

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 23rd, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 23rd, 2018, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Jeremy Johnson presiding and the following members present: Sarah Chenoweth, Dawn McNay, Chuck Munsell, and Patrick O'Bryan.

Mayor Johnson led the flag salute.

PUBLIC INPUT – INVOCATION - Pete Mayo, of Via Christi, provided an invocation.

APPROVAL OF MINUTES – JANUARY 9th, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the January 9th, 2018, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. S-1051 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body adopted Ordinance No. S-1051, amending Ordinance No. S-1043, fixing the salary and compensation of the officers and employees of The City of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – 2017 ASPHALT REJUVENATION PROJECT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved Change Order No. 1 reflecting a decrease of \$207.58 making a new contract construction amount of \$74,048.28 and final payment in the amount of \$74,048.28 to ProSeal, Inc., of El Dorado, Kansas, for the 2017 Asphalt Rejuvenation Project. Motion carried.

DANCE HALL LICENSE RENEWAL – FACES SALOON – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to grant the request submitted by Jamie Sponsel to renew the Dance Hall License for Faces Saloon, 202 North Locust and authorized the City Clerk to issue the license. Motion carried.

FIRE SERVICES AGREEMENT – S & H MANAGEMENT, LLC – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to enter into a contract in the amount of \$4,825.18 with S & H Management, LLC, for fire services outside the City limits to property located at 2106 West 4th Street, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

PROJECTOR PURCHASE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body authorized staff to spend up to \$30,000 for a large venue projector for the Memorial Auditorium with the cost of the projector to be distributed equally between the City, Pittsburg Community Theater, and USD #250 Pittsburg High School Theater and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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APPOINTMENT TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of O'Bryan, seconded by Chenoweth, the Governing Body appointed Todd Loveland to an unexpired term as a member of the Memorial Auditorium Advisory Board effective immediately and to expire on December 31, 2018. Motion carried.

LOAN DOCUMENTS – SOUTHERN B PROPERTIES, LLC – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff request to designate Southern B Properties, LLC as the recipient of a \$26,500 direct injection and repayable loan in the amount of \$10,000 for the renovation of the building located at 513 North Broadway and authorized the Mayor to sign the appropriate documents on behalf of the City.

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

CHANGE ORDERS AND FINAL PAYMENT – 2017 STREET IMPROVEMENTS PROJECT – On motion of McNay, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increase of \$43,751.48, Change Order No. 2 reflecting an increase of \$6,200.00 making a new contract construction amount of \$548,274.22, and final payment in the amount of \$99,783.75 to Heckert Construction Co., Inc., for the 2017 Street Improvements Project. Motion carried.

SPECIAL PRESENTATION - ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Pittsburg State University Chief Strategy Officer Shawn Naccarato presented the quarterly Economic Development Report.

SPECIAL PRESENTATION - DOWNTOWN ADVISORY BOARD ANNUAL REPORT - The presentation of the Downtown Advisory Board Report was tabled.

DOWNTOWN ADVISORY BOARD APPOINTMENTS/REAPPOINTMENT – On motion of Munsell, seconded by McNay, the Governing Body reappointed Heather Horton to a second two-year term and appointed Zac Dickey and Michael Fienen to first two-year terms as members of the Downtown Advisory Board effective immediately and to expire on December 31st, 2019.

DESIGN SERVICES AGREEMENT - RUNWAY 4-22 SEALCOAT AND REMARKING – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award design services for the sealcoat and remarking of Runway 4-22 to H.W. Lochner, of Lenexa, Kansas, in the amount of \$45,700.00, and authorized the Mayor to sign the grant documents on behalf of the City. Motion carried.

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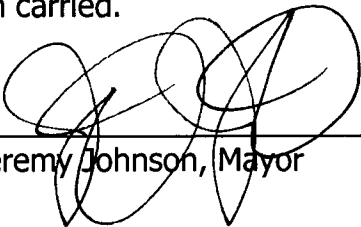
NON-AGENDA REPORTS AND REQUESTS –

UPCOMING STUDY SESSION – City Manager Hall announced that a Study Session will be held prior to the February 13th, 2018, City Commission meeting. The topic of the Study Session will be communication.

4th STREET TRAFFIC – City Manager Hall announced that the City has been working with State Representative Monica Murnan, USD #250 and KDOT regarding traffic on 4th Street near Pittsburg High School. Traffic solutions include the implementation of a school speed zone, reworking the bus traffic flow and a round-about.

JAYCEE BALL PARK – Commissioner Munsell asked if the Jaycee Ball Park Turf Project is being completed at an appropriate time, as far as the weather is concerned. City Manager Hall stated that this is the best time to complete the turf project, as there are no baseball tournaments scheduled.

ADJOURNMENT: On motion of O'Bryan, seconded by McNay, the Governing Body adjourned the meeting at 5:51 p.m. Motion carried.



Jeremy Johnson, Mayor

ATTEST:



Tammy Nagel, City Clerk

