

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 23rd, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 23rd, 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 –

Deb Williams, 215 West 23rd Street, encouraged the Governing Body to make the ownership of poultry within the City limits illegal.

William Strenth, 1515 Hampton, expressed concerns including the timing of events and notifications to citizens in relation to the Silverback Landing Project.

Michelle Sellars, 302 North Labette, Frontenac, owner of BKC Fireworks, spoke in opposition to the increase of fireworks stand license fees.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNally, the Governing Body approved the April 9th, 2019, City Commission Meeting minutes as presented. Motion carried.

VERITIV OPERATING COMPANY LEASE AGREEMENT – On motion of Munsell, seconded by McNally, the Governing Body approved staff recommendation to enter into a three-year lease agreement, with an additional two year option available. with Veritiv Operating Company, successor to Unisource Worldwide, Inc., d/b/a Rollsource, a Delaware corporation, for Lot Three (3) of the Pittsburg Regional Industrial Park in the amount of \$8,343 per month, and authorized the Mayor to execute the agreement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – COOLING TOWER REPLACEMENT – On motion of Munsell, seconded by McNally, the Governing Body approved staff recommendation to award the bid for the Cooling Tower Replacement Project at Fire Station #1 to the lowest and/or best responsive bidder, Satterlee Mechanical, of Joplin, Missouri, with a lump sum bid of \$63,700.00, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending April 23rd, 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.

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PURCHASE OF BOBCAT – On motion of O'Bryan, seconded by McNay, the Governing Body approved staff request to waive the City bid policy to purchase a Bobcat V519 through the National Joint Purchasing Alliance for use at the Wastewater Treatment Plant for a total purchase price of \$71,547.25 and authorized the issuance of the necessary purchase requisition. Motion carried.

SALES TAX STREET PROGRAM - Matt Bacon, Director of Public Utilities, presented an update on the Sales Tax Street Program.

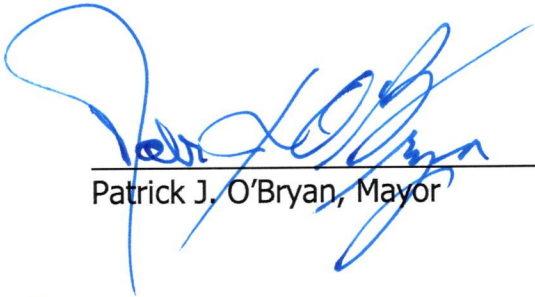
DISPOSITION OF BIDS - 2019 SURFACE PRESERVATION PROJECT – On motion of Chenoweth, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the 2019 Surface Preservation Project on North and South Broadway Street (US-69B) and South Stilwell Street to Heckert Construction Co., Inc., of Pittsburg, Kansas, with a total bid of \$971,902.94, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

FIREWORKS STAND LICENSE FEES – Commissioner Chenoweth moved to consider lowering the fireworks stand license fees. Commissioner Munsell seconded the motion. Motion failed with Commissioners McNally, McNay and O'Bryan voting in opposition.

NON-AGENDA REPORTS & REQUESTS -

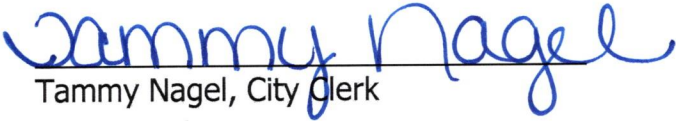
BREED SPECIFIC ANIMAL REGULATIONS – Deputy Police Chief Tim Tompkins recommended no changes to the City's pit bull ordinance.

ADJOURNMENT: On motion of McNay, seconded by Munsell, the Governing Body adjourned the meeting at 6:49 p.m. Motion carried.



Patrick J. O'Bryan, Mayor

ATTEST:



Tammy Nagel, City Clerk

