

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 11th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 11th, 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 –

William Strenth, 1515 Hampton, urged Commissioners to rescind any votes they have taken authorizing the use of City funds for the construction of roads in the Silverback Landing Development.

APPROVAL OF MINUTES – On motion of McNay, seconded by McNally, the Governing Body approved the May 28th, 2019, City Commission Meeting minutes as presented. Motion carried.

DISPOSITION OF BIDS – EAST QUINCY AND SOUTH ROUSE TRAFFIC SIGNALIZATION PROJECT – On motion of McNay, seconded by McNally, the Governing Body awarded the bid for the East Quincy Street and South Rouse Street Traffic Signalization Project to CDL Electric Company, Inc., of Pittsburg, Kansas, based on their low bid meeting specifications of \$147,955.00, and authorized the Mayor to execute the contract documents once prepared. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending June 11th, 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.

WASTEWATER COLLECTIONS EQUIPMENT PURCHASE AND FINANCING – On motion of Munsell, seconded by Chenoweth, the Governing Body authorized staff to purchase cleaning and inspection equipment for use by the Wastewater Collections Division of the Public Utilities Department in the total amount of \$542,989.65 and to enter into a five-year lease/purchase agreement with Commerce Bank (Clayton Holdings), of Pittsburg, Kansas, based on their low annual payments in the amount of \$114,438.43, and authorized the Mayor to sign the necessary lease/purchase agreement once prepared. Motion carried.

APPOINTMENT TO ACTIVE TRANSPORTATION ADVISORY BOARD – On motion of Munsell, seconded by McNay, the Governing Body appointed Jim Rhodes to fill an unexpired term as a member of the Active Transportation Advisory Board (ATAB) effective immediately and concluding on December 31, 2020. Motion carried.

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NON-AGENDA REPORTS AND REQUESTS:

CITY/PSU LUNCHEON – City Manager Daron Hall announced that City representatives would be meeting with Pittsburg State University representatives on June 12th, 2019, to discuss items of mutual interest.

SILVERBACK LANDING ROAD CONSTRUCTION FUNDING - Commissioner Munsell motioned to rescind the decision to use Economic Development funds in the amount of \$60,000 and other City funds for the construction of roads associated with the Silverback Landing Project. Motion died for lack of a second.

ADJOURNMENT: On motion of Munsell, seconded by McNally, the Governing Body adjourned the meeting at 5:43 p.m. Motion carried.


Patrick J. O'Bryan, Mayor

ATTEST:


Tammy Nagel, City Clerk

