

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
March 8<sup>th</sup>, 2016

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 8<sup>th</sup>, 2016, 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 and Monica Murnan. Commissioners Michael Gray and John Ketterman participated by phone.

Mark Chambers of the First United Methodist Church provided the invocation.

Mayor Munsell led the flag salute.

Mayor Munsell proclaimed the week of March 6<sup>th</sup> through March 12<sup>th</sup>, 2016, as Women in Construction Week in Pittsburg.

PUBLIC INPUT – Gina Pinamonti, 706 Mill Road, requested the City Commission review Section 6-2 of the Pittsburg City Code which prohibits individuals under the age of 21 from entering establishments where alcoholic beverages are served, without a parent or guardian. Ms. Pinamonti suggested changing the current code to allow individuals under the age of 21 to enter establishments where alcoholic beverages are served, without a parent or guardian, during the hours food is served at the establishment.

APPROVAL OF MINUTES – FEBRUARY 23<sup>rd</sup>, 2016 - On motion of Murnan, seconded by Johnson, the Governing Body approved the February 23<sup>rd</sup>, 2016, City Commission Meeting minutes as submitted. Motion carried.

DANCE HALL LICENSE – MOOREMAN'S – On motion of Murnan, seconded by Johnson, the Governing Body approved the application submitted by Graig Moore to renew the Dance Hall License for Mooreman's, Inc., 1608 South Broadway, and authorized the City Clerk to issue the license. Motion carried.

ORDINANCE NO. S-1033 – On motion of Murnan, seconded by Johnson, the Governing Body approved Ordinance No. S-1033, granting an ad valorem tax exemption to Rallison, L.P., pursuant to the City of Pittsburg's Policy and Procedures adopted November 10, 1987, as authorized by Section 13, Article 11, of the Constitution of the State of Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

WEIS FIRE AND SAFETY EQUIPMENT CONTRACT – On motion of Murnan, seconded by Johnson, the Governing Body approved a contract between the City of Pittsburg and Weis Fire and Safety Equipment in the amount of \$94,400 for the purchase of a 2016 F350 brush truck with associated tank, pump and loose equipment for use by the Pittsburg Fire Department, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

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CDL ELECTRIC CONTRACT – On motion of Murnan, seconded by Johnson, the Governing Body approved a contract between the City of Pittsburg and CDL Electric in the amount of \$1,515.22 for the purchase and installation of graphics and radio equipment for the 2016 F350 brush truck for use by the Pittsburg Fire Department, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

CHANGE ORDER AND FINAL PAYMENT - SANITARY SEWER REHAB PROJECT 2015 – On motion of Murnan, seconded by Johnson, the Governing Body approved Change Order No. 1 reflecting a deduct of \$3,765.00 making a new contract construction amount of \$135,618.00 and final payment in the amount of \$135,618.00 to Municipal Pipe Tool Co., Inc., of Hudson, Iowa, for the Sanitary Sewer Rehab 2015 Project in Rogers Addition from 11<sup>th</sup> Street to 14<sup>th</sup> Street west of Taylor. Motion carried.

PURCHASE OF MOWER FOR WATER TREATMENT PLANT – On motion of Murnan, seconded by Johnson, the Governing Body approved staff request to purchase a new Grasshopper Model 725DT Mower through the Kansas State Purchasing Contract in the amount of \$13,214.25 for use at the Water Treatment Plant, with funding for the mower coming from the Water Treatment Plant General Operating Budget, and authorized staff to issue the necessary purchase order. Motion carried.

DECLARATION OF SURPLUS PROPERTY – On motion of Murnan, seconded by Johnson, the Governing Body approved the Public Utilities Department request to declare the 1988 Ingersoll Rand Asphalt Roller, Equipment Code 320-011 [52-14], Model No. DD35, Serial No. 8286-S, as surplus property and to purchase a new Model CC1200 Dynapac Vibratory Asphalt Roller through the MoDOT State Purchasing Contract #3-150130TV in the amount of \$35,395.00. Motion carried.

2016 ART WALK EVENTS – On motion of Murnan, seconded by Johnson, the Governing Body approved staff recommendation to recognize the April 22<sup>nd</sup> and August 26<sup>th</sup>, 2016, Art Walks as community events, to waive the sound ordinance during those two events, and to approve a Cereal Malt Beverage license to allow a beer garden on Broadway between 5th Street and 6th Street during the two Art Walks, with patrons under 21 to be allowed entry into the beer garden area, and authorized the City Clerk to issue the Cereal Malt Beverage license. Motion carried.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending March 8<sup>th</sup>, 2016, 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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EAST 27<sup>th</sup> STREET TERRACE RAILWAY-HIGHWAY CROSSING SIGNAL AGREEMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved Agreement No. 006163012 between the South Kansas and Oklahoma Railroad Company, the City of Pittsburg, Crawford County, Kansas and the Secretary of Transportation of the State of Kansas to provide for the installation of railway-highway crossing signals, flashing light straight post type and gates at a grade crossing (DOT #423128P) on East 27th Street Terrace east of Rouse Street located in the Northeast Industrial Park with the project being funded 100% by KDOT, approval of a Resolution authorizing the Mayor and City Clerk to execute the agreement, and authorized the Mayor and City Clerk to sign both documents on behalf of the City. Motion carried with Commissioner Gray abstaining due to his employment with Watco.

2016 LITTLE BALKANS FESTIVAL – On motion of Murnan, seconded by Johnson, the Governing Body approved the request submitted by the Little Balkans Festival Committee to host the 2016 Little Balkans Festival on Broadway from 4<sup>th</sup> Street to 11<sup>th</sup> Street on September 2<sup>nd</sup> and 3<sup>rd</sup>. Motion carried.

#### NON-AGENDA REPORTS AND REQUESTS –

BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson provided the February 29<sup>th</sup>, 2016, bi-monthly budget review.

CITY CODE SECTION 6-2 REVIEW – Commissioner Murnan requested staff review City Code Section 6-2 prohibiting individuals under the age of 21 from entering establishments where alcoholic beverages are served, without a parent or guardian, as suggested by Gina Pinamonti during the Public Input portion of the meeting.

EXECUTIVE SESSION - On motion of Gray, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding the confidential affairs of a corporation. Motion carried.

The Governing Body recessed into Executive Session at 5:46 p.m.

The Governing Body reconvened into Regular Session at 6:13 p.m.

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

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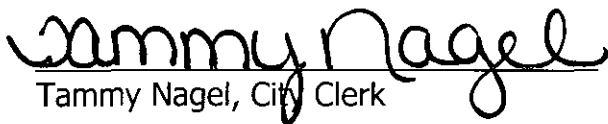
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ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 6:13 p.m. Motion carried.



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Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

