

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 28<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, May 28<sup>th</sup>, 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 –

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

William Strenth, 1515 Hampton, expressed concern regarding the timeline and other circumstances surrounding the Silverback Landing Project.

Cheryl Brooks, 1533 Hampton, provided information regarding the definition of "maintenance" in reference to wording used on the City's web page in relation to the Street Sales Tax Ordinance. Ms. Brooks also asked the status of the Silverback Landing Project and expressed concern with stormwater run-off as a result of the recent heavy rains.

APPROVAL OF MINUTES – On motion of McNay, seconded by McNally, the Governing Body approved the May 14<sup>th</sup>, 2019, City Commission Meeting minutes as presented. Motion carried.

PARTIAL PARALLEL TAXIWAY PROJECT FINAL PAYMENT – On motion of McNay, seconded by McNally, the Governing Body approved final payment in the amount of \$37,459.64 to Home Center Construction, Inc., of Pittsburg, KS, for the construction of the Partial Parallel Taxiway at the Atkinson Municipal Airport. Motion carried.

DISPOSITION OF BIDS – 2019 ASPHALT REJUVENATION PROJECT – On motion of McNay, seconded by McNally, the Governing Body awarded the bid for the 2019 Asphalt Rejuvenation Project to Proseal, Inc., of El Dorado, Kansas, based on their low bid meeting specifications of \$1.02 per square yard for a total project cost of \$128,002.86 and authorized the Mayor to sign the contract agreement once prepared. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending May 28<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, Munsell and O'Bryan. Motion carried.

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MEMORIAL DRIVE TRAIL PROJECT AGREEMENT - On motion of Chenoweth, seconded by McNally, the Governing Body approved Agreement No. 66-19 between the Secretary of Transportation and the City of Pittsburg for the construction of approximately 2,200 feet of 6-foot wide concrete trail along the north side of Memorial Drive from Walnut Street to the crosswalk near the western intersection of McNally Drive and Memorial Drive and authorized the Mayor to sign the Agreement. Motion carried.

2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) - Audrey Odermann of Mize Houser and Company PA, the City's auditing firm, provided a review of the City's 2018 audit and CAFR.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Darrell Pulliam, Director of the Kansas Polymer Research Center, presented the quarterly Economic Development Report.

ORDINANCE NO. S-1062 – On motion of McNay, seconded by Munsell, the Governing Body adopted Ordinance No. S-1062, authorizing the City of Pittsburg, Kansas, to issue Industrial Revenue Bonds (Northgate Plaza Project), Series 2019, in a principal amount not to exceed \$3,180,000, for the purpose of providing funds to pay the cost of acquiring, purchasing, constructing, installing, furnishing and equipping a commercial facility, including land, buildings, structures, improvements, fixtures, machinery and equipment; authorizing the issuer to enter into certain documents and actions in connection with the issuance of said bonds (sales tax exemption only), and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

CURB AND SIDEWALK REPLACEMENT – 311 SOUTH BROADWAY – On motion of Chenoweth, seconded by McNally, the Governing Body accepted a petition and approved Resolution No. 1221 authorizing the replacement of a sidewalk and curbing in front of 311 South Broadway, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

#### NON-AGENDA REPORTS AND REQUESTS:

STORM RESPONSE - Commissioner Munsell thanked the City employees and Westar for their work following the recent tornado.

WORDING ON WEB PAGE – STREET SALES TAX USES - Following discussion, Commissioner Munsell moved to remove “construction” and “alternative roads” from the City’s web page in relation to the permitted uses of the Street Sales Tax. Motion died for lack of a second.

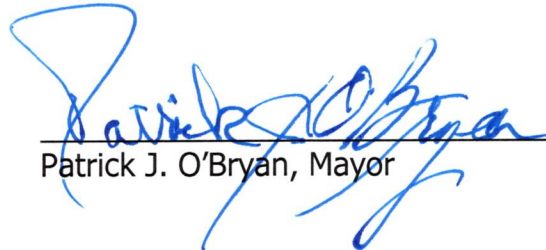
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ADJOURNMENT: On motion of Munsell, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:13 p.m. Motion carried.



ATTEST.



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Patrick J. O'Bryan, Mayor



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Tammy Nagel, City Clerk