

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 13th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 13th, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Michael Gray presiding and the following members present: Jeremy Johnson, John Ketterman, Chuck Munsell, and Patrick O'Bryan.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – MAY 23rd, 2017 - On motion of Ketterman, seconded by Johnson, the Governing Body approved the May 23rd, 2017, City Commission Meeting minutes as submitted. Motion carried.

KANSAS HOUSING RESOURCES CORPORATION – TENANT BASED RENTAL ASSISTANCE GRANT – On motion of Ketterman, seconded by Johnson, the Governing Body authorized staff to submit an application to the Kansas Housing Resources Corporation's (KHRC) Tenant Based Rental Assistance (TBRA) program for a grant in the amount of \$200,000 to be used to provide security deposit assistance to income eligible households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

SUGAR CREEK SAMPLING STATION PROJECT – FINAL PAYMENT – On motion of Ketterman, seconded by Johnson, the Governing Body approved final payment in the amount of \$7,900.00 to Home Center Construction, Inc., of Pittsburg, for the Sugar Creek Sampling Station Project at the Airport Lift Station. Motion carried.

PURCHASE OF COOLING TOWER – FIRE STATION NO. 1 – On motion of Ketterman, seconded by Johnson, the Governing Body waived the purchasing policy and authorized staff to specify the cooling tower unit to be installed at Fire Station No. 1. Motion carried.

AIRPORT RUNWAY 16-34 EXTENSION PROJECT - CHANGE ORDER NO. 1 – On motion of Ketterman, seconded by Johnson, the Governing Body approved Change Order No. 1 to Capital Paving and Construction, LLC of Jefferson City, Missouri, for the Airport Runway 16-34 Extension Project reflecting a net increase of \$84,173.57 to the construction cost, making a new contract construction amount of \$998,586.60, with the City's share of the net change order being an additional \$7,841.33 for the FAA grant eligible items plus \$5,760.28 for the non-eligible items for a total of \$13,601.61 to the contract. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending June 13th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, O'Bryan and Munsell. Motion carried.

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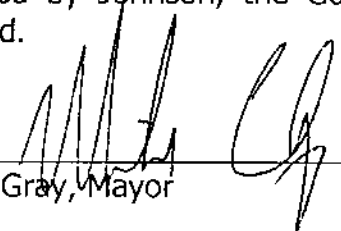
DIRECTION OF TRAFFIC - CARLTON AND WILLIAMS – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with TranSystems in which TranSystems will develop preliminary concepts and an estimate for a cost not to exceed \$12,000 to reverse the direction of Carlton, from Broadway to Joplin, from one way eastbound to one way westbound and Williams, from Broadway to Joplin, from one way westbound to one way eastbound including an evaluation for a bike lane and no parking on one side and authorized the Mayor to sign the agreement on behalf of the City of Pittsburg. Motion carried.

ENGINEERING SERVICES AGREEMENT - AIRPORT INDUSTRIAL PARK SEWER – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff request to enter into an Engineering Services Agreement with Earles Engineering, in an amount not to exceed \$23,360.00, in which Earles Engineering will design and create the bid documents for a sewer extension to serve the Airport Industrial Park, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – Following a verbal recommendation, on motion of Ketterman, seconded by Munsell, the Governing Body awarded the bid for the KLINK Resurfacing Project on K-126 (4th Street) from the KCS Overpass to Free King Hwy to Heckert Construction of Pittsburg, Kansas, based on their low bid of \$375,596.32, contingent upon KDOT approval, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

MID-CITY RENAISSANCE DISTRICT AREA WIDE PLAN – On motion of O'Bryan, seconded by Johnson, the Governing Body adopted the Mid-City Renaissance District Area Wide Plan, as prepared by Elan Consulting, through a grant from the Environmental Protection Agency (EPA), for the redevelopment of the area from 7th Street to Washington and Rouse to Joplin, and authorized the Mayor to sign any necessary documents on behalf of the City. Motion carried.

ADJOURNMENT: On motion of O'Bryan, seconded by Johnson, the Governing Body adjourned the meeting at 5:46 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

