

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 24th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 24th, 2020, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Dawn McNay presiding and the following members present: Larry Fields, and Patrick O'Bryan. Commissioners Cheryl Brooks and Chuck Munsell participated by phone.

Mayor McNay led the flag salute.

Mayor McNay noted that Commissioner Cheryl Brooks, Commissioner Chuck Munsell and City Attorney Henry Menghini were participating in the meeting by phone.

APPROVAL OF MINUTES – On motion of Fields, seconded by O'Bryan, the Governing Body approved the March 10th, 2020, City Commission Meeting minutes as presented. Motion carried.

REAPPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD – On motion of Fields, seconded by O'Bryan, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority, to reappoint Martha Murphy to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of Fields, seconded by O'Bryan, the Governing Body approved staff recommendation to renew the City's property and liability insurance policy with the EMC Insurance Company for the period April 1, 2020, to April 1, 2021. Motion carried.

MEMORIAL DRIVE TRAIL CONSTRUCTION ENGINEERING AGREEMENT – On motion of Fields, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with Olsson, Inc., of Pittsburg, Kansas, for the construction engineering of the new trail along Memorial Drive from Walnut Street to the west intersection of McNally Drive and Memorial Drive in an amount not to exceed \$29,240.00, and authorized the Mayor and City staff members to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Fields, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending March 24th, 2020, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Fields, McNay, Munsell and O'Bryan. Motion carried.

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PUBLIC HEARING – Following a Public Hearing, on motion of O'Bryan, seconded by Brooks, the Governing Body approved the establishment of the Payton's Hamlet Rural Housing Incentive District (RHID), adopted a plan for the development of housing and public facilities in such proposed district, adopted Ordinance No. S-1067, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

Commissioner O'Bryan suggested the City have a discussion with the developer to determine if concrete streets would be more advantageous than asphalt, as was the case with the Silverback Landing Project. City Engineer Cameron Alden indicated that he would visit with the developer regarding the street construction and return to the City Commission at a later date with the results.

DISPOSITION OF BIDS - EAST 14TH STREET BRIDGE REPLACEMENT PROJECT – On motion of Brooks, seconded by Fields, the Governing Body approved staff recommendation to award the East 14th Street Bridge Replacement Project to Mission Construction Co., Inc., of St. Paul, Kansas, with a total bid of \$392,952.50, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

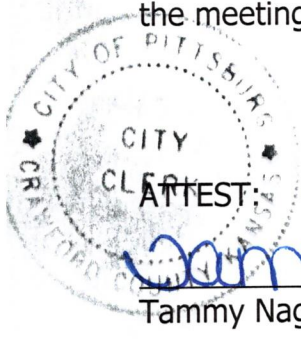
WEATHERPROOFING AND TUCKPOINTING OF WALLS – On motion of O'Bryan, seconded by Fields, the Governing Body approved payment in the amount of \$27,680 for the weatherproofing and tuckpointing of the newly-exposed, previously interior walls of the properties located at 111 West 5th Street and 121 West 5th Street. Motion carried.

APRIL 14th CITY COMMISSION MEETING – City Manager Daron Hall recommended that the April 14th, 2020, City Commission Meeting be cancelled, with the understanding that a virtual meeting may be necessary. At this time, City Manager Hall is hopeful that the April 28th, 2020, City Commission Meeting will be held as scheduled.

CRAWFORD COUNTY COMMISSION RECOGNITION – City Manager Daron Hall acknowledged the Crawford County Public Health Officer and members of the Crawford County Commission for their leadership during the current Coronavirus epidemic.


CORONAVIRUS RESPONSE - Commissioner Brooks thanked everyone for their diligence during the current Coronavirus epidemic.

ADJOURNMENT: On motion on Fields, seconded by O'Bryan, the Governing Body adjourned the meeting at 5:52 p.m. Motion carried.



ATTEST:

Tammy Nagel, City Clerk


Dawn McNay, Mayor