

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 12th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 12th, 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.

A moment of silence was observed in memory of the late Dr. Jim AuBuchon.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – AUGUST 22nd, 2017 - On motion of O'Bryan, seconded by Johnson, the Governing Body approved the August 22nd, 2017, City Commission Meeting minutes as submitted. Motion carried.

AUDITING CONTRACT – MIZE HOUSER & COMPANY – On motion of O'Bryan, seconded by Johnson, the Governing Body approved the 2017 auditing contract with Mize Houser & Company P.A. in an amount not to exceed \$35,535 to perform auditing services for the City's 2017 fiscal year end and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending September 12th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell and O'Bryan. Motion carried.

DISPOSITION OF BIDS – 2017 ASPHALT REJUVENATION PROJECT – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the 2017 Asphalt Rejuvenation Project to Proseal, Inc., of El Dorado, Kansas, based on their low bid of \$1.07 per square yard, and authorized the Mayor to sign the contract agreement once prepared. Motion carried.

POINTE ROYALE LOAN – On motion of Johnson, seconded by O'Bryan, the Governing Body approved staff recommendation to modify the loan previously granted to Pointe Royale Development, Inc. in the amount of \$300,000 to replace Pointe Royale Development, Inc. with the newly created entity for the development, Pittsburg Highlands, LP, with the terms and conditions of the loan to remain unmodified, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

RESOLUTION NO. 1197 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Resolution No. 1197, determining that the City is considering establishing a Rural Housing Incentive District within the City and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing, and authorized the Mayor to sign Resolution No. 1197 on behalf of the City. Motion carried.

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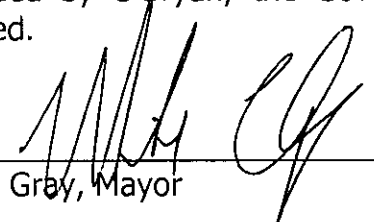
ENGINEERING SERVICES AGREEMENT - WASTEWATER TREATMENT PLANT PRELIMINARY STUDY – On motion of Munsell, seconded by Ketterman, the Governing Body approved the Engineering Services Agreement between the City of Pittsburg and Earles Engineering & Inspection, Inc., in an amount not to exceed \$80,000, in which Earles Engineering & Inspection, Inc. will develop a Preliminary Engineering Study of the Wastewater Treatment Plant and authorized the City Manager to sign the engineering services agreement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – 2017 STREET IMPROVEMENTS PROJECT – Following a verbal recommendation by Director of Public Utilities Matt Bacon, on motion of O’Bryan, seconded by Johnson, the Governing Body approved the low bid submitted by Heckert Construction Co., Inc. of Pittsburg, Kansas, in the amount of \$498,322.74, for the 2017 Street Improvements Project and authorized the Mayor and City Clerk to execute the contract documents once they are prepared. Motion carried.

NON-AGENDA REPORTS & REQUESTS - Director of Finance Jamie Clarkson provided the August 31, 2017, bi-monthly budget review.

NON-AGENDA REPORTS & REQUESTS – City Manager Daron Hall stated that he appreciated Dr. AuBuchon’s friendship and dedication to the City of Pittsburg.

ADJOURNMENT: On motion of Johnson, seconded by O’Bryan, the Governing Body adjourned the meeting at 6:02 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

