

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 13th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 13th, 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, Chuck Munsell, and Patrick O'Bryan. Commissioner Dawn McNay was absent.

Mayor Johnson led the flag salute.

PUBLIC INPUT –

Mark Chambers, representing The First United Methodist Church, provided an invocation.

Ralph McGeorge, 2301 North Rouse, expressed his concern regarding the City of Pittsburg potentially creating an electric utility. Mayor Johnson explained that an RFP is currently available for consultants to provide information regarding the feasibility of the City creating an electrical utility.

Zac Dickey, Next Generation Insurance Agency, introduced himself and his business partners to the City Commission. Mr. Dickey stated that he would appreciate the opportunity to provide the City of Pittsburg with insurance coverage.

Mayor Johnson announced that Commissioner McNay will not be attending the meeting this evening.

APPROVAL OF MINUTES – JANUARY 23rd, 2018 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the January 23rd, 2018, City Commission Meeting minutes as submitted. Motion carried. Absent: McNay.

RESOLUTION NO. 1200 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Resolution No. 1200, establishing the annual temporary license fee for the retail sale of Class C Fireworks and providing an effective date of March 1, 2018, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: McNay.

DISPOSITION OF BIDS – SOUTH WATER TOWER PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body awarded the bid for the South Water Tower Blasting and Painting Project to Maguire Iron, of Sioux Falls, South Dakota, based on their lowest responsible bid of \$622,400.00 for the base bid; Alternate B (surface preparation and re-coating the exterior of the Industrial Park Tower and specified tank modifications) in the amount of \$99,400.00 and Alternate D (painting the logo on two sides of the South Tower) in the amount of \$10,000.00, for a total award amount of \$731,800.00 and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: McNay.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 13th, 2018

POLICE DEPARTMENT VEHICLE PURCHASE – DODGE CHARGERS - On motion of O'Bryan, seconded by Munsell, the Governing Body authorized Police Department staff to waive the City bid policy for capital purchases in order to purchase four (4) 2018 Dodge Charger police package vehicles utilizing the State of Kansas vehicle purchasing contracts as a governmental sub-unit for a total purchase price of \$98,284 from Davis-Moore, Inc of Wichita, Kansas. Motion carried. Absent: McNay.

POLICE DEPARTMENT VEHICLE PURCHASE – FORD EXPLORERS – On motion of O'Bryan, seconded by Munsell, the Governing Body authorized Police Department staff to waive the City bid policy for capital purchases in order to purchase three (3) Ford Explorer SUV police package vehicles utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit for the total purchase price of \$95,562 from Shawnee Mission Ford, of Shawnee Mission, Kansas. Motion carried. Absent: McNay.

DANCE HALL LICENSE RENEWAL – MOOREMANS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the request submitted by Graig Moore to renew the Dance Hall License for Mooreman's, Inc., located at 1608 South Broadway and authorized the City Clerk to issue the license. Motion carried. Absent: McNay.

CEREAL MALT BEVERAGE LICENSE APPLICATIONS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the applications submitted by Walmart, Inc. to sell Cereal Malt Beverages for the year 2018 at their three locations - 2710 North Broadway (Store #72), 1011 East Centennial (Store #5791), and 1015 East Centennial (Store #5791 Fuel Station) and directed the City Clerk to issue the licenses. Motion carried. Absent: McNay.

DOWNTOWN ADVISORY BOARD APPOINTMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body appointed Larry Fields to a first two-year term as a member of the Downtown Advisory Board effective immediately and to expire on December 31, 2019. Motion carried. Absent: McNay.

FARMERS MARKET ADVISORY BOARD – On motion of O'Bryan, seconded by Munsell, the Governing Body appointed Darren Swartz to an unexpired term as a member of the Farmers Market Advisory Board effective immediately and to expire on December 31, 2018. Motion carried. Absent: McNay.

TAX ABATEMENT RENEWALS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant 2018 tax abatement renewals to Millers (three abatements), Pinamonti Physical Therapy, and Rallison, LP. Motion carried. Absent: McNay.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 13th, 2018

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending February 13th, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, Johnson, Munsell, and O'Bryan. Motion carried. Absent: McNay.

ORDINANCE NO. G-1278 – On motion of Chenoweth, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1278, amending subsection (e) and subsection (f) of Section 78-33 of the Pittsburg City Code decreasing the maximum speed limit on Centennial Drive between California Street and the east City Limits from 40 miles per hour to 35 miles per hour and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.

CDL LOAN FORGIVENESS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive the 2018 loan payment from CDL Electric Company, Inc. in the amount of \$41,564.68, as CDL Electric Company, Inc. has complied with the forgiveness requirements set forth in their loan documents, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

Director of Economic Development Blake Benson recognized Larry Seward, owner of CDL Electric Company, Inc. for his commitment to the community.

PETITION AND AUTHORIZING RESOLUTION - 200 BLOCK OF EAST FOREST SANITARY SEWER EXTENSION – On motion of O'Bryan, seconded by Chenoweth, the Governing Body accepted a petition and approved Resolution No. 1201 authorizing the construction of a sanitary sewer extension in the 200 Block of East Forest Street, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

ENGINEERING SERVICES AGREEMENT - QUINCY AND ROUSE SIGNALIZATION PROJECT - On motion of Johnson, seconded by O'Bryan, the Governing Body approved an Engineering Services Agreement with TranSystems, of Kansas City, Missouri, for engineering and design services related to the Quincy and Rouse Signalization Project in an amount not to exceed \$29,500, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

FARMERS MARKET USDA LOAN - On motion of O'Bryan, seconded by Munsell, the Governing Body authorized staff to issue payment from the Revolving Loan Fund (RLF) in the amount of \$75,000 to the United States Department of Agriculture (USDA) Rural Development to satisfy the loan made by the USDA to the Pittsburg Farmers Market, with the Revolving Loan Fund not to be reimbursed for this expenditure. Motion carried. Absent: McNay.

City Manager Daron Hall recognized Economic Development Advisory Committee Member Jim Hoskins for negotiating the pay-off amount of \$75,000 – a 25% discount from the full amount owed to the USDA on the loan.

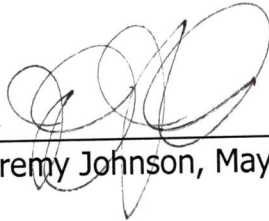
OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 13th, 2018

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

NON-AGENDA REPORTS AND REQUESTS –

ELECTRIC UTILITY POTENTIAL - Commissioner Munsell asked if the City would be hosting public Town Hall meetings for citizens to ask questions regarding the City potentially creating an electric utility. Commissioner O'Bryan stated that it would be premature to hold a meeting prior to receiving information from the consultants that may respond to the RFP that is currently open. City Manager Daron Hall indicated that the City is currently only studying the option of creating an electric utility. Mr. Hall suggested a public meeting be held once significant information is available to discuss. Commissioner O'Bryan stated that the idea of a public meeting is right, but the time may not be right, as the City does not have information available to provide knowledgeable answers to questions.

ADJOURNMENT: On motion of Chenoweth, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:18 p.m. Motion carried. Absent: McNay.



Jeremy Johnson, Mayor

ATTEST:



Tammy Nagel, City Clerk

