

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 14, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 14th, 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 Patrick O'Bryan was absent. Commissioner Michael Gray participated in the meeting by phone.

Don Talent of the Open Door Fellowship provided the invocation.

Mayor Murnan led the flag salute.

OUTGOING CITY COMMISSIONER O'BRYAN - Mayor Murnan thanked outgoing City Commissioner Patrick O'Bryan for his years of service to the City.

SWEARING IN OF NEW COMMISSIONER/RE-ELECTED COMMISSIONERS – The City Clerk administered the oath of office to re-elected Commissioners Chuck Munsell and John Ketterman and newly elected Commissioner Jeremy Johnson, and seated them.

ELECTION OF MAYOR – On motion of Ketterman, seconded by Gray, the Governing Body elected Chuck Munsell as Mayor of the City of Pittsburg. Motion carried.

SWEARING IN OF MAYOR – The City Clerk administered the oath of office to Mayor Munsell and seated him.

PRESENTATION OF CEREMONIAL GAVEL – Mayor Munsell presented the ceremonial gavel to former Mayor Murnan.

ELECTION OF PRESIDENT OF THE BOARD – On motion of Munsell, seconded by Murnan, the Governing Body elected John Ketterman as President of the Board of the City of Pittsburg. Motion carried.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the oath of office to President of the Board John Ketterman and seated him.

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APPROVAL OF MINUTES – MARCH 24th, 2015 - On motion of Ketterman, seconded by Murnan, the Governing Body approved the March 24th, 2015, City Commission Meeting minutes as submitted. Motion carried.

OFFICIAL NEWSPAPER – On motion of Ketterman, seconded by Murnan, the Governing Body designated The Morning Sun as the official City newspaper. Motion carried.

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DISPOSITION OF BIDS – AQUATIC CENTER CHEMICALS – On motion of Ketterman, seconded by Murnan, the Governing Body approved staff recommendation to award the Aquatic Center bid of Sulfuric Acid (1.265 SG, 35% grade) to Biopolymers, Pittsburg, KS, at \$0.29/lb. or \$160.00/55 gal. drum and rejected all bids for Pulsar Plus Calcium Hypochlorite with a minimum of 65% available chlorine and authorized staff to rebid that product at a later date. Motion carried.

CODE OF ETHICS – CDBG – On motion of Ketterman, seconded by Murnan, the Governing Body adopted a Code of Ethics as required by the Community Development Block Grant (CDBG) to be used to purchase a replacement brush truck for the Pittsburg Fire Department and authorized the Mayor to sign the Code of Ethics on behalf of the City. Motion carried.

PROCUREMENT PLAN – CDBG – On motion of Ketterman, seconded by Murnan, the Governing Body adopted a Procurement Plan as required by the Community Development Block Grant (CDBG) to be used to purchase a replacement brush truck for the Pittsburg Fire Department and authorized the Mayor to sign the Procurement Plan on behalf of the City. Motion carried.

EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of Ketterman, seconded by Murnan, the Governing Body approved the 2015 Emergency Solutions Grant (ESG) application for funds in the amount of \$177,744, to help cover costs of activities carried out by the City's partners including Wesley House and Catholic Charities and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

TRUCK PURCHASE – On motion of Ketterman, seconded by Murnan, the Governing Body approved staff request to purchase a new 2015 Freightliner 108SD Dump Truck, SS Dump Body, SS1240 Spreader and 12' Snow Plow through the State contract with Truck Center Companies, of Wichita, Kansas, per State Event Number 3007, pending approval of the Lease/Purchase Agreement with a financing institution. Motion carried.

APPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – On motion of Ketterman, seconded by Murnan, the Governing Body appointed Brian Pinamonti to fill an unexpired term as a member of the Economic Development Advisory Committee effective immediately and to expire on December 31st, 2015. Motion carried.

APPOINTMENTS TO LIBRARY BOARD OF TRUSTEES – On motion of Ketterman, seconded by Murnan, the Governing Body appointed Frances Mitchelson and Devin Gorman to first terms as members of the Pittsburg Public Library Board of Trustees effective May 1st, 2015, and to expire on April 30th, 2019. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Murnan, the Governing Body approved the Appropriation Ordinance for the period ending April 14th, 2015, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell, and Murnan. Motion carried.

OFFICIAL DEPOSITORIES – On motion of Murnan, seconded by Johnson, the Governing Body designated BMO Harris Bank, Community National Bank, Commerce Bank, Labette Bank, Landmark Bank, and University Bank as official City depositories. Motion carried.

CIVIL RIGHTS/FAIR HOUSING POLICY – Discussion regarding the adoption of a Civil Rights/Fair Housing Policy was not held, as the City currently has a Civil Rights/Fair Housing Policy in place.

HOME RULE ORDINANCE NO. 5 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Home Rule Ordinance No. 5, authorizing the City of Pittsburg, Kansas, to issue and sell General Obligation Bonds of the City for the purpose of providing funds to refinance and repay certain loan, lease and/or lease/purchase obligations of the City, together with the payment of the costs thereof; authorizing the execution of all necessary and related documents pertaining thereto, all pursuant to Article 12, Section 5, of the Constitution of the State of Kansas and K.S.A. 12-101, as amended, and authorized the Mayor to sign the Home Rule Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1168A – On motion of Gray, seconded by Johnson, the Governing Body adopted Resolution No. 1168A, authorizing and providing for the public sale of General Obligation Refunding Bonds, Series 2015A of The City of Pittsburg, Kansas, setting forth the details of said sale; and providing for the giving of notice thereof, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

MUNICIPAL COURT SOFTWARE UPDATE - Tim Tompkins, Pittsburg Police Department Administrative Services Specialist, and Cindy Rushton, Court Administrator, provided an overview of the recently purchased municipal court software and court processes in general.

EAST QUINCY IMPROVEMENTS PROJECT - Director of Public Works Bill Beasley announced that Phase 1 the Quincy Street Improvements Project will begin on April 15th, 2015.

COMMISSION RECOGNITION - City Manager Daron Hall thanked outgoing City Commissioner O'Bryan and welcomed newly elected City Commissioner Jeremy Johnson. Mayor Munsell thanked the voters for participating in the recent election.

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ADJOURNMENT: On motion of Johnson, seconded by Ketterman, the Governing Body adjourned the meeting at 6:16 p.m. Motion carried.



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

