

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 8th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 8th, 2019, 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, Dan McNally, Dawn McNay and Chuck Munsell.

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

Deputy City Manager Jay Byers described the recent updates to the Court Room/City Commission Room.

State Representative Monica Murnan, 1313 Mallory Court, reiterated her commitment to Pittsburg. She encouraged citizens to contact her with any comments or concerns.

ELECTION OF MAYOR – On motion of McNay, seconded by Chenoweth, the Governing Body elected Patrick O'Bryan as Mayor. Motion carried.

SWEARING IN OF MAYOR – The City Clerk administered the Oath of Office to Mayor O'Bryan.

PRESENTATION OF CEREMONIAL GAVEL – Newly elected Mayor O'Bryan presented outgoing Mayor Jeremy Johnson with a ceremonial gavel.

ELECTION OF PRESIDENT OF THE BOARD – On motion of O'Bryan, seconded by Chenoweth, the Governing Body elected Dawn McNay as President of the Board. Motion carried.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the Oath of Office to President of the Board McNay.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNally, the Governing Body approved the December 11, 2018, City Commission Meeting minutes as presented. Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER – On motion of Munsell, seconded by McNally, the Governing Body designated The Morning Sun as the official City newspaper. Motion carried.

DESIGNATION OF OFFICIAL DEPOSITORIES – On motion of Munsell, seconded by McNally, the Governing Body designated BMO Harris Bank, Community National Bank, Commerce Bank, Equity Bank, GNBANK, Labette Bank, Landmark Bank and US Bank as official City depositories. Motion carried.

2019 CEREAL MALT BEVERAGE LICENSES – On motion of Munsell, seconded by McNally, the Governing Body approved the applications submitted by Snak Atak (1101 East 4th Street) and the Knights of Columbus (407 East 11th Street) to sell Cereal Malt Beverages for the year 2019 and authorized the City Clerk to issue the licenses. Motion carried.

APPOINTMENT TO AIRPORT ADVISORY COMMITTEE – On motion of Munsell, seconded by McNally, the Governing Body appointed Joe Leek to serve a first term as a member of the Airport Advisory Committee, effective immediately and to conclude on December 31, 2021. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – 2018 ASPHALT REJUVENATION PROJECT – On motion of Munsell, seconded by McNally, the Governing Body approved Change Order No. 1 reflecting a deduct of \$1,351.50, making a new contract construction amount of \$160,412.34, and final payment in the amount of \$160,412.34 to ProSeal, Inc., of Eldorado, Kansas, for the 2018 Asphalt Rejuvenation Project. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending January 8th, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, McNay, Munsell, O'Bryan. Motion carried.

ELECTRICAL UTILITY UPDATE - Jerry Warren, of GE Warren Associates, provided an update on the analysis and other activities they have completed in relation to the creation of an electrical utility. The results of the study suggest the City move forward with the creation of an electric utility.

ACTIVE TRANSPORTATION ADVISORY BOARD ANNUAL REPORT - Deborah McGeorge, Chairperson of the Active Transportation Advisory Board (ATAB), presented the ATAB annual report.

PITTSBURG FARMERS' MARKET ADVISORY BOARD ANNUAL REPORT – Charlie Phillips, representing the Farmers' Market Advisory Board, presented the Farmers' Market Advisory Board annual report.

REVIEW OF BIDS/AWARD OF SALE – Following a verbal recommendation by Director of Finance Jamie Clarkson and Financial Advisor Jack Ryan-Feldman, on motion of Chenoweth, seconded by Munsell, the Governing Body awarded the bid for the purchase of \$2,100,000 aggregate principal amount of General Obligation Bonds, Series 2019A, to Country Club Bank, based on their true interest rate of 2.4237%. Motion carried.

ORDINANCE NO. S-1059 – On motion of McNay, seconded by McNally, the Governing Body adopted Ordinance No. S-1059, authorizing the issuance of General Obligation Bonds, Series 2019A, of The City of Pittsburg, Kansas, in the aggregate principal amount of \$2,100,000, under the authority of K.S.A. 10-101 to 125, inclusive, K.S.A. 12-685 et seq., K.S.A. 12-6a01 et seq., and Charter Ordinance No. 25 of the City, all as amended, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1217 – On motion of Munsell, seconded by McNay, the Governing Body adopted Resolution No. 1217 prescribing the form and details of The City of Pittsburg, Kansas, General Obligation Bonds, Series 2019A, in the aggregate principal amount of \$2,100,000, the issuance of which was authorized by the City pursuant to its Ordinance No. S-1059, passed and approved on January 8, 2019; and authorizing certain other documents and actions in connection with the issuance of the Bonds, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

INSURANCE BROKERAGE SERVICE AGREEMENT - On motion of Munsell, seconded by O'Bryan, the Governing Body approved an Insurance Brokerage Service Agreement with Ryan Insurance, LLC, for the period beginning April 1, 2019, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

LETTER AGREEMENT – On motion of McNay, seconded by McNally, the Governing Body approved a letter agreement for the City Manager for calendar year 2019, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried with Munsell voting in opposition.

NON-AGENDA REPORTS & REQUESTS –

CITY MANAGER COMMENTS – City Manager Daron Hall thanked the Governing Body for his performance review. He added that 2019 is off to a good start.

ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 7:03 p.m. Motion carried.



ATTEST:


Tammy Nagel, City Clerk


Patrick J. O'Bryan, Mayor