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

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

PUBLIC INPUT -

INVOCATION – Pete Mayo, on behalf of Via Christi, provided an invocation.

SILVERBACK LANDING ROAD CONSTRUCTION – Cheryl Brooks, 1533 Hampton Road, expressed concern regarding the City using street sales tax funds toward the construction of concrete roads in the Silverback Landing Development. Ms. Brooks urged Commissioners to rescind the vote they took on March 19th, 2019, in regard to the City's funding of the concrete road.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNay, the Governing Body approved the March 19^{th} , 2019, Special City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1297 – On motion of Munsell, seconded by McNay, the Governing Body adopted Ordinance No. G-1297, amending Sections 6-1, 6-2 and 6-181 and creating Sections 6-198 through 6-215 of the Pittsburg City Code to regulate the sale of beer containing not more than 6% alcohol by volume within the City of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

DISPOSITION OF BIDS – 2019 CITY SALES TAX STREET PROGRAM – On motion of Munsell, seconded by McNay, the Governing Body awarded the bid for the provision of asphalt concrete material for the 2019 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated combined total of 17,500 tons of asphaltic concrete base and surface mix to the lone bidder, Heckert Construction Co., Inc., of Pittsburg, based on their bids of: \$62.25 per ton SM9.5 (Virgin Mix) Asphalt; \$\$60.52 per ton SM12.5 (Virgin Mix) Asphalt; \$58.82 per ton SM19A (Virgin Mix) Asphalt; and Delivery Charge of \$3.20 per ton and authorized the Mayor and City Clerk to execute the contract documents on behalf of the City of Pittsburg. Motion carried.

LIBRARY BOARD OF TRUSTEES REAPPOINTMENTS — On motion of Munsell, seconded by McNay, the Governing Body appointed Devin Gorman and Frances Mitchelson to second terms as members of the Pittsburg Public Library Board of Trustees effective May 1, 2019, and concluding on April 30, 2023. Motion carried.

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

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending March 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.

NON-AGENDA REPORTS & REQUESTS -

RESPONSE TO PUBLIC INPUT – Commissioner Munsell asked City Attorney Henry Menghini if at the next City Commission Meeting, he would have a response to the questions posed by Ms. Brooks this evening during Public Input. City Attorney Menghini indicated that during the March 19^{th} , 2019, Governing Body meeting, members of the City Commission voted to use funds from the Revolving Loan Fund (RFL) toward the construction of the Silverback Landing Road.

ADJOURNMENT: On motion of Chenoweth, seconded by McNally, the Governing Body adjourned the meeting at 5:37 p.m. Motion carried.

Patrick J. O'Bryan, Mayo

ATTEST:

Tammy Nagel, City Clerk

