

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 28, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 28th, 2015, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Michael Gray, John Ketterman, Jeremy Johnson, and Monica Murnan.

Jim Sukraw of the First Church of the Nazarene provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – APRIL 14th, 2015 - On motion of Gray, seconded by Johnson, the Governing Body approved the April 14th, 2015, City Commission Meeting minutes as submitted. Motion carried.

APPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD – On motion of Gray, seconded by Johnson, the Governing Body approved the request submitted by the Restorative Justice Authority to appoint Lyle Telfer as a member of the Juvenile Corrections Advisory Board (JACB) effective immediately. Motion carried.

PURCHASE OF DUMP TRUCK – PUBLIC WORKS DEPARTMENT – On motion of Gray, seconded by Johnson, the Governing Body approved staff request to purchase a new 2015 Freightliner 108SD Dump Truck, SS Dump Body, SS1240 Spreader and 12" Snow Plow for the Pittsburg Public Works Department in the amount of \$150,661 and authorized staff to enter into a five-year lease/purchase agreement with University Bank, of Pittsburg, based on an interest rate of 1.48% and annual payments in the amount of \$31,024.02 and authorized the Mayor to sign the necessary lease/purchase agreement on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending April 28th, 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.

PROJECT UPDATE AND RECOGNITION - Director of Public Utilities Matt Bacon provided an update on the construction of communications huts at the water tower sites and recognized the Pittsburg State University construction students involved in the project. PSU construction students Mitch Ralston, John Norman, and Eric Sherman were present to provide details of the project. Mr. Ralston thanked the businesses and partners involved in the project, including Director of Public Utilities Matt Bacon and Water Treatment Plant employees Stephen Gillis and Jeff Switlik. Mayor Murnan thanked the students for their work.

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ATKINSON MUNICIPAL AIRPORT – On motion of Gray, seconded by Ketterman, the Governing Body approved the Airport Design and Planning Agreement for the design of a parallel taxiway on Runway 16 at the Atkinson Municipal Airport with the scope of work to include survey, design, plan development and wetland mitigation, as submitted by The Kansas Department of Transportation Aviation Division and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

PUBLIC EXCHANGE AREA – Assistant City Manager Jay Byers announced that a secure public exchange area has been established on the north side of the Law Enforcement Center. This area, which is equipped with surveillance cameras, provides a safe place for citizens to complete transactions arranged online.

ADJOURNMENT: On motion of Johnson, seconded by Gray, the Governing Body adjourned the meeting at 5:47 p.m. Motion carried.



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

