

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
February 12<sup>th</sup>, 2019

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 12<sup>th</sup>, 2019, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Dawn McNay presiding and the following members present: Sarah Chenoweth, Dan McNally and Chuck Munsell. Mayor Patrick O'Bryan was absent.

President of the Board McNay led the flag salute.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the January 22<sup>nd</sup>, 2019, City Commission Meeting minutes as presented. Motion carried. Absent: O'Bryan.

CEREAL MALT BEVERAGE LICENSE – SODEXO AMERICA, LLC – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the 2019 Cereal Malt Beverage License application submitted by Sodexo America, LLC, dba Pittsburg State University (302 East Cleveland) and authorized the City Clerk to issue the license. Motion carried. Absent: O'Bryan.

TAX ABATEMENT RENEWALS – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant 2019 tax abatement renewals to Miller's, Inc. (three abatements), Pinamonti Physical Therapy, Rallison, LP, Kendall Packaging, Corporation and Dharma Properties, LLC. Motion carried. Absent: O'Bryan.

BUCKET TRUCK PURCHASE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved staff request to purchase a used 2015 Dodge 5500 4WD 50' platform bucket truck from OT Truck & Tractor LLC, of El Reno, Oklahoma, utilizing 2018 and 2019 STCO and programmed funds for a total amount of \$69,500.00 and authorized the issuance of the necessary purchase order. Motion carried. Absent: O'Bryan.

CHANGE ORDER AND FINAL PAYMENT – 2018 CONCRETE REPAIR PROJECT – On motion of Munsell, seconded by Chenoweth, the Governing Body approved Change Order No. 1 reflecting an increase of \$43,514.38, making a new contract construction amount of \$197,133.38, and final payment due to J Graham Construction, Inc., of Coffeyville, Kansas, in the amount of \$61,662.14 for the 2018 Concrete Repair Project. Motion carried. Absent: O'Bryan.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending February 12<sup>th</sup>, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, McNay and Munsell. Motion carried. Absent: O'Bryan.

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SPECIAL PRESENTATION - PLANNING AND ZONING COMMISSION ANNUAL REPORT – Laura Klusener, representing the Planning and Zoning Commission, presented their annual report. Absent: O'Bryan.

SPECIAL PRESENTATION - AIRPORT ADVISORY BOARD ANNUAL REPORT - Joe Leek, representing the Airport Advisory Board, presented their annual report. Absent: O'Bryan.

NON-AGENDA REPORTS & REQUESTS –


BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the December 31, 2018, bi-monthly budget review. Absent: O'Bryan.

MARCH 12<sup>th</sup>, 2019, CITY COMMISSION MEETING – City Manager Daron Hall noted that he has a conflict with the March 12<sup>th</sup>, 2019, City Commission meeting. Mr. Hall indicated that an item will be included on the February 26<sup>th</sup> City Commission Meeting agenda to consider rescheduling or cancelling the March 12<sup>th</sup>, 2019, meeting. Absent: O'Bryan.

ADJOURNMENT: On motion of Chenoweth, seconded by McNally, the Governing Body adjourned the meeting at 5:51 p.m. Motion carried. Absent: O'Bryan.

  
Dawn McNay, President of the Board

ATTEST:

  
Tammy Nagel, City Clerk

