

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 25th, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 25th, 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: Jeremy Johnson, John Ketterman and Monica Murnan. Commissioner Michael Gray participated by phone.

Patrick Nixon of the First Christian Church provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – AUGUST 11th, 2015 - On motion of Ketterman, seconded by Johnson, the Governing Body approved the August 11th, 2015, City Commission Meeting minutes as submitted. Motion carried.

CHANGE ORDERS 1, 2, and 3 – PITSCO/SUNFLOWER TRAIL – On motion of Ketterman, seconded by Johnson, the Governing Body approved Change Orders 1, 2 and 3 reflecting a total increase of \$18,886.39 and making a new contract construction amount of \$174,005.39 for the Pitsco/Sunflower Trail. Motion carried.

QUIT CLAIM DEEDS – On motion of Ketterman, seconded by Johnson, the Governing Body approved two Quit Claim Deeds to transfer ownership of a 60' x 356' piece of property located at 2nd and Elm to Elm Street Warehousing, LLC, and authorized the Mayor to execute the Deeds on behalf of the City of Pittsburg. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending August 25th, 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.

SURPLUS DECLARATION AND BACKHOE LEASE – On motion of Munsell, seconded by Ketterman, the Governing Body approved the Parks and Recreation Department's request to have a 1984 Case 580 Super E Backhoe declared as surplus property to be disposed of through the online auction by Purple Wave and to enter into a five-year lease/purchase agreement with Arvest Bank at a rate of 1.67% for the purchase of a new 580SN Tier 4A Case Loader/Extendahoe. Motion carried.

SPECIAL PRESENTATION - CITY BOND RATING - Tom Kaleko of Springsted Incorporated (the City's bond advisor) stated that the City's bond rating was recently upgraded from A+ to AA-. Mr. Kaleko presented Mayor Munsell with a framed Credit Rating Upgrade certificate.

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SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the 2015 summer reading program.

NON-AGENDA REPORTS AND REQUESTS –

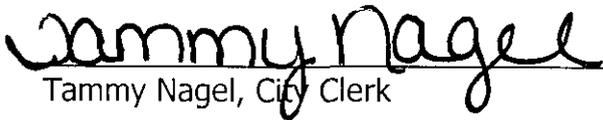
BILL BEASLEY RECOGNITION - City Manager Daron Hall announced that at 4:45 p.m. on September 8th, 2015, in the Court Room of the Law Enforcement Center, the City will celebrate Bill Beasley's 40 year work anniversary with the City.

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



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

