

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 12th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 12th, 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 –

RECREATIONAL VEHICLE ISSUE –

Kelly Gartner, 1407 Bitner Place and Marsha Moriconi, 110 East Center Street, Madison, South Dakota, addressed the City Commission regarding Ordinance No. G-1260, Section 4 (b), pertaining to the use of recreational vehicles for sleeping purposes. Ms. Gartner explained that the current Ordinance stipulates that recreational vehicles may be occupied for sleeping purposes for a period not to exceed fourteen consecutive calendar days in any three month period. Ms. Gartner requested the City alter the Ordinance to extend the fourteen day period to thirty days or to allow an extended stay once or twice per year.

Attorney Mark Werner, representing Mr. and Mrs. Tindle, 1401 Bitner Place, stated that City Codes are enacted to protect citizens and their properties. Mr. Werner explained that if exceptions to the Codes were created for one individual, City staff would be expected to enforce Codes on a case-by-case basis. Mr. Werner indicated that the City has a recreational vehicle park that allows individuals to park their recreational vehicles for an extended period.

Following discussion, it was the consensus of the Governing Body to not alter Ordinance No. G-1260.

AAA PLATINUM TRAFFIC SAFETY AWARD – AAA Public and Government Affairs Manager Jennifer Haugh presented the Pittsburg Police Department with the AAA Platinum Traffic Safety Award.

APPROVAL OF MINUTES – May 22nd, 2018 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the May 22nd, 2018, City Commission Meeting minutes as submitted. Motion carried.

JUVENILE CORRECTIONS ADVISORY BOARD REAPPOINTMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body granted the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority, to reappoint Pat Pence to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

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PITTSBURG STATE UNIVERSITY – BUSINESS ECONOMIC RESEARCH PROPOSAL – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee (EDAC) recommendation to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$25,000 to fully fund the project for a year and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

KUTZ REVOLVING LOAN FUND EXTENSION - On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee (EDAC) recommendation to grant a six-month extension to John Kutz to draw the remaining \$90,516 available from the Revolving Loan Fund for improvements at 602 and 604 North Broadway and authorized the Mayor to sign the appropriate documents 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 June 12th, 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.

4th STREET OVERPASS AGREEMENT – On motion of O'Bryan, seconded by McNay, the Governing Body approved staff recommendation to enter into an agreement with the Kansas Department of Transportation (KDOT) to make improvements to the 4th Street bridge overpass, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

KANSAS CITY SOUTHERN PEDESTRIAN CROSSING AGREEMENT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with the Kansas City Southern Railway Company (KCS) in which KCS will install a 40-foot extension to the concrete crossing surface over the KCS tracks on South Rouse at an estimated cost of \$52,589.00 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

DEPARTMENT REPORT - PARKS AND RECREATION - Director of Parks and Recreation Kim Vogel provided an update on activities within her department.

PHYSI-KUHL THERAPY LOAN – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a loan from the Revolving Loan Fund (RLF) in the amount of \$25,000 to be repaid over five years at an interest rate of 5% to Alex Kuhlman, owner of Physi-Kuhl Therapy, to cover the cost of the build-out construction for his new facility to be located at 722 North Broadway, and authorized the Mayor to sign the appropriate documents on behalf of the City of Pittsburg. Motion carried.

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PLAT - ALL-QUIP ADDITION – On motion of Chenoweth, seconded by O'Bryan, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to approve a final plat submitted by Steve Lewis of Olsson Associates, Inc. on behalf of Bob Boys and the City of Pittsburg for property located in the 2800 Block of North Broadway, and authorized the Mayor and City Clerk to sign the plat on behalf of the City of Pittsburg. Motion carried.

ENGINEERING SERVICES AGREEMENT - HIGHWAY 69 BYPASS & 20TH STREET CONCRETE OVERLAY – On motion of McNay, seconded by O'Bryan, the Governing Body authorized staff to enter into an Engineering Services Agreement with TranSystems, in an amount not to exceed \$89,260.00, in which TranSystems will design and create bid documents for a concrete overlay replacement on the City's portion of the Highway 69 Bypass at 20th Street, and authorized the Mayor to sign the Agreement on behalf of the City of Pittsburg. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

STAFF RECOGNITION - Commissioner O'Bryan thanked City employees for their dedication to their jobs.

ADJOURNMENT: On motion of O'Bryan, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:35 p.m. Motion carried.



ATTEST


Tammy Nagel, City Clerk



Jeremy Johnson, Mayor