

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 12, 2015

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 12<sup>th</sup>, 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: John Ketterman, Jeremy Johnson, and Monica Murnan. Commissioner Michael Gray participated by phone.

Michael Hart of the Trinity Baptist Church provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – APRIL 28<sup>th</sup>, 2015 - On motion of Murnan, seconded by Johnson, the Governing Body approved the April 28<sup>th</sup>, 2015, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1222 – On motion of Murnan, seconded by Johnson, the Governing Body approved Ordinance No. G-1222, repealing Article II, Sections 26-31 through and including Section 26-38 of the Pittsburg City Code. Motion carried.

ORDINANCE NO. G-1223 – On motion of Murnan, seconded by Johnson, the Governing Body approved Ordinance No. G-1223, creating Article II in Chapter 26 of the Pittsburg City Code for the purpose of creating the Pittsburg Land Bank, and determining the membership, duties and functions of the Board of Trustees of the Pittsburg Land Bank. Motion carried.

TRANSYSTEMS - CDBG PROJECT ENGINEER – On motion of Murnan, seconded by Johnson, the Governing Body approved the Community Development and Housing Department's request to select TranSystems as the proposed CDBG project engineering firm for a Special Round CDBG project to include sidewalk improvements along East 4th Street, parking lot improvements at Schlanger Park, and the addition of a public restroom at Trailhead Park, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

MEMORIAL AUDITORIUM ADVISORY BOARD APPOINTMENT – On motion of Murnan, seconded by Johnson, the Governing Body appointed Mr. Bob Laushman to a first four-year term as a member of the Memorial Auditorium Advisory Board effective immediately and to expire on December 31st, 2018. Motion carried.

DISPOSITION OF BIDS – PULSAR PLUS CALCIUM HYPOCHLORITE – On motion of Murnan, seconded by Johnson, the Governing Body awarded the bid for the purchase of Pulsar Plus Calcium Hypochlorite to be used at the Pittsburg Aquatic Center to Commercial Aquatic Services, Inc., of Olathe, Kansas, based on their low bid meeting specifications of \$108.54 per 50 pound bucket. Motion carried.

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DISPOSITION OF BIDS – 2015 SALES TAX STREET PROGRAM – On motion of Murnan, seconded by Johnson, the Governing Body awarded the bid for the 2015 Sales Tax Street Program in Twin Lakes Addition to Blevins Asphalt Construction Co., Inc., of Mt. Vernon, Missouri, based on their low bid meeting specifications in the amount of \$210,834.40 and authorized the Mayor to sign the contract documents when prepared. Motion carried.

CHANGE ORDER NO. 1 AND FINAL PAYMENT – 2014 SALES TAX STREET PROGRAM – On motion of Murnan, seconded by Johnson, the Governing Body approved Change Order No. 1 reflecting an increase of \$3,433.44 making a new contract construction amount of \$131,210.62 and final payment in the amount of \$16,211.16 to Swift Construction Company, Inc., of Neosho, Missouri, for the 2014 Sales Tax Street Program in the Joplin Heights Addition, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CHANGE ORDER NO. 1 – TREE CLEARING PROJECT – ATKINSON MUNICIPAL AIRPORT – On motion of Murnan, seconded by Johnson, the Governing Body approved Change Order No. 1, reflecting an increase of \$4,000.00 making a new contract construction amount of \$90,242.50 submitted for consideration by Home Center Construction, Inc., of Pittsburg, for the clearing and grubbing of trees within Runway 16 approach area at the Atkinson Municipal Airport, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending May 12<sup>th</sup>, 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.

COMMUNITY IMPROVEMENT DISTRICT (CID) POLICY – On motion of Murnan, seconded by Ketterman, the Governing Body adopted a Community Improvement District (CID) Policy, establishing guidelines for the Governing Body to use when it considers a petition for the creation of a CID and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

WASTE LOAD ALLOCATION FOR COW CREEK – On motion of Murnan, seconded by Ketterman, the Governing Body authorized staff to engage the professional services of CH 2M Hill Engineering Consultants, of Kansas City, Kansas, to represent the City of Pittsburg, and to provide a professional review of the findings of the Kansas Department of Health and Environment with regard to Total Maximum Daily Loading, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY FINANCIAL REPORT - Director of Finance Jamie Clarkson presented the bi-monthly budget report for the period ending April 30, 2015.

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TROY GRAHAM RESIGNATION - City Manager Daron Hall announced that Assistant Director of Public Works Troy Graham has resigned, as he has accepted the position of Crawford County Zoning Administrator.

STREET SALES TAX - City Manager Daron Hall stated that during the recent City Commission/City Staff working day, the renewal of the street sales tax, which will expire in April of 2016, was discussed. Commissioner Ketterman suggested a public hearing be held during the May 26th, 2015, City Commission Meeting to allow discussion on this topic.

DOWNTOWN - Commissioner Murnan thanked everyone involved with the hanging baskets located downtown. Commissioner Ketterman added that the new flags downtown are a nice addition.

ADJOURNMENT: On motion of Johnson, seconded by Ketterman, the Governing Body adjourned the meeting at 5:48 p.m. Motion carried.



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Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

