

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 26th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 26th, 2019, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Patrick O'Bryan presiding and the following members present: Sarah Chenoweth, Dan McNally, Dawn McNay and Chuck Munsell.

Mayor O'Bryan led the flag salute.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNally, the Governing Body approved the February 12th, 2019, City Commission Meeting minutes as presented. Motion carried.

SUSTAINABILITY ADVISORY COMMITTEE APPOINTMENT – On motion of Munsell, seconded by McNally, the Governing Body appointed George Weeks to an unexpired term as a member of the Sustainability Advisory Committee effective immediately and concluding on December 31st, 2020. Motion carried.

PURCHASE OF POLICE DEPARTMENT VEHICLES – On motion of Munsell, seconded by McNally, the Governing Body approved staff request to waive the City bid policy for capital purchases in order to purchase three (3) 2019 Dodge Charger police package vehicles for a total purchase price of \$75,157.77, and two (2) 2019 Dodge Durango police package SUV's for a total purchase price of \$61,089.44 utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit, and authorized staff to issue the necessary purchase orders. Motion carried.

FARM LEASE – On motion of Munsell, seconded by McNally, the Governing Body approved the Farm Lease between the City of Pittsburg and Mr. Kenneth Biancarelli for the tillable and grass land in Tracts 3, 4, 5, 5A and 7 located at the Atkinson Municipal Airport in the amount of \$10,835.00 for a one-year term beginning March 1st, 2019. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending February 26th, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, McNay, Munsell and O'Bryan. Motion carried.

PUBLIC HEARING – COMMUNITY IMPROVEMENT DISTRICT – A Public Hearing was held regarding the creation of the Northgate Community Improvement District (CID) and confirming the City's intent to levy a Community Improvement District Sales Tax within such district. There was no participation in the Public Hearing.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 26th, 2019

DONATION OF RIGHT OF WAY AND WARRANTY DEED - KDOT K-126 HIGHWAY BRIDGE REPLACEMENT – On motion of McNay, seconded by Chenoweth, the Governing Body approved the Donation of Right of Way and Warranty Deed to KDOT for K-126 Bridge Replacement Project Number 126-19KA-3103-01, and authorized the Mayor to sign the documents on behalf of the City. Motion carried.

CITY COMMISSION MEETING - MARCH 12, 2019 - On motion of McNally, seconded by Munsell, the Governing Body cancelled the City Commission meeting scheduled for March 12, 2019, and scheduled a Special City Commission meeting for Tuesday, March 19, 2019. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

FINAL PAYMENT – AIRPORT IMPROVEMENT PROJECT – On motion of Chenoweth, seconded by McNally, the Governing Body approved final payment in the amount of \$20,866.06 (total contract amount of \$238,822.43) to McConnell & Associates, Corp., of North Kansas City, Missouri, for the project at the Atkinson Municipal Airport consisting of sealcoating and remarking Runways 4-22 and 17-35, along with the relocation and installation of new runway holding position signs. Motion carried.


BOARDS AND COMMITTEE VACANCIES – Commissioner Chenoweth announced that there are currently vacancies on the Downtown Advisory Board and Land Bank Board of Trustees.

ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 5:38 p.m. Motion carried.



Patrick J. O'Bryan, Mayor

ATTEST:



Tammy Nagel, City Clerk

