

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 28th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 28th, 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: Cheryl Brooks, Larry Fields, Chuck Munsell and Patrick O'Bryan.

Mayor McNay led the flag salute.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the April 14th, 2020, City Commission Meeting minutes as presented. Motion carried.

RESOLUTION NO. 1233 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to adopt Resolution No. 1233, authorizing the offering for sale of General Obligation Temporary Notes Series 2020-1, of the City of Pittsburg, Kansas, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

TAX AND SECURITIES COMPLIANCE PROCEDURES – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted the Tax and Securities Compliance Procedures. Motion carried.

REAPPOINTMENT TO LIBRARY BOARD OF TRUSTEES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to reappoint Joe Hart to a second term as a member of the Pittsburg Public Library Board of Trustees effective May 1, 2020, and concluding on April 30, 2024. Motion carried.

PITTSBURG STATE UNIVERSITY KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROPOSAL – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$25,000 to fully fund the project for one year and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending April 28th, 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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RESOLUTION NO. 1232 – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to adopt Resolution No. 1232, providing for the improvement of East Quincy Street from the east approach of Joplin Street to the East approach of Rouse Street for a distance of 0.7 miles by first removing the existing pavement, expanding Quincy Street to three (3) lanes, including adding an enclosed stormwater system, making drainage improvements, adding curb and gutter, constructing new sidewalks on both sides of Quincy Street, upgrading the existing railroad signal to facilitate a future quiet zone, making water line and sanitary sewer improvements, making traffic signal modifications, and incidental construction relating to the improvements, easement and right-of-way acquisitions, surveying, pavement marking, surveying, design and construction engineering, all in the City of Pittsburg, Kansas, designated as Paving District No. P-20-1, and authorizing the issuance of general obligation improvement bonds and temporary notes from time to time as required during the progress of the work under the authority of K.S.A. 12-685 to 12-687, K.S.A. 12-689, and K.S.A. 12-690, and any amendments thereto, and Article 1 of Chapter 10, as amended, of the Kansas Statutes Annotated, and authored the Mayor to sign the Resolution on behalf of the City. Motion carried.

QUINCY STREET RECONSTRUCTION PROJECT ENGINEERING SERVICES AGREEMENT – TRANSYSTEMS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to enter into an Engineering Services Agreement with TranSystems, in an amount not to exceed \$465,000.00 in which TranSystems will design and create bid documents for the reconstruction of Quincy Street to a 3-lane roadway with curb and gutter, an enclosed storm sewer, and sidewalks on each side from Joplin Street to Rouse Street, and authorized the Mayor to sign the Engineering Services Agreement on behalf of the City. Motion carried.

SILVERBACK LIFT STATION - At the request of staff, the Governing Body tabled consideration of the recommendation of the Economic Development Advisory Committee (EDAC) to utilize \$61,021 from the Revolving Loan Fund (RLF) to extend the electricity required to power the Silverback Lift Station to facilitate the development of housing and business opportunities along East Centennial, to allow staff time to receive additional information from Evergy regarding the project.

FEASIBILITY STUDY - HUNDEN STRATEGIC PARTNERS – On motion of Fields, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to enter into an agreement with Hundén Strategic Partners in which Hundén Strategic Partners will perform a feasibility study regarding a formal conference/convention space in Pittsburg, with the \$39,500 cost of the study to be split between the City of Pittsburg and the Convention and Visitor's Bureau (CVB), with the City's portion, funded through the Revolving Loan Fund (RLF), not to exceed \$19,750, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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INTERLOCAL AGREEMENT - CITY OF FRONTENAC - On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to enter into an Interlocal Agreement with the City of Frontenac, Kansas, for the installation of traffic control devices and a paved road for access on Wild Red Road merging into Atkinson Avenue, and authorized the Mayor to sign the Interlocal Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

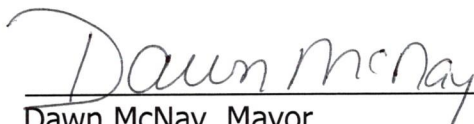
4th STREET OVERPASS – City Engineer Cameron Alden announced that the preconstruction conference for the replacement of the 4th Street Overpass is scheduled for May 6th.

WATCO TRACKS – City Engineer Cameron Alden announced that North Rouse at 20th Street will be closed from May 12th through May 18th, 2020, for repairs to the Watco railroad tracks.

CRAWFORD COUNTY COMMISSION MEETING UPDATE – City Manager Daron Hall provided information regarding the proposed phases that will be implemented to reopen the county in regard to the coronavirus pandemic.

BICKNELL ACKNOWLEDGEMENT – Mayor McNay acknowledged the recent passing of Rita Bicknell and expressed sympathy to the Bicknell family.

ADJOURNMENT: On motion on Munsell, seconded by Fields, the Governing Body adjourned the meeting at 6:05 p.m. Motion carried.


Dawn McNay, Mayor

ATTEST:


Tammy Nagel, City Clerk

