

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 14th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 14th, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Jeremy Johnson presiding and the following members present: John Ketterman, Chuck Munsell and Patrick O'Bryan. Mayor Gray participated by phone.

President of the Board Johnson led the flag salute.

PROCLAMATION – President of the Board Johnson proclaimed November 20th, 2017, as Ralph "Wild Red" Berry Day in Pittsburg. Daron Hall announced that a street to be constructed in the Pittsburg Highlands Division will be named in honor of Mr. Berry.

APPROVAL OF MINUTES – OCTOBER 24th, 2017 - On motion of O'Bryan, seconded by Gray, the Governing Body approved the October 24th, 2017, City Commission Meeting minutes as submitted. Motion carried.

PROFESSIONAL ENGINEERING SERVICES AGREEMENT – OLSSON & ASSOCIATES – On motion of O'Bryan, seconded by Gray, the Governing Body approved of staff recommendation to award the professional engineering services of contract document preparation, contract execution and administration services, and construction observation and inspection related to the project of sandblasting and repainting the south and northeast industrial park water towers to Olsson & Associates based on their cost not-to-exceed \$51,606.00, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

TENANT BASED RENTAL ASSISTANCE PROGRAM GRANT ACCEPTANCE – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff recommendation to accept a grant in the amount of \$100,000 from the Kansas Housing Resources Corporation (KHRC) to administer the Tenant Based Rental Assistance (TBRA) program to provide security deposits for low-income households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

SOUTHEAST KANSAS RECYCLING CENTER LOAN PAYMENT – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive \$3,000 of the Southeast Kansas Recycling Center's 2017 loan payment, as they have fully complied with the City's requirement for loan forgiveness and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – SAFE ROUTES TO SCHOOL PROJECT – On motion of O'Bryan, seconded by Gray, the Governing Body approved KDOT's recommendation to award the bid for the Safe Routes to School Project to Martin Outdoor Enterprises, Inc., of Pittsburg, Kansas, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O’Bryan, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending November 14th, 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.

SPRINT SPECTRUM REALTY COMPANY – AMENDMENT NO. 1 – Consideration of Amendment No. 1 to the Antenna Collocation Lease Agreement between the City and Sprint Spectrum Realty Company, LLC, to clarify the terms of the lease agreement was tabled until a future meeting.

PUBLIC HEARING - REQUEST TO VACATE – Following Public Hearing, on motion of Ketterman, seconded by Munsell, the Governing Body approved the request submitted by Gator Greenwill to vacate a utility easement in the 2800 Block of North Broadway, and directed the preparation of the necessary Order.

SPECIAL PRESENTATION – PILOT STUDY - Director of Public Utilities Matt Bacon provided an update on the Pilot Study conducted on the City's Wastewater Treatment Facility.

RESOLUTION NO. 1199 – On motion of Munsell, seconded by O’Bryan, the Governing Body adopted Resolution No. 1199, amending Resolution No. 1193 establishing the equivalent residential unit, ERU rate and undeveloped property rate; and providing an effective date of January 1, 2018, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1271 – On motion of O’Bryan, seconded by Ketterman, the Governing Body adopted Ordinance No. G-1271, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for water service. Approve or disapprove Ordinance No. G-1271 and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1272 – On motion of Ketterman, seconded by Munsell, the Governing Body adopted Ordinance No. G-1272, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for sewer service. Approve or disapprove Ordinance No. G-1272 and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1273 - On motion of O’Bryan, seconded by Johnson, the Governing Body adopted Ordinance No. G-1273, amending Section 2-134 of the Pittsburg City Code in order to remove the responsibility for the operation, supervision and maintenance of the Memorial Auditorium division from the Department of Parks and Recreation and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

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ORDINANCE NO. G- 1274 – On motion of O’Bryan, seconded by Gray, the Governing Body adopted Ordinance No. G-1274, amending Section 2-94 of the Pittsburg City Code to create subsection (f) in order to include the Memorial Auditorium division under the duties and responsibilities of the City Manager and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1275 – On motion of Munsell, seconded by O’Bryan, the Governing Body adopted Ordinance No. G-1275, creating Sections 2-96 through and including 2-129 of the Pittsburg City Code in order to place the responsibility of the operation, supervision and maintenance of the Memorial Auditorium division under the responsibility of the City Manager and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1276 – On motion of O’Bryan, seconded by Ketterman, the Governing Body adopted Ordinance No. G-1276, repealing Article IV, Divisions 1, 2 and 3, Sections 58-111 through and including Section 58-188 of the Pittsburg City Code and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

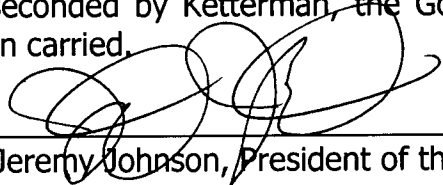
BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the October 31, 2017, bi-monthly budget review.

SOUTH ROUSE AVENUE PROJECT – Commissioner O’Bryan inquired as to the status of the South Rouse Avenue Project. City Manager Daron Hall indicated that the project will be bid in December.

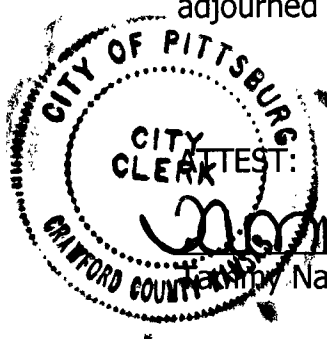
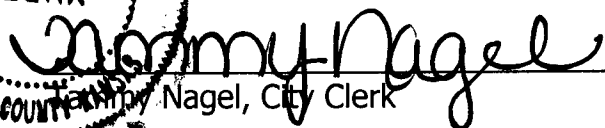
SAFE ROUTES TO SCHOOL PROJECT – Commissioner O’Bryan inquired as to the status of the Street Safe Routes to School Project on Homer. Director of Public Works Cameron Alden stated that the project is proceeding. A start date has not been determined.

SCHOOL SAFETY ZONE – Commissioner Munsell inquired as to the status of the School Safety Zone near Pittsburg High School. City Manager Hall stated that the City, KDOT, and USD 250 School Administration are working to improve safety around Pittsburg High School.

ADJOURNMENT: On motion of O’Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:00 p.m. Motion carried.



Jeremy Johnson, President of the Board


TEST:

Amy Nagel, City Clerk