

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
June 19<sup>th</sup>, 2018

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A Special Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 19<sup>th</sup>, 2018, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Patrick O'Bryan presiding and the following members present: Sarah Chenoweth, Dawn McNay, and Chuck Munsell. Mayor Jeremy Johnson was absent.

President of the Board Patrick O'Bryan led the flag salute.

APPROVAL OF MINUTES – JUNE 12<sup>th</sup>, 2018 – On motion of Chenoweth, seconded by McNay, the Governing Body approved the June 12<sup>th</sup>, 2018, City Commission Meeting minutes as submitted. Motion carried. Absent: Johnson.

FIREWORKS DISPLAY CONTRACT – J. & M. DISPLAYS, INC. – On motion of Chenoweth, seconded by McNay, the Governing Body approved staff recommendation to enter into a Fireworks Display Contract in the amount of \$20,000, between the City of Pittsburg and J. & M. Displays Inc., of Yarmouth, Iowa, for the City's 2018 fireworks display and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried. Absent: Johnson.

TENANT BASED RENTAL ASSISTANCE (TBRA) GRANT APPLICATION – On motion of Chenoweth, seconded by McNay, the Governing Body authorized staff to submit an application to the Kansas Housing Resources Corporation's (KHRC) Tenant Based Rental Assistance (TBRA) program for a grant in the amount of \$150,000 to be used to provide security deposit assistance to income eligible households and authorized the President of the Board to sign the appropriate documents on behalf of the City. Motion carried. Absent: Johnson.

DISPOSITION OF BIDS – ON-CALL ASPHALT REMOVAL – On motion of Chenoweth, seconded by McNay, the Governing Body approved staff recommendation to award the bid for On-Call Asphalt Removal from Brick / Concrete Streets from date of award through December 31<sup>st</sup>, 2018, with the option to renew the contract for two additional one-year periods to the lone bidder, Sprouls Construction, Inc., of Lamar, Missouri, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Johnson.

DISPOSITION OF BIDS – ON-CALL CONCRETE CONSTRUCTION – On motion of Chenoweth, seconded by McNay, the Governing Body approved staff recommendation to award the bid for On-Call Concrete Construction Services from date of award through December 31<sup>st</sup>, 2018, with the option to renew the contract for two additional one-year periods to the lone bidder, Sprouls Construction, Inc., of Lamar, Missouri, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Johnson.

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CHANGE ORDER NO 1 – SOUTH WATER TOWER BLASTING AND PAINTING PROJECT – On motion of Chenoweth, seconded by McNay, the Governing Body approved Change Order No. 1 reflecting an increase of \$22,600.00 making a new contract construction amount of \$754,400.00 for additional work performed by Maguire Iron on the South Water Tower Blasting and Painting Project. Motion carried. Absent: Johnson.

WESTAR ENERGY EASEMENT – On motion of Chenoweth, seconded by McNay, the Governing Body approved staff recommendation to grant Westar Energy an easement on the west side of Wilderness Park as a way to assist with drainage for the new Substation being constructed east of the Atkinson Municipal Airport and authorized the President of the Board to sign the easement on behalf of the City of Pittsburg. Motion carried. Absent: Johnson.

KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) AGREEMENT – 20<sup>th</sup> AND THE BYPASS PROJECT – On motion of Chenoweth, seconded by McNay, the Governing Body approved staff recommendation to enter into an agreement with the Kansas Department of Transportation (KDOT) for the replacement of the City's portion of the concrete overlay on the Highway 69 Bypass at 20th Street, and authorized the President of the Board to sign the agreement on behalf of the City of Pittsburg. Motion carried. Absent: Johnson.

APPROPRIATION ORDINANCE – On motion of Chenoweth, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending June 19<sup>th</sup>, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNay, Munsell, and O'Bryan. Motion carried. Absent: Johnson.

FIVE YEAR FINANCIAL FORECAST - City Manager Daron Hall and Finance Director Jamie Clarkson provided information regarding the City's five-year financial forecast. Absent: Johnson.

REAFFIRMATION AGREEMENT - VIA CHRISTI HOSPITAL PITTSBURG, INC. - On motion of Munsell, seconded by McNay, the Governing Body approved the request of Via Christi Health, Inc. to enter into a Reaffirmation Agreement between the City and Via Christi Hospital Pittsburg, Inc. in which Via Christi Hospital Pittsburg, Inc. will provide health services to low income individuals who are City residents and not eligible for benefits under Title XVIII of the Social Security Act or eligible for assistance under the Kansas plan under this title and authorized the President of the Board to sign the agreement on behalf of the City. Motion carried. Absent: Johnson.



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RESOLUTION NO. 1204 – On motion of Chenoweth, seconded by O'Bryan, the Governing Body adopted Resolution No. 1204, declaring the intent of the City to participate in a cooperative effort with The City of Frontenac, Kansas, and Crawford County to contract for engineering services to perform a study of the issues and potential solutions regarding a regional wastewater treatment system in Crawford County and authorized the President of the Board to sign the Resolution on behalf of the City. Motion carried. Absent: Johnson.

DISPOSITION OF BIDS - ATKINSON AIRPORT SEALCOAT AND REMARKING - Following a verbal recommendation by Director of Public Works Cameron Alden, on motion of Munsell, seconded by Chenoweth, the Governing Body awarded the bid for the sealcoating and remarking of Runway 4-22 and the northern end of Runway 17-35, and the relocation of existing and installation of new holding position signs for Runway 17-35 and Runway 4-22, as well as the replacement of the Runway 4-22 constant current regulator to McConnell & Associates, Corp., of North Kansas City, Missouri, based on their low bid meeting specifications of \$238,822.43, with the award being contingent on the receipt of grant funding, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Johnson.

DISPOSITION OF BIDS - ATKINSON AIRPORT PARTIAL PARALLEL TAXIWAY CONSTRUCTION – Following a verbal recommendation by Director of Public Works Cameron Alden, on motion of Chenoweth, seconded by McNay, the Governing Body awarded the bid for the construction of a partial parallel taxiway from the existing turn-around to the new Runway 17 turn-around to Home Center Construction, of Pittsburg, Kansas, based on their low bid meeting specifications of \$363,582.20, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Johnson.

PROFESSIONAL SERVICES AGREEMENT - ATKINSON AIRPORT RUNWAY 4-22 SEALCOAT AND REMARK - On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Professional Services Agreement with H. W. Lochner for the sealcoating and remarking of Runway 4-22 and the northern end of Runway 17-35 and relocation of the existing and installation of the new runway holding position signs in the amount of \$66,500 and authorized the Mayor execute the agreement on behalf of the City. Motion carried. Absent: Johnson.

PROFESSIONAL SERVICES AGREEMENT - ATKINSON AIRPORT PARTIAL PARALLEL TAXIWAY - On motion of McNay, seconded by O'Bryan, the Governing Body approved the Professional Services Agreement with H. W. Lochner for the construction of a partial parallel taxiway from the existing turn-around to the new Runway 17 in the amount of \$85,000 and authorized the Mayor to execute the agreement on behalf of the City. Motion carried. Absent: Johnson.

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SUSTAINABILITY ADVISORY COMMITTEE APPOINTMENTS – Appointments to the Sustainability Advisory Committee were postponed until the July 11<sup>th</sup>, 2018, City Commission meeting. Absent: Johnson.

5 YEAR FINANCIAL PLAN – Director of Finance Jamie Clarkson indicated that the 5 Year Financial Plan will be available on the City's web page effective Wednesday, June 20<sup>th</sup>, 2018.

ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 6:26 p.m. Motion carried.

  
Patrick J. O'Bryan, President of the Board

ATTEST:

  
Tammy Nagel, City Clerk

