

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 27th, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 27th, 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.

Vivian Davidson of the Community of Christ provided the invocation.

Mayor Munsell led the flag salute.

PUBLIC INPUT –

John Kutz and Terri Steele, 4035 Parkview Drive, and owners of T.J. Lelands, shared their plans for a music festival to be held on October 30th and October 31st, 2015, at their establishment located at 108 West 6th Street. Mr. Kutz explained that he did not apply for a Special Event Permit for the festival, as the services of the City are not anticipated during the event. Ms. Steele indicated that a portion of the proceeds from the event will be donated to the Pittsburg Artwalk.

APPROVAL OF MINUTES – OCTOBER 13th, 2015 - On motion of Ketterman, seconded by Johnson, the Governing Body approved the October 13th, 2015, City Commission Meeting minutes as submitted. Motion carried.

DISPOSITION OF BIDS – ROGERS ADDITION SANITARY SEWER REHAB PROJECT – On motion of Ketterman, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the Rogers Addition Sanitary Sewer Rehab Project to Municipal Pipe Tool Co., LLC, of Hudson, Iowa, based on their low bid meeting specifications in the amount of \$139,383.00 and authorized the Mayor and City Clerk to sign the contract documents once prepared. Motion carried.

DISPOSITION OF BIDS – 2016 SANITATION SERVICE – On motion of Ketterman, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the 2016 sanitation service contract for City of Pittsburg facilities to WCA Waste Corporation, of Joplin, Missouri, based on their low bid submitted in the amount of \$847.00 per month. Motion carried.

DISPOSITION OF BIDS – 2016 DUMPSTER SERVICE – On motion of Ketterman, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for 2016 dumpster service (30-yard and 40-yard containers emptied on an as-needed basis) to Mid-America Sanitation, of Frontenac, Kansas, based on their low bid submitted in the amount of \$125.00 per pull for a 30-yard dumpster and \$125.00 per pull for a 40-yard dumpster. Motion carried.

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VACATION ORDER – On motion of Ketterman, seconded by Johnson, the Governing Body approved an Order vacating an East/West alley located in the 600 Block of East Jackson described as: all that alley located between Lots 1 through 11 and Lots 12 through 22, all located in Block 2 of Bonview Addition to City of Pittsburg, Crawford County, Kansas. (Request of Miller's Professional Imaging) Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending October 27th, 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.

NATURAL GAS AGREEMENTS – On motion of Ketterman, seconded by Munsell, the Governing Body approved staff recommendation to enter into natural gas agreements with Greenbush Energy Group and Center Point Energy to provide natural gas to the City's wastewater treatment plant, memorial auditorium, fire station #1 and asphalt plant, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Commissioner Murnan abstaining due to her employment at Greenbush.

MASTER LICENSE AGREEMENT – SOUTH KANSAS & OKLAHOMA RAILROAD, INC. – On motion of Murnan, seconded by Johnson, the Governing Body approved the Master License Agreement for wire, pipe and cable transverse crossings and longitudinal occupations and right-of-way access between the City of Pittsburg and the South Kansas & Oklahoma Railroad, Inc. and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Commissioner Gray abstaining due to his employment at Watco.

MODERATE INCOME HOUSING REQUEST – On motion of Murnan, seconded by Ketterman, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to utilize \$200,000 from the Revolving Loan Fund (RLF) to match \$200,000 in state grant funds and a \$200,000 commitment from a designated downtown property owner to attract moderate income residents to the downtown area and authorized the City to enter into a development agreement wherein the property owner will commit to improve at least six upstairs apartments within two years as a result of the investment and adopted Resolution No. 1177 certifying legal authority to apply for the 2016 Kansas Moderate Income Housing Program from the Kansas Housing Resource Corp., and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

EXECUTIVE SESSION - On motion of Ketterman, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

The Governing Body recessed into Executive Session at 5:50 p.m.

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The Governing Body reconvened into Regular Session at 6:19 p.m.

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

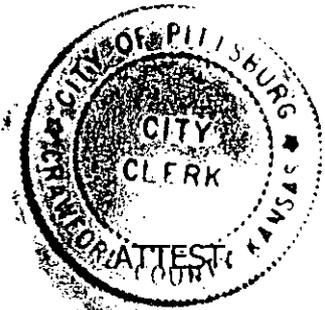
EXECUTIVE SESSION - On motion of Johnson, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 15 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

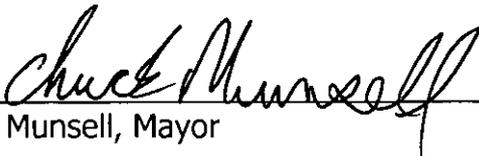
The Governing Body recessed into Executive Session at 6:19 p.m.

The Governing Body reconvened into Regular Session at 6:24 p.m.

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

ADJOURNMENT: On motion of Murnan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:24 p.m. Motion carried.





Chuck Munsell, Mayor



Tammy Nagel, City Clerk