

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 22nd, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 22nd, 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.

APPROVAL OF MINUTES – May 8th, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the May 8th, 2018, City Commission Meeting minutes as submitted. Motion carried.

DISPOSITION OF BIDS - GOLF CART LEASE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award the bid for a five-year lease of 30 golf carts to Masek Golf Car Company, of Gering, Nebraska, in the amount of \$17,100 annually, and authorized the Mayor to execute the contract documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – 2018 STREET IMPROVEMENTS PROJECT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award the bid for the 2018 Street Improvements Project (milling, resurfacing and pavement marking of West Quincy, Canterbury Road, Village Drive, Heritage Lane, Windsor Circle, Windsor Court, Villa Drive, Victorian Drive, Heritage Road, Countryside Drive, Cambridge Lane, Colonial Drive and Windsor Drive), to Blevins Asphalt, of Mt. Vernon, Missouri, in the amount of \$517,337.18 and authorized the Mayor to execute the contract documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – 2018 CONCRETE REPAIR PROJECTS – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award the bid for the 2018 Concrete Repair Projects (repairing East 4th Street-Broadway to Grand; Rouse Street-Quincy to 4th Street; Rouse Street-4th Street to Atkinson Road), to Graham Construction of Coffeyville, Kansas, in the amount of \$153,619.00, and authorized the Mayor to execute the contract documents on behalf of the City. Motion carried.

EASEMENT – WESTAR ENERGY – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to grant Westar Energy a 40' by 20' easement in the southeast corner of the City of Pittsburg parking lot located immediately north of the Besse Hotel to install transformers as a way of upgrading the electrical service to the buildings associated with Block 22. Motion carried.

EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff request to submit an Emergency Solutions Grant (ESG) application to the Kansas Housing Resources Corporation in the amount of \$162,300 for Homeless Services including prevention, rapid re-housing and day shelter services, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending May 22nd, 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.

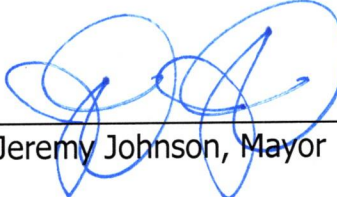
NON-AGENDA REPORTS & REQUESTS:

VANGORDEN FAMILY APPRECIATION – Mayor Johnson read a statement from the family and friends of John VanGorden thanking the City administration for their recent actions following John's death.

DIRECTOR OF COMMUNITY DEVELOPMENT AND HOUSING INTRODUCTION – City Manager Daron Hall introduced Quentin Holmes as the City's new Director of Community Development and Housing.

WORKING DAY – City Manager Hall thanked the Commissioners and staff for their participation in the May 19th, 2018, Working Day.

ADJOURNMENT: On motion of Munsell, seconded by McNay, the Governing Body adjourned the meeting at 5:34 p.m. Motion carried.



Jeremy Johnson, Mayor

ATTEST:



Tammy Nagel, City Clerk

