

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 25TH, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, June 25th, 2019, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Dawn McNay presiding and the following members present: Sarah Chenoweth, Dan McNally, and Chuck Munsell. Mayor Patrick O'Bryan was absent.

President of the Board McNay led the flag salute.

President of the Board proclaimed June 25th, 2019, as Jim Buche Day in Pittsburg.

APPROVAL OF MINUTES – JUNE 11TH, 2019 – On motion of Chenoweth, seconded by McNally, the Governing Body approved the June 11th, 2019, City Commission Meeting minutes as submitted. Motion carried. Absent: O'Bryan.

RESOLUTION NO. 1222 – On motion of Chenoweth, seconded by McNally, the Governing Body approved Resolution No. 1222, adopting the Kansas Homeland Security Region H Hazard Mitigation Plan, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: O'Bryan.

AVIATION AGREEMENT FOR TREE REMOVAL – On motion of Chenoweth, seconded by McNally, the Governing Body approved the Aviation Agreement for Equipment and Associated Facilities between the Kansas Department of Transportation and the City of Pittsburg for an Airport Improvements Project to remove trees in the approach area of Runway 4-22 at the Atkinson Municipal Airport, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried. Absent: O'Bryan.

AVIATION AGREEMENT TO REPLACE AWOS CEILOMETER AND MAIN CENTRAL DATA – On motion of Chenoweth, seconded by McNally, the Governing Body the Aviation Agreement for Equipment and Associated Facilities between the Kansas Department of Transportation and the City of Pittsburg for an Airport Improvements Project to replace the AWOS ceilometer and main central data unit at the Atkinson Municipal Airport, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried. Absent: O'Bryan.

CHANGE ORDER AND FINAL PAYMENT – NORTH WALNUT STREET EXTENSION PROJECT - On motion of Chenoweth, seconded by McNally, the Governing Body approved Change Order No. 1 reflecting an increase of \$8,256.00, making a new contract construction amount of \$278,154.78, and final payment due the contractor Heck & Wicker, Inc., of Parsons, Kansas, in the amount of \$28,091.26 for the North Walnut Street Extension Project. Motion carried. Absent: O'Bryan.

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TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM GRANT APPLICATION – On motion of Chenoweth, seconded by McNally, the Governing Body approved staff request to submit an application to the Kansas Housing Resources Corporation's (KHRC) Tenant Based Rental Assistance (TBRA) program for a grant in the amount of \$200,000 to be used to provide security deposit and utility deposit assistance to income eligible households, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: O'Bryan.

APPROPRIATION ORDINANCE – On motion of Chenoweth, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending June 25, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, McNay and Munsell. Motion carried. Absent: O'Bryan.

SPECIAL PRESENTATION – FIVE YEAR FINANCIAL FORECAST – Following a presentation by City Manager Daron Hall and Finance Director Jamie Clarkson regarding the City's Five Year Financial Forecast, on motion of Chenoweth, seconded by McNally, the Governing Body adopted the City's Five Year Financial Plan. Motion carried. Absent: O'Bryan.

NON-AGENDA REPORTS AND REQUESTS –

CITY MANAGER COMMENTS – City Manager Daron Hall recognized improvements to the City Commission meeting room and reported that a majority of the work was performed in house by City staff.

620 DAY EVENT – President of the Board McNay thanked City staff and the Pittsburg Downtown Advisory Board for their hard work to make the 620 Day Event such a success. It was reported that the event was attended by 1000 people.

SOUTH ROUSE STREET PROJECT – Commissioner Munsell asked about the time frame for completing the South Rouse Street Project as he has had several concerns from citizens with regard to traffic safety and the use of the temporary road. City Manager reported that the project has been delayed because of all the rain, but that the contractor is working diligently to complete the project. Mr. Hall indicated that City staff recently sent out letters to people affected by the project to provide them with an update on the project.

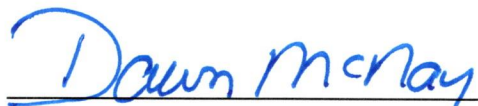
STORM CLEAN UP – President of the Board McNally thanked City staff for their hard work removing debris after the recent storm.

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2019 SURFACE PRESERVATION PROJECT – Public Utilities Director Matt Bacon reported that construction has begun on the street sales tax mill and overlay project on North and South Broadway and on South Stillwell and the adjoining streets in Random Estates and should be completed around the first of August.

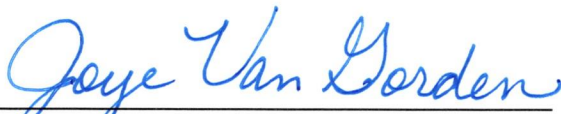
STREET IMPROVEMENTS – Commissioner Chenoweth thanked City staff for the improvements made to West 5th and 6th Streets.

ADJOURNMENT: On motion of Munsell, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:30 p.m. Motion carried. Absent: O'Bryan.



Dawn McNay, President of the Board

ATTEST:



Joye Van Gorden, Deputy City Clerk

