

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 9th, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 9th, 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 was absent.

Mayor Munsell led the flag salute.

PUBLIC INPUT –

Kevin Lloyd, owner of Piece of Cake Nutrition, 512 North Broadway and Jeff Wilbert, Downtown District Coordinator, discussed issues regarding noise in the downtown area, specifically loud music being played at 110 West 6th Street. Mr. Lloyd requested the music be stopped to allow citizens, residents and visitors to enjoy the downtown area. Pittsburg Police Lieutenant Tim Tompkins reviewed the current noise violations pending against 110 West 6th Street. Lieutenant Tompkins encouraged Mr. Lloyd to testify to the court as to the diminished quality of life he is experiencing as a result of the music.

Jeff Wilbert, Downtown District Coordinator, discussed plans for the 2015 Little Balkans Festival, including the possibility of expanding the festival to a two-day event. It was the consensus of the Governing Body to allow Broadway to be closed for the two-day event.

APPROVAL OF MINUTES – MAY 26th, 2015 - On motion of Murnan, seconded by Johnson, the Governing Body approved the May 26th, 2015, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

REAPPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD (JCAB) – On motion of Murnan, seconded by Johnson, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority, to reappoint Pat Pence to an additional three year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried. Absent: Gray.

THYSSENKRUPP ELEVATOR CORPORATION – SECOND AMENDMENT TO STAGE LIFT AGREEMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved the Second Amendment to the Stage Lift Agreement between the City of Pittsburg and ThyssenKrupp Elevator Corporation for work at Memorial Auditorium to be completed through January and February of 2016 and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Gray.

J&M DISPLAYS, INC. – FIREWORKS DISPLAY CONTRACT – On motion of Murnan, seconded by Johnson, the Governing Body approved staff recommendation to enter in to a Fireworks Display Contract between the City of Pittsburg and J&M Displays Inc. of Yarmouth, Iowa using donated funds for the contracted amount, not to exceed \$20,000.00, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Gray.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 9th, 2015

DISPOSITION OF BIDS – HYDRATED LIME – On motion of Murnan, seconded by Johnson, the Governing Body approved the bid for the purchase of Hydrated Lime for use at the Wastewater Treatment Plant for a period of June 19th to December 31st, 2015 to U.S. Lime Company-St. Clair, of Dallas, Texas, on the basis of their low bid meeting specifications of \$180.00 per ton, and authorized the issuance of the necessary purchase order. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – POLYMER - On motion of Murnan, seconded by Johnson, the Governing Body approved the bid for the purchase of Polymer for use at the Wastewater Treatment Plant for a period of June 19th to December 31st, 2015 to Polydyne, Inc., of Riceboro, Georgia, on the basis of their low bid meeting specifications of \$1.12 per pound, and authorized the issuance of the necessary purchase order. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – WATER TREATMENT PLANT CHEMICALS – On motion of Murnan, seconded by Johnson, the Governing Body approved the bid for the purchase of chemicals for use at the Water Treatment Plant for the period of June 19th through December 31st, 2015 as follows: Lime (Calcium Oxide) to U.S. Lime Company-St. Clair, of Dallas, Texas, for \$174.08 per ton; Liquid Chlorine to Brenntag Southwest, Inc., of Nowata, Oklahoma, for \$31.50 per 100 lbs.; Liquid Polymeric Phosphate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$0.58 per lb.; Soda Ash to Univar USA, Inc., of Kent, Washington, for \$21.168 per 100 lbs.; Aluminum Sulfate to Brenntag Mid-South, Inc., of Springfield, Missouri, for \$36.90 per 100 lbs.; Polymer to Polydyne, Inc., of Riceboro, Georgia, for \$0.48 per lb.; and Liquid Carbon Dioxide to Airgas USA, Inc., of Pittsburg, Kansas, for \$137.60 per ton, and authorized the issuance of the necessary purchase order. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending June 9th, 2015, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Johnson, Ketterman, Munsell, and Murnan. Motion carried. Absent: Gray.

REQUEST TO REZONE – On motion of Ketterman, seconded by Johnson, the Governing Body approved the recommendation of The Planning and Zoning Commission to grant the request submitted by Jennifer Carr on behalf of CINAP, Inc to rezone 1200 East Centennial from IP-1 Planned Light Industrial to CP-2 Planned General Commercial to allow for the future construction of possible commercial development. Motion carried. Absent: Gray.

OFFICIAL MINUTES
 OF THE MEETING OF THE
 GOVERNING BODY OF THE
 CITY OF PITTSBURG, KANSAS
 June 9th, 2015

DISPOSITION OF BIDS - PITSCO/SUNFLOWER TRAIL- On motion of Johnson, seconded by Ketterman, the Governing Body approved the bid for the construction of the Pitsco/Sunflower Trail submitted by Heck and Wicker, of Parsons, Kansas, based on their low bid meeting specifications of \$155,119.00 and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried. Absent: Gray.

The Commission acknowledged Harvey Dean for his generosity in the development of the Pitsco/Sunflower Trail.

ORDINANCE NO. S-1022 – On motion of Murnan, seconded by Johnson, the Governing Body adopted Ordinance No. S-1022, granting to Zayo Group, LLC, its successors and assigns, a distributed antenna systems facility and telecommunications franchise and prescribing the terms of said grant and relating thereto, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Gray.

ORDINANCE NO. S-1023 – On motion of Murnan, seconded by Ketterman, the Governing Body adopted Ordinance No. S-1023, levying an additional City Retailers Sales Tax in the amount of one-quarter of one percent (0.25%) within the City of Pittsburg, effective April 1, 2016, pursuant to the powers of cities granted by paragraph (b) of section 5 of article 12 of the Constitution of the State of Kansas and the provisions and procedural requirements of K.S.A. 12-137, as amended. Motion carried. Absent: Gray.

NON-AGENDA REPORTS AND REQUESTS –

WATER BILLING CHANGE - Director of Finance Jamie Clarkson explained that water bills in the future will reflect water usage in both cubic feet and gallons in accordance with Kansas Water Office guidelines.

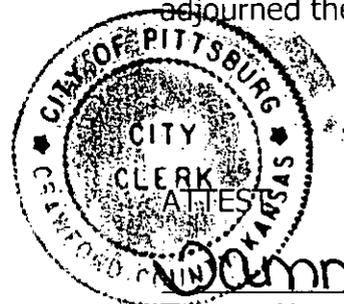
ANDREW NASH - Commissioner John Ketterman wished Morning Sun Reporter Andrew Nash good luck in his new position at William Jewel College.

STATE BUDGET - Commissioner Monica Murnan asked for an explanation regarding the State Tax Bill. City Manager Daron Hall explained that the current amendment being considered would prohibit cities from increasing property taxes above the Consumer Price Index (CPI) unless there is a public vote during an August or November election.

ADJOURNMENT: On motion of Ketterman, seconded by Johnson, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried. Absent: Gray.



 Chuck Munsell, Mayor




 Tammy Nagel, City Clerk