OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 25th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 25th, 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 – William Strenth, 1515 Hampton Road, expressed concern regarding transparency with the City's web site – specifically in regard to the Planning and Zoning Commission Meeting Agendas and Minutes not being posted in a timely manner and containing errors and misinformation.

Mayor Johnson proclaimed the month of October as Domestic Violence Awareness Month in Pittsburg.

APPROVAL OF MINUTES – SEPTEMBER 11^{th} , 2018 – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the September 11^{th} , 2018, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1286 – On motion of Munsell, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1286, amending Section 6-2 of the Pittsburg City Code to permit persons under age 21 to enter the premises of an axe throwing club which dispenses and sells alcoholic liquor or cereal malt beverage in the City of Pittsburg and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

2018 STREET IMPROVEMENT PROJECT – CHANGE ORDER NO. 1 – BLEVINS ASPHALT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increased cost of \$187,795.97 to Blevins Asphalt of Mt. Vernon, Missouri, for the 2018 Street Improvement Project, making the new contract construction amount of \$705,133.15, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

AIRPORT RUNWAY 16 EXTENSION PROJECT – FINAL PAYMENT – CAPITAL PAVING & CONSTRUCTION, LLC – On motion of Munsell, seconded by O'Bryan, the Governing Body approved final payment in the amount of \$148,209.80 to Capital Paving & Construction LLC, of Jefferson City, Missouri, for the Airport Runway 16 Extension Project and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

2018 AUDITING CONTRACT – MIZE HOUSER & COMPANY – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the 2018 auditing contract with Mize Houser & Company P.A. in an amount not to exceed \$35,890 to perform auditing services for the City's 2018 fiscal year end and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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CRAWFORD COUNTY SOLID WASTE MANAGEMENT COMMITTEE APPOINTMENT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the appointment of Public Utilities Director Matt Bacon to the Crawford County Solid Waste Management Committee. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending September 25th, 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.

2018 CEREAL MALT BEVERAGE LICENSE — On motion of O'Bryan, seconded by McNay, the Governing Body approved the application submitted by Michelle Fowler for a 2018 Cereal Malt Beverage License for the Main Street Axe Company, LLC, located at 216 South Broadway, and authorized the City Clerk to issue the license. Motion carried.

PUBLIC HEARING – Following the Public Hearing, on motion of O'Bryan, seconded by McNay, the Governing Body adopted Ordinance No. S-1056, establishing a Rural Housing Incentive District within the City, adopted the Silverback Landing Phase I Development Agreement and Development Plan and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Munsell voting in opposition.

The following individuals spoke during the Public Hearing:

Jan Allai, 1521 Hampton Road

Andrea Linder, 1534 Hampton Road

Cheryl Brooks, 1533 Hampton Road

William Strenth, 1515 Hampton Road

Concerns voiced by the above individuals were addressed by City Staff following the Public Hearing.

NON-AGENDA REPORTS & REQUESTS:

RISE DEVELOPMENT PROJECT - Commissioner Munsell requested the status of the Rise Development Project on West 5th Street. City Manager Daron Hall stated that Director of Community Development and Housing Quentin Holmes is in constant contact with the developer. Mr. Hall further stated that the Development Agreement for the project has been executed.

ADJOURNMENT: On motion of O'Bryan, seconded by Chenoweth, the Governing Body adjourned the meeting at 7:00 p.m. Motion carried.

Jeremy Johnson, Mayor

CITYATTEST:

Tanimy Nagel, City Clerk