

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 27th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 27th, 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.

Mark Chambers, of the First United Methodist Church, provided an invocation.

Bruce Mullen, Erie, Kansas, stated that he is still interested in developing the property at 113 West Street. Mr. Mullen stated that he would like the opportunity to submit a revised proposal for the development.

APPROVAL OF MINUTES – NOVEMBER 13th, 2018 – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the November 13th, 2018, City Commission Meeting minutes as submitted. Motion carried.

MEMORIAL AUDITORIUM ADVISORY BOARD MEMBERSHIP – On motion of Munsell, seconded by Chenoweth, the Governing Body appointed Dani Gosch and Todd Loveland to first terms and Bob Laushman to a second term as members of the Memorial Auditorium Advisory Board effective on January 1, 2019, and concluding on December 31, 2022. Motion carried.

CEREAL MALT BEVERAGE LICENSES – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the applications submitted by The City of Pittsburg (Four Oaks Golf Course and Lincoln Park), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2961 (612 South Broadway), Walmart Inc. Store #72 (2710 North Broadway), Walmart Inc. Store #5791 (1011 East Centennial), Walmart Inc. Store #5791 Fuel Station (1015 East Centennial), and Walgreen's #09049 (1911 North Broadway) to sell Cereal Malt Beverages for the year 2019 and directed the City Clerk to issue the licenses. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending November 27th, 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.

CAREER AND TECHNICAL EDUCATION CENTER OF SOUTHEAST KANSAS REPORT - Kris Mengarelli, Executive Director of the Career and Technical Education Center of Southeast Kansas (CTEC), provided a report on the growth of the CTEC program.

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DON GUTTERIDGE SPORTS COMPLEX RESTROOM AND CONCESSION FACILITIES – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to award the bid for the construction of two new stick-built restroom and concession stand facilities in the Don Gutteridge Sports Complex to Tri-State Construction, of Pittsburg, Kansas, based on their low bid of \$407,757 to be funded by the Kansas Department of Wildlife and Parks Land and Water Conservation Fund, a General Obligation Bond, and operating funds, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

Commissioner McNay requested baby diaper changing stations be installed in both the men's and women's restrooms.

DOWNTOWN ADVISORY BOARD APPOINTMENTS – On motion of Munsell, seconded by McNay, the Governing Body appointed Heather Orscheln and Amy Sawyer to at-large positions and John Minton to a downtown land owner position as members of the Downtown Advisory Board effective January 1, 2019, and to conclude on December 31, 2020. Motion carried.

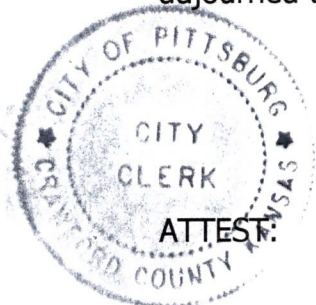
DATE FOR SECOND CITY COMMISSION MEETING IN DECEMBER – On motion of Johnson, seconded by O'Bryan, the Governing Body cancelled the December 25th, 2018, City Commission Meeting. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

PROCESS FOR APPOINTING A CITY COMMISSIONER – City Manager Daron Hall discussed the process that will be used to appoint a City Commissioner to take office in January of 2019.

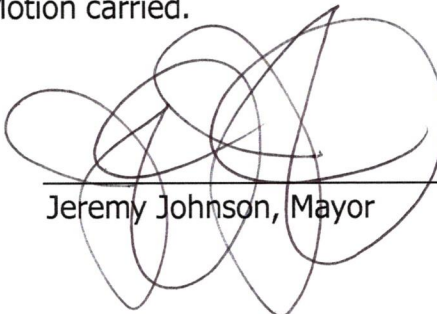
CONSULTANT INTRODUCTION – Deputy City Manager Jay Byers introduced Jerry Warren, of GE Warren Associates, the consultant engaged by the City to explore the feasibility of the City creating an electrical utility.

ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 6:20 p.m. Motion carried.



ATTEST:

Tammy Nagel
Tammy Nagel, City Clerk


Jeremy Johnson, Mayor