

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
December 12<sup>th</sup>, 2017

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, December 12<sup>th</sup>, 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.

PUBLIC INPUT –

REQUEST FOR SPEED REDUCTION ON WEST 2<sup>ND</sup> STREET - Frank Smardo, 716 West 2<sup>nd</sup> Street, expressed his concern regarding the speed of traffic in the 700 Block of West 2<sup>nd</sup> Street. Director of Public Works Cameron Alden indicated that a speed study conducted on the 700 Block of West 2<sup>nd</sup> Street did not warrant a reduction in speed. Mayor Gray asked Mr. Smardo to follow up with Mr. Alden regarding options available to slow traffic.

COMMISSIONER KETTERMAN APPRECIATION – Tom Spurgeon expressed his appreciation for Commissioner Ketterman and his service to the City.

MAYOR GRAY APPRECIATION - Craig Richey expressed his appreciation for Mayor Gray and his service to the City.

MAYOR GRAY AND COMMISSIONER KETTERMAN PRESENTATION – City Manager Daron Hall presented outgoing Mayor Michael Gray and Commissioner John Ketterman with tokens of appreciation for their service to the City.

OUTGOING MAYOR PRESENTATION – President of the Board Jeremy Johnson presented outgoing Mayor Michael Gray with a ceremonial gavel.

APPROVAL OF MINUTES – NOVEMBER 28<sup>th</sup>, 2017 - On motion of Munsell, seconded by O'Bryan, the Governing Body approved the November 28<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES DUES – On motion of Munsell, seconded by O'Bryan, the Governing Body approved 2018 dues to the League of Kansas Municipalities in the amount of \$8,520.19. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the applications submitted by Walmart #72 (2710 North Broadway), Walmart #5791 (1011 East Centennial), Walmart #5791 Fuel Station (1015 East Centennial), Sodexo America dba Pittsburg State University (302 East Cleveland), Pete's #7 (1307 South Broadway), Pete's #13 (4002 North Broadway), Pete's #21 (1711 North Broadway), Pitt Stop (902 South Joplin), Horton's Pizza Plus (1601 East 4th Street) and Snak Atak (1101 East 4th Street) to sell Cereal Malt Beverages for the year 2018 and directed the City Clerk to issue the licenses. Motion carried.

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**KLINK RESURFACING PROJECT – CHANGE ORDER NO. 1 AND FINAL PAYMENT** – On motion of Munsell, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increase of \$1,968.43 making a new contract construction amount of \$377,564.75 and final payment in the amount of \$56,095.95 to Heckert Construction Co., Inc., of Pittsburg, Kansas, for the KLINK Resurfacing Project on K-126 (E. 4th Street) from the KCS Overpass to Free King Hwy. Motion carried.

**AIRPORT RUNWAY 16-34 MILL AND OVERLAY PROJECT** – On motion of Munsell, seconded by O'Bryan, the Governing Body approved final payment in the amount of \$111,712.06 to Emery Sapp and Sons, Inc. of Springfield, Missouri, for the Airport Runway 16-34 Mill and Overlay Project. Motion carried.

**PLANNING COMMISSION/BOARD OF ZONING APPEALS APPOINTMENT AND REAPPOINTMENT** – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to appoint Kyle Michael to serve a first term and Francis DeMott to serve a second term as members of the Planning Commission/Board of Zoning Appeals effective January 1st, 2018 and expiring on December 31st, 2020. Motion carried.

**LAND BANK BOARD OF TRUSTEES REAPPOINTMENTS** – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the reappointment of Marty Beezley (EDAC Representative) and Tom Spurgeon (Financial Representative) to second three-year terms as members of the Land Bank Board of Trustees, effective January 1, 2018, and expiring on December 31, 2020. Motion carried.

**MAILING MACHINE LEASE** – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to award a new five-year lease for two mailing machines to OME Corp, based upon the State of Kansas contract amount of \$345.93 per month (\$4,151.16 annual) and authorized the Mayor to sign the lease on behalf of the City. Motion carried.

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

**DISPOSITION OF BIDS – EXCLUSIVE CONTRACT TOWING SERVICES** – On motion of Kettermann, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for Exclusive Contract Towing Services to Bean's Towing and Auto Body, of Weir, Kansas, for the period of January 1, 2018, through December 31, 2019, based on their low bid of \$85 per vehicle tow and \$15.00 per day for vehicle storage. Motion carried.



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PUBLIC HEARING - 2017 BUDGET AMENDMENT – Following Public Hearing, on motion of O'Bryan, seconded by Ketterman, the Governing Body approved the proposed amended use of 2017 funds in the 2017 budget. Motion carried.

SPECIAL PRESENTATION - ACTIVE TRANSPORTATION ADVISORY BOARD ANNUAL REPORT - John Robb, Chairman of the Active Transportation Advisory Board, presented their annual report.

SPECIAL PRESENTATION – RONALD O. THOMAS DOG PARK – Director of Parks and Recreation Kim Vogel presented the plans for the Ronald O. Thomas Dog Park to be constructed in Schlanger Park.

ORDINANCE NO. S-1050 – On motion of Johnson, seconded by Gray, the Governing Body adopted Ordinance No. S-1050, authorizing the City of Pittsburg, Kansas, to issue its Taxable Industrial Revenue Bonds, Series A, 2017 and Series B, 2017 (LaQuinta Inn & Suites Project) for the purpose of the acquisition, construction, and equipping a hotel facility; and authorizing certain other documents and actions in connection therewith, and authorized the Mayor to sign the necessary documents. Motion carried.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENT – On motion of O'Bryan, seconded by Johnson, the Governing Body appointed Mindy Baker to a first four-year term as a member of the Parks and Recreation Advisory Board effective January 1, 2018, and expiring on December 31, 2021. Motion carried.

AIRPORT ADVISORY COMMITTEE APPOINTMENT - On motion of Ketterman, seconded by Johnson, the Governing Body appointed Ken Harris to fill an unexpired term as a member of the Airport Advisory Committee effective immediately and expiring on December 31, 2018. Motion carried.

CITY COMMISSION COMPENSATION – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the revision of City Code Section 2-33 to allow for compensation to City Commission members in the amount of \$250 per month. Motion carried with Johnson voting in opposition.

EXECUTIVE SESSION - On motion of O'Bryan, seconded by Ketterman, the Governing Body recessed into Executive Session for sixty minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the 2017 evaluation of the City Manager. Motion carried.

The Governing Body recessed into Executive Session at 6:35 p.m.

The Governing Body reconvened into Regular Session at 7:32 p.m.

Mayor Gray announced that no decisions were made and no votes were taken during the Executive Session.

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EXECUTIVE SESSION - On motion of Johnson, seconded by Ketterman, the Governing Body recessed into Executive Session for fifteen minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the 2017 evaluation of the City Manager. Motion carried.

The Governing Body recessed into Executive Session at 7:33 p.m.


The Governing Body reconvened into Regular Session at 7:41 p.m.

Mayor Gray announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of O'Bryan, seconded by Johnson, the Governing Body adjourned the meeting at 7:41 p.m. Motion carried with Ketterman voting in opposition.

  
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Jeremy Johnson, President of the Board

ATTEST:

  
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Tammy Nagel, City Clerk

