

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
October 9<sup>th</sup>, 2018

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 9<sup>th</sup>, 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, requested he be notified of any regular and special meetings of the Planning and Zoning Commission. Mr. Strenth discussed his concerns regarding Silverback Landing and Silverback Way.

APPROVAL OF MINUTES – SEPTEMBER 25<sup>th</sup>, 2018 – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the September 25<sup>th</sup>, 2018, City Commission Meeting minutes as submitted. Motion carried.

PERFORMANCE MANAGEMENT SOFTWARE – COMPASS – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with Compass in the amount of \$13,500 for the purchase of performance management software, with an annual maintenance fee of \$3,000 to begin in December of 2019 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending October 9<sup>th</sup>, 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.

MUNICIPAL COURT PROBATION FEE – On motion of O'Bryan, seconded by McNay, the Governing Body approved staff recommendation to increase the Municipal Court Probation fee from \$50 per case to \$75 per case, and to establish an additional Probation fee of \$50 per case when Probation is extended or reinstated upon revocation as determined by the Municipal Court Judge and authorized the City Attorney to prepare an Ordinance amending Pittsburg City Code Section 1.7, Subsection (g) (1). Motion carried.

PUBLIC HEARING – Following Public Hearing, on motion of Chenoweth, seconded by Munsell, the Governing Body authorized staff to proceed with the City's application for funding from the Kansas Department of Commerce for a Kansas Small Cities Community Development Block Grant (CDBG) to demolish the Schlanger Park wading pool and replace it with a splash pad and authorized the Mayor to sign any necessary documents on behalf of the City. Motion carried.

Barbara Herbert, Chairman of the Everybody Plays Committee, spoke in favor of the proposed project.

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RESOLUTION NO. 1208 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body adopted Resolution No. 1208, certifying legal authority to apply for the 2018 Kansas Small Cities Community Development Block Grant (CDBG) Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application for funding to demolish the Schlanger Park wading pool and replace it with a splash pad and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

RESOLUTION NO. 1209 – On motion of O'Bryan, seconded by Johnson, the Governing Body adopted Resolution No. 1209, assuring funds will continue to support the operation and maintenance of a new splash pad in Schlanger Park, as part of the application process to apply to the Kansas Department of Commerce for the Small Cities Community Development Block Grant (CDBG) program and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

STATEMENT OF ASSURANCES AND CERTIFICATIONS – On motion of McNay, seconded by Munsell, the Governing Body approved a Statement of Assurances and Certifications to accompany the City's application for funding from the Kansas Department of Commerce for a Kansas Small Cities Community Development Block Grant (CDBG) to demolish the Schlanger Park wading pool and replace it with a splash pad and authorized the Mayor to sign the Statement of Assurances on behalf of the City. Motion carried.

ORDINANCE NO. G-1287 – On motion of Chenoweth, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1287, amending of Section 78-73 of the Pittsburg City Code to designate and establish the proposed extension of Walnut Street from the south line of West 28th Street to the south line of West 29th Street as a main trafficway, as defined by K.S.A. 12-685, all within the city limits of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1210 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body adopted Resolution No. 1210, providing for the improvement and construction of Walnut Street from the south line of West 28th Street approximately 530 feet to the south line of West 29th Street and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

PROFESSIONAL SERVICES AGREEMENT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved a Professional Services Agreement between the City of Pittsburg and GE Warren Associates in which GE Warren Associates will perform analysis and other activities related to the creation of an electrical utility for a fixed fee of \$20,000, plus actual reasonable expenses and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.



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NON-AGENDA REPORTS AND REQUESTS -

RISE DEVELOPMENT PROJECT - Commissioner Munsell requested the status of the Rise Development Project on West 5<sup>th</sup> Street. City Manager Daron Hall stated that he plans to meet with the developer during the first part of November.

PLANNING AND ZONING COMMISSION MEETING - Commissioner Munsell asked Director of Public Works Cameron Alden questions regarding a recent Planning and Zoning Commission work session. Commissioner Munsell questioned if the Kansas Open Meeting Act applied to meetings of the Planning and Zoning Commission. City Attorney Henry Menghini confirmed that the requirements of the Kansas Open Meetings Act apply to meetings of the Planning and Zoning Commission.

UPCOMING ELECTION - Commissioner Chenoweth encouraged businesses to allow their employees time to vote on November 6<sup>th</sup>, 2018.

ADJOURNMENT: On motion of Munsell, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:15 p.m. Motion carried.

  
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Jeremy Johnson, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk