

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 23rd, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 23rd, 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 -

Thomas Wehrman, on behalf of the St. John Lutheran church, provided an invocation.

Mayor Johnson proclaimed November 1st, 2018, as Project Warmth Day in Pittsburg.

APPROVAL OF MINUTES – OCTOBER 9th, 2018 – On motion of O'Bryan, seconded by McNay, the Governing Body approved the October 9th, 2018, City Commission Meeting minutes as submitted. Motion carried.

DISPOSITION OF BIDS – NORTH WALNUT STREET EXTENSION PROJECT – On motion of O'Bryan, seconded by McNay, the Governing Body approved the bid in the amount of \$269,898.78 submitted by Heck & Wicker, Inc. of Parsons, Kansas, for the construction portion of the North Walnut Extension Project, extending North Walnut Street from 28th to 29th Street, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

RESOLUTION NO. 1213 – On motion of O'Bryan, seconded by McNay, the Governing Body adopted Resolution No. 1213 authorizing the construction of the Silverback Way Street and Boulevard, pursuant to findings of the advisability made by the Governing Body of The City of Pittsburg, Kansas, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

DANCE HALL LICENSE – JIMMY B's – On motion of O'Bryan, seconded by McNay, the Governing Body approved the Dance Hall License application submitted by Rae Ann Rose for Jimmy B's, located at 202 North Locust and authorized the City Clerk to issue the license. Motion carried.

WATER SERVICE OUTSIDE THE CITY LIMITS – On motion of O'Bryan, seconded by McNay, the Governing Body approved the application submitted by Gene Gilmore and Penny Gilmore for water service outside the corporate City limits to property located at 1601 West 4th Street. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending October 23rd, 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.

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RESOLUTION NO. 1211 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body adopted Resolution No. 1211 declaring the necessity for and authorizing the design, construction and improvement of the intersection of South Rouse Avenue and East Quincy Street in the City of Pittsburg, Kansas, by installing traffic control devices, and the payment of the cost thereof, under the authority of K.S.A. 12-685 to 12-687, K.S.A. 12-689, and K.S.A. 12-690 and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

RESOLUTION NO. 1212 – On motion of McNay, seconded by Munsell, the Governing Body adopted Resolution No. 1212 declaring the necessity for and authorizing the design and construction of certain improvements to the Don Gutteridge Sports Complex in the City of Pittsburg, Kansas, and the payment of the cost thereof, under the authority of Charter Ordinance No. 25 of the City of Pittsburg, Kansas, and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ORDINANCE NO. G-1288 – On motion of Chenoweth, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1288, amending Section 1.7 of the Pittsburg City Code to increase the probation or parole monitoring fee to \$75.00, and assess an additional fee in the sum of \$50.00 in certain circumstances in the discretion of the judge of the municipal court, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

Commissioner Chenoweth suggested the Probation Officer be paid in a manner that would not be dependent upon fees generated through probation or parole cases.

DISPOSITION OF BIDS – SANITATION SERVICE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body awarded the bid for the City of Pittsburg facilities sanitation service to WCA, of Joplin, Missouri, based on their low bid in the amount of \$933.80 per month for the contract period beginning January 1, 2019, and ending December 31, 2020. Motion carried with Commissioner Munsell voting in opposition.

DISPOSITION OF BIDS – ROLL-OFF DUMPSTER SERVICE – On motion of O'Bryan, seconded by McNay, the Governing Body awarded the bid for as-needed roll-off dumpster service to WCA, of Joplin, Missouri, based on their low bid in the amount of \$125.00 per pull for a 30 or 40-yard dumpster for the contract period beginning January 1, 2019, and ending December 31, 2020. Motion carried with Commissioner Chenoweth voting in opposition.

Commissioner Munsell suggested the local preference policy be reviewed with the percentage allowed to local vendors adjusted.

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EARLES ENGINEERING & INSPECTION, INC AGREEMENT - PRELIMINARY ENGINEERING REPORT – On motion of Chenoweth, seconded by O'Bryan, the Governing Body approved an agreement with Earles Engineering & Inspection, Inc., for the development of a Preliminary Engineering Report (PER) for a Regional Wastewater Treatment Plant, with the City's cost to be \$10,000 of the \$193,770 fee, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS -

MENGHNIN BIRTHDAY – Mayor Johnson wished City Attorney Henry Menghini a Happy Birthday.

ADJOURNMENT: On motion of Munsell, seconded by O'Bryan, the Governing Body adjourned the meeting at 5:54 p.m. Motion carried.



Jeremy Johnson, Mayor

ATTEST:



Tammy Nagel, City Clerk

