

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 10th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 10th, 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: John Ketterman, Chuck Munsell, and Patrick O'Bryan. Commissioner Jeremy Johnson participated by phone.

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

APPROVAL OF MINUTES – SEPTEMBER 26th, 2017 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the September 26th, 2017, City Commission Meeting minutes as submitted. Motion carried.

2016 SANITARY SEWER REHAB PROJECT - CHANGE ORDER AND FINAL PAYMENT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Change Order No. 2 reflecting an increase of \$3,024.00, making a new contract construction amount of \$303,018.50, and final payment in the amount of \$108,509.15 to SAK Construction, LLC, of O'Fallon, Missouri, for the 2016 Sanitary Sewer Rehab Project. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending October 10th, 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.

ENGINEERING SERVICES AGREEMENT – EARLES ENGINEERING AND INSPECTION – On motion of Gray, seconded by Munsell, the Governing Body approved the Engineering Services Agreement between The City of Pittsburg and Earles Engineering & Inspection, Inc., in an amount not to exceed \$94,550.00, in which Earles Engineering & Inspection, Inc. will design and create the bid documents for a new City street connecting City property to East Centennial, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

PARKS AND RECREATION ADVISORY BOARD – City Manager Daron Hall announced that the City is seeking two individuals to serve on the Parks and Recreation Advisory Board.

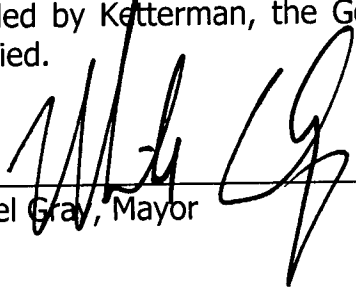
DIRECTOR OF HUMAN RESOURCES – City Manager Daron Hall introduced newly hired Director of Human Resources Tiffany Jarman.

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SECURITY CAMERA UPGRADE – Commissioner Munsell stated that with the current security camera upgrade at City facilities, signage should be installed at facilities where video and audio is recorded to warn customers that their business transactions are being recorded. Assistant City Manager Jay Byers indicated that appropriate signage will be installed.

BESSE HOTEL – Commissioner Munsell inquired as to the status of the Besse Hotel. City Manager Daron Hall stated that the Besse Hotel is privately owned and has been poorly operated in the recent past. Mr. Hall indicated that over the next two months, the City will have employees posted at the building, 24 hours a day, to help secure and protect the facility until a new operator can assume responsibility for the facility. City Manager Hall assured the Governing Body that the City employees who are working at the Besse Hotel are safe.

ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 5:53 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

