

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 10th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 10th, 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 – Pete Mayo of Via Christi provided an invocation.

APPROVAL OF MINUTES – MARCH 27th, 2018 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the March 27th, 2018, City Commission Meeting minutes as submitted. Motion carried.

DISPOSITION OF BIDS – 2018 ASPHALT REJUVENATION PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the 2018 Asphalt Rejuvenation Project to Proseal, Inc., of El Dorado, Kansas, based on their low bid meeting specifications of \$1.02 per square yard, and authorized the Mayor to sign the contract agreement once prepared. Motion carried.

ORDINANCE NO. S-1052 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. S-1052, levying and assessing special assessments to pay the cost of design and construction of a sanitary sewer extension in the 200 block of East Forest Street and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending April 10th, 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.

LOAN MODIFICATION – BLOCK 22 – The request to modify the loan agreement in the amount of \$300,000 with Pittsburg State University for the build-out of the Commerce Building as part of the Block 22 Project to reflect Pittsburg State University Foundation as the official legal entity to receive the funds was not considered.

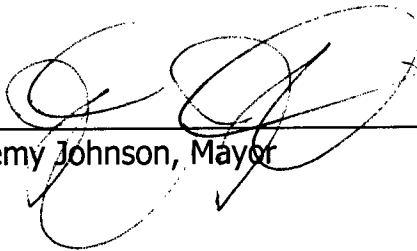
ORDINANCE NO. G-1280 – On motion of Chenoweth, seconded by McNay, the Governing Body adopted Ordinance No. G-1280, creating Section 10-77 of the Pittsburg City Code regarding the disposal of dog feces and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

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SPECIAL PRESENTATION - DEPARTMENT REPORT – Deputy City Manager Jay Byers provide an update on activities within the Information Technology and Memorial Auditorium Divisions within his department.

KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM LAND AND WATER CONSERVATION FUND GRANT – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Resolution No. 1202 and authorized staff to apply for the Kansas Department of Wildlife, Parks and Tourism Land and Water Conservation Fund grant to build two new restrooms, concession, and storage facilities at the Don Gutteridge Sports Complex. Motion carried.

ADJOURNMENT: On motion of O'Bryan, seconded by Chenoweth, the Governing Body adjourned the meeting at 5:59 p.m. Motion carried.



Jeremy Johnson, Mayor

ATTEST:


Tammy Nagel, City Clerk

