

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 14th, 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.

Pete Mayo of Via Christi provided the invocation.

Mayor Munsell led the flag salute.

PROCLAMATION – AMERICANS WITH DISABILITIES ACT - Mayor Munsell read a proclamation recognizing the 25th anniversary of the passage of the Americans with Disabilities Act.

PROCLAMATION – KANSAS ALL-STAR FOOTBALL SHRINE BOWL DAY – Mayor Munsell proclaimed July 25th, 2015, as Kansas All-Star Football Shrine Bowl Day in Pittsburg and congratulated Sage Mahnken of Pittsburg High School for being selected to participate in the football game.

PUBLIC INPUT – PAWPRINTS ON THE HEARTLAND - Erica Wilson and Elizabeth Kutz provided information regarding the Trap, Neuter and Return Program offered through the Pawprints on the Heartland. Ms. Kutz indicated that a grant that previously funded this program was not renewed. Ms. Kutz explained that the cost to spay or neuter a cat is \$40. She requested the City participate by paying \$20 per spay/neuter per cat with a maximum of 300 cats per year. Ms. Kutz asked that this funding continue until other funding for this program can be secured. Mayor Munsell stated that the City Commission will take the funding request under advisement. Frank Smardo spoke in support of the Trap, Neuter and Return Program.

APPROVAL OF MINUTES – JUNE 23rd, 2015 - On motion of Gray, seconded by Johnson, the Governing Body approved the June 23rd, 2015, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. S-1025 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. S-1025 levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth to pay the costs of cutting or removing said growth. Motion carried.

2014 CONCRETE REPAIR PROJECT - CHANGE ORDER NO. 1 AND FINAL PAYMENT – On motion of Gray, seconded by Johnson, the Governing Body approved Change Order No. 1, reflecting an increase of \$49,241.17 making a new contract construction amount of \$285,245.61, and final payment in the amount of \$87,074.70 to Mission Construction Company, Inc., of St. Paul, Kansas, for the 2014 Concrete Repair (Joplin, Centennial, Rouse) Project. Motion carried.

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KLINK PROJECT – STREET RESURFACING - On motion of Gray, seconded by Johnson, the Governing Body approved a Resolution authorizing the Mayor and City Clerk to execute Agreement No. 195-15 between the City of Pittsburg and the Secretary of Transportation to participate in funding of a KLINK street resurfacing project on K-126 (W 4th Street) from City Limits East of US-69 Bypass to Walnut Street, KDOT Project No. 126-19 U-0335-01, based on a 50% State/50% Local grant with the State's share not to exceed \$200,000 and authorized the Mayor and City Clerk to execute the agreement on behalf of the City of Pittsburg. Motion carried.

ATKINSON MUNICIPAL AIRPORT TREE GRUBBING PROJECT – FINAL PAYMENT – On motion of Gray, seconded by Johnson, the Governing Body approved final payment in the amount of \$11,634.25 to Home Center Construction, Inc., of Pittsburg, for the Clearing and Grubbing of Trees within Runway 16 Approach Area at the Atkinson Municipal Airport (KDOT Project No. AV-2015-19). Motion carried.

WATER TREATMENT PLANT PROJECT – EMERGENCY GENERATOR – SECOND AMENDMENT - On motion of Gray, seconded by Johnson, the Governing Body approved the Second Amendment to the Loan Agreement for the Kansas Public Water Supply Loan Fund (KPWSLF) loan to the City of Pittsburg for the emergency generator at the Water Treatment Plant (Project No. 2794) to decrease the amount of the loan from \$1,000,000 to \$554,592.15, and authorized the Mayor to execute the amendment on behalf of the City of Pittsburg. Motion carried.

WASTEWATER SYSTEM IMPROVEMENTS PROJECT – THIRD AMENDMENT – On motion of Gray, seconded by Johnson, the Governing Body approved the Third Amendment to the Loan Agreement for the Kansas Water Pollution Control Revolving Fund (KWPCRF) loan to the City of Pittsburg for the wastewater system improvements project (Project No. C20 1527 01) adjusting the repayment schedule in Exhibit B to reflect the prepayment of the loan in full by the City for \$1,900,566.96 on June 22nd, 2015 and authorized the Mayor to execute the amendment on behalf of the City of Pittsburg. Motion carried.

SURPLUS VEHICLE DECLARATION – On motion of Gray, seconded by Johnson, the Governing Body approved staff request to declare certain vehicles as surplus and authorized staff to dispose of the vehicles through the online auctioning services of Purple Wave, Inc. Motion carried.

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

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ORDINANCE NO. S-1024 - On motion of Murnan, seconded by Gray, the Governing Body adopted Ordinance No. S-1024 levying a special assessment against the lots or parcels of land on which refuse matter was located to pay the cost of making the premises safe and hygienic. Motion carried.

PRESENTATION OF CITY MANAGER'S SUBMITTED BUDGET - City Manager Daron presented the City Manager's Submitted Budget for 2016. Commissioner Murnan spoke in favor of the proposed budget.

MEMORANDUM OF UNDERSTANDING - PITTSBURG STATE UNIVERSITY – On motion of Ketterman, seconded by Gray, the Governing Body approved a Memorandum of Understanding between the City of Pittsburg and Pittsburg State University regarding law enforcement services within the city limits of Pittsburg and authorized the Mayor and Police Chief to execute the Memorandum of Understanding on behalf of the City. Motion carried.

FAA GRANT AGREEMENT – On motion of Gray, seconded by Johnson, the Governing Body approved staff request to accept the Grant Offer from the FAA for Airport Improvement Program (AIP) Project No. 3-20-0069-015-2015 at the Atkinson Municipal Airport and authorized the City Manager to sign the Grant Agreement on behalf of the City. Motion carried.

AIRPORT ADVISORY COMMITTEE APPOINTMENT – The Governing Body appointed Robert Downing to fill an unexpired term as a member of the Airport Advisory Committee effective immediately and to expire on December 31st, 2016.

NON-AGENDA REPORTS AND REQUESTS - BI-MONTHLY BUDGET REPORT – Director of Finance Jamie Clarkson presented the June 2015 bi-monthly budget report.

EXECUTIVE SESSION - On motion of Gray, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion deemed privileged in the attorney-client relationship. Motion carried.

The Governing Body recessed into Executive Session at 6:08 p.m.

The Governing Body reconvened into Regular Session at 6:38 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

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The Governing Body recessed into Executive Session at 6:38 p.m.

The Governing Body reconvened into Regular Session at 7:05 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Gray, seconded by Ketterman, the Governing Body adjourned the meeting at 7:05 p.m. Motion carried.



Handwritten signature of Chuck Munsell in cursive script.

Chuck Munsell, Mayor

Handwritten signature of Tammy Nagel in cursive script.

Tammy Nagel, City Clerk