage license for the April 24th, June 19th and August 21st Art Walks with patrons under 21 to be allowed entry into the beer garden on Broadway between 5th and 6th Streets. Motion carried.

DISPOSITION OF BIDS – CONCESSION STAND OPERATION – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the operation of the concession stands in the Don Gutteridge Sports Complex and Jaycee Ballpark located in Lincoln Park for the 2015 baseball and softball seasons to Doug Trudell, of Pittsburg, Kansas, based on his high bid received offering 20% of his net receipts of all concessions back to the Pittsburg Parks and Recreation Department. Motion carried.

VACATION ORDER – On motion of O'Bryan, seconded by Gray, the Governing Body adopted an Order vacating a portion of the east/west alley located in the 100 Block of East Quincy in Pittsburg, Crawford County, Kansas. (Request of Roger Heckert/Heckert Construction). Motion carried.

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ORDINANCE NO. G-1221 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1221, providing for the change of certain areas from RP-3, Planned Medium Density Residential to RP-4, Planned Apartment House District amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg on first and only reading. Motion carried.

REAPPOINTMENTS – BUILDING CODE BOARD OF APPEALS – On motion of O'Bryan, seconded by Gray, the Governing Body reappointed Paul Chappell, Licensed Building Contractor, to his fifth term, Bill Warlop, Lay Member, Brent Linder, Licensed Trade Member, and Paul Stewart, Licensed Architect, to their second terms and Brian Coomes, Licensed Engineer, to his first term as members of the Building Code Board of Appeals effectively immediately and to expire on December 31, 2017. Motion carried.

WARRANTY DEED – On motion of O'Bryan, seconded by Gray, the Governing Body approved the request submitted by the Girard National Bank to authorize the Mayor to sign the Warranty Deed between The City of Pittsburg and Centennial Real Estate, LLC, as Centennial Real Estate, LLC is paying off the remaining principal balance of The City of Pittsburg, Kansas Taxable Industrial Revenue Bond Series 2006A. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending March 24th, 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.

SPECIAL PRESENTATION - ALTERNATE TRANSPORTATION SYSTEM - Director of Public Works Bill Beasley, Director of Parks and Recreation Kim Vogel and Assistant Director of Public Works Troy Graham provided a presentation on an alternate transportation system network.

SPECIAL PRESENTATION - NETWORK IMPROVEMENTS - Assistant City Manager Jay Byers provided an update on recent improvements to the City's network.

LICENSE AND SERVICES AGREEMENT - TYLER TECHNOLOGIES – On motion of Gray, seconded by Ketterman, the Governing Body authorized staff to enter into an agreement with Tyler Technologies for the purchase of court case management and document management software to be used by the Pittsburg Police Department at a cost of approximately \$56,000 and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

Mayor Murnan requested a Study Session be scheduled to discuss the municipal court system in detail.

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WWTP LEGACY CONTROL SYSTEM UPGRADE – On motion of Gray, seconded by O'Bryan, the Governing Body approved Change Order No. 7 reflecting an increase of \$132,125.00 making a new contract construction amount of \$323,921.00 for the Wastewater Treatment Plant Legacy Control System Upgrade Project and authorized the Mayor to sign the Change Order on behalf of the City of Pittsburg. Motion carried.

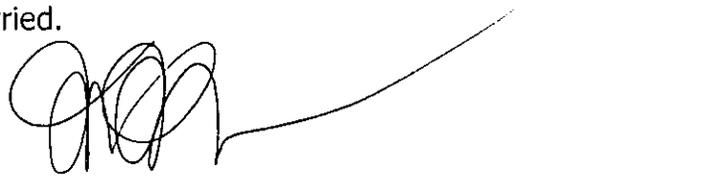
DISPOSITION OF BIDS – ASPHALTIC CONCRETE MATERIALS – Following a verbal recommendation, on motion of Munsell, seconded by Ketterman, the Governing Body awarded the bid for the provision of asphaltic concrete materials for the 2015 City Sales Tax Street Program and the Crawford County Road and Bridge Department consisting of an estimated combined total of 17,775 tons of asphaltic concrete and surface mix to Heckert Construction Company, Inc., of Pittsburg, Kansas, based on their low bid meeting specifications of \$51.70 per ton for SM9.5 asphalt, \$50.25 per ton for SM 12.5 asphalt, \$48.90 per ton for SM 19A asphalt, and authorized the Mayor and City Clerk to execute contract documents once they are prepared. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

PITTSBURG ANIMAL CONTROL/SOUTHEAST KANSAS HUMANE SOCIETY COLLABORATION - Police Chief Mendy Hulvey and Police Department Administrative Support Services Coordinator Tim Tompkins discussed their recent efforts to enhance the relationship between the Pittsburg Animal Control and the Southeast Kansas Humane Society. Erica Wilson, on behalf of the Southeast Kansas Humane Society stated that the relationship with the Pittsburg Animal Control is greatly appreciated.

JAY CEE SCOREBOARD RECOGNITION - Director of Parks and Recreation Kim Vogel announced that the new scoreboard at Jay Cee Ballpark will be functional for the first Pittsburg High School baseball game of the season.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 6:34p.m. Motion carried.



Monica Murnan, Mayor




Tammy Nagel, City Clerk