

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
January 9<sup>th</sup>, 2018

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 9<sup>th</sup>, 2018, 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: Sarah Chenoweth, Dawn McNay, Chuck Munsell, and Patrick O'Bryan.

President of the Board Johnson led the flag salute.

PUBLIC INPUT – Wayne Bockleman, 205 West Euclid, discussed the non-enforcement of City Ordinances regarding a non-licensed kennel that is operating next door to his residence.

ELECTION OF MAYOR – On motion of Munsell, seconded by O'Bryan, the Governing Body elected Jeremy Johnson as Mayor of the City of Pittsburg. Motion carried.

SWEARING IN OF MAYOR – The City Clerk administered the Oath of Office to Mayor Johnson and seated him.

ELECTION OF PRESIDENT OF THE BOARD – Commissioner McNay moved to elect Commissioner O'Bryan as the President of the Board of Commissioners. Commissioner O'Bryan moved to elect Commissioner Munsell as the President of the Board of Commissioners. Commissioner Chenoweth seconded the motion made by Commissioner McNay to elect Commissioner O'Bryan as the President of the Board of Commissioners. Motion carried.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the Oath of Office to President of the Board O'Bryan and seated him.

APPROVAL OF MINUTES – DECEMBER 12<sup>th</sup>, 2017 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the December 12<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried.

OFFICIAL NEWSPAPER DESIGNATION – On motion of O'Bryan, seconded by Munsell, the Governing Body designated The Morning Sun as the official City newspaper. Motion carried.

OFFICIAL DEPOSITORY DESIGNATIONS – On motion of O'Bryan, seconded by Munsell, the Governing Body designated BMO Harris Bank, Community National Bank, Commerce Bank, Equity Bank, Labette Bank, Landmark Bank, University Bank, and US Bank as official City depositories. Motion carried.

REAPPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority of Crawford County, to reappoint Stacy Kratz to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

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DISPOSITION OF BIDS – PARKS AND RECREATION SHIRTS – On motion of O'Bryan, seconded by Munsell, the Governing Body awarded the 2018 and 2019 Parks and Recreation T-Shirt bid to Ad-Wear & Specialty of Texas, Inc., of Houston, Texas, based on their low bid meeting specifications. Motion carried.

LOAN PAYMENT FORGIVENESS – SILVERCREEK MEDICAL REIMBURSEMENT SOLUTIONS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive the loan payment in the amount of \$15,000 for Silvercreek Medical Reimbursement Solutions, as the required thresholds for forgiveness have been met, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CEREAL MALT BEVERAGE LICENSE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Cereal Malt Beverage License application submitted by Michael Dalton for Dalton's Back 9 Bar & Grill, LLC dba Dalton's G'Rilla Grille, located at 1618 South Broadway, and directed the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending January 9<sup>th</sup>, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, Johnson, McNay, Munsell, O'Bryan. Motion carried.

PROPERTY ACQUISITION - 205 NORTH ROUSE – On motion of O'Bryan, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to acquire the property located at 205 North Rouse for the purchase price of \$16,000 and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

SOUTH ROUSE WIDENING AND MULTI-USE PATH PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Kansas Department of Transportation (KDOT) to award the bid for the South Rouse Widening and Multi-Use Path Project to Mission Construction Co. Inc., of St. Paul, Kansas, based on their low bid in the amount of \$3,145,385, directed City staff to remit \$2,881,000 to KDOT for the City's share of the costs associated with the project, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

Commissioner O'Bryan requested that citizens who live in the area of the South Rouse project be notified prior to the beginning of the project.

PLAT - PITTSBURG COMMUNITY MIDDLE SCHOOL – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to approve the Short Form Plat of the USD #250 Pittsburg Community Middle School (PCMS) properties located in the 1300 Block of North Broadway and authorized the Mayor and City Clerk to sign the Plat on behalf of the City. Motion carried.

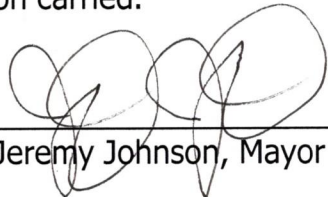
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ORDINANCE NO. G-1277 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. G-1277, amending Section 2-33 of the Pittsburg City Code concerning compensation of Pittsburg City Commissioners and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS - City Manager Daron Hall stated that City staff will follow up with Mr. Bockleman regarding the concerns he expressed during Public Input. Commissioner O'Bryan asked to receive information regarding how the issue is resolved.

ADJOURNMENT: On motion of O'Bryan, seconded by Munsell, the Governing Body adjourned the meeting at 6:07 p.m. Motion carried.

  
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Jeremy Johnson, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk

