

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 11, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 11th, 2021, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Cheryl Brooks, Larry Fields, Dawn McNay, and Patrick O'Bryan.

Mayor Munsell led the flag salute.

PUBLIC INPUT –

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

SPEED MONITORING EQUIPMENT REQUEST - Joella Skyles, 112 Westfield Road, requested traffic speed monitoring equipment be installed around the public and private schools in Pittsburg.

VIDEO CONCERNS - Keith Kloester, 1509 Bitner Place, spoke in opposition to a video camera that was installed by the City that is facing his property. Mr. Kloester requested that the video taken of his young granddaughter be deleted.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the April 27th, 2021, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1325 – On motion of O'Bryan, seconded by Fields, the Governing Body adopted Ordinance No. G-1325, amending Section 78-116 of the Pittsburg City Code to prohibit parking on the south side of Normal Street between South Homer Street and South Stilwell Street and to prohibit parking on the north and south sides of the 1000 block of East Adams, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1245 – On motion of O'Bryan, seconded by Fields, the Governing Body adopted Resolution No. 1245, relating to the designation of certain public parking spaces as handicapped parking spaces by adding additional spaces (the first parking space located on the south side of the 100 block of West Fourth street lying immediately west of the alley), and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

DISPOSITION OF BIDS – 2021 CITY SALES TAX STREET PROGRAM – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to award the bid for the provision of asphaltic concrete material for the 2021 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated total of 17,500 tons of asphaltic concrete base and surface mix to Heckert Construction Co., Inc., of Pittsburg, based on their bids of: \$65.90 per ton SM9.5A (Virgin Mix) Asphalt; \$64.24 per ton SM12.5A (Virgin Mix) Asphalt; \$62.64 per ton SM19A (Virgin Mix) Asphalt; and an hourly cost for tandem truck delivery to Pittsburg of \$80.00 per ton and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

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DISPOSITION OF BIDS – ON CALL CONCRETE STREET CONSTRUCTION SERVICES – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to award the bid for On-Call Concrete Street Construction Services from date of award through December 31st, 2021 with the option to renew the contract for two (2) additional one (1) year periods to RFB Construction, Inc., of Pittsburg, Kansas, based on their bids provided on the bid tabulation, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to submit an Emergency Solutions Grant (ESG) application to the Kansas Housing Resources Corporation in the amount of \$124,500 for homeless services including prevention, rapid re-housing and day shelter services, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

PITTSBURG STATE UNIVERSITY KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROPOSAL – On motion of O'Bryan, seconded by Fields, 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.

APPOINTMENTS TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of O'Bryan, seconded by Fields, the Governing Body appointed Yana Feldman to an unexpired term effective immediately and concluding on December 31, 2022, and Seth Harley to an unexpired term effective immediately and concluding on December 31, 2024, as members of the Memorial Auditorium Advisory Board. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Fields, the Governing Body approved the Appropriation Ordinance for the period ending May 11th, 2021, 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.

WEST EUCLID STREET REPAIR PROJECT - CHANGE ORDER AND FINAL PAYMENT – On motion of O'Bryan, seconded by Fields, the Governing Body approved Change Order No. 1, reflecting a deduct of \$7,813.84, making a new contract construction amount of \$50,980.96, and final payment in the amount of \$7,159.96 to Sprouls Construction, Inc., of Lamar, Missouri, for the West Euclid Street Repair Project. Motion carried.

DISPOSITION OF BIDS – ON-CALL CONCRETE SIDEWALK CONSTRUCTION SERVICES – On motion of McNay, seconded by Fields, the Governing Body approved staff recommendation to award the bid for On-Call Concrete Sidewalk Construction Services from date of award through December 31st, 2021, with the option to renew the contract for two (2) additional one (1) year periods to Sprouls Construction, Inc., of Lamar, Missouri, and authorize the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

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LOGIC COMPENSATION GROUP, LLC - COMPENSATION AND BENEFITS STUDY AGREEMENT
– On motion of McNay, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an agreement with Logic Compensation Group, LLC, for a Compensation and Benefits Study in which City employee salary ranges and benefits will be compared with businesses in the private and public sector in the four-state region and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

AWARD OF SALE – On motion of O'Bryan, seconded by Brooks, the Governing Body awarded the sale of General Obligation Temporary Notes, Series 2021-1, of The City of Pittsburg, Kansas, in the purchase price amount of \$3,635,521.20 to Piper Sandler & Co., with a True Interest Cost of 0.2427%, and authorized the Mayor to sign the bid on behalf of the City. Motion carried.

RESOLUTION NO. 1244 – On motion of Fields, seconded by Munsell, the Governing Body adopted Resolution No. 1244, authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2021-1, of The City of Pittsburg, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

DISPOSITION OF BIDS - DEMOLITION AND REMOVAL - 525 SOUTH BROADWAY – On motion of O'Bryan, seconded by Brooks, the Governing Body approved staff recommendation to award the bid for the demolition and removal of the dilapidated structure at 525 South Broadway to Randy Vilela, based on his low bid in the amount of \$14,710.00, with the demolition to begin following the City's receipt of the environmental assessment results, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

PURCHASE OF CASE 90 SUPER N BACKHOE FOR WATER DISTRIBUTION – Following a verbal recommendation by Director of Public Utilities Matt Bacon, on motion of McNay, seconded by Fields, the Governing Body authorized staff to waive the City bid policy to purchase a Case 590 Super N Backhoe from VLP, of Joplin, Missouri, through the National Lease Purchasing Contract with Sourcewell for Water Distribution in the amount of \$128,283.23, utilizing planned funds in the Water Distribution Operating Budget, and authorized the issuance of the necessary purchase requisition. Motion carried.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson, and Pittsburg State University Executive Director, Operations, Business Development, & Economic Engagement Darrell Pulliam, presented the quarterly Economic Development Report.

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KDOT 2022 CITY CONNECTING LINK IMPROVEMENT PROGRAM (CCLIP) SURFACE PRESERVATION PROJECT - Director of Public Utilities Matt Bacon provided an update regarding the CCLIP Surface Preservation (mill and overlay) Project on US-69B (North Broadway) from 2nd Street to 11th Street and K-126 (4th Street) from Pine to Broadway.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the April 30, 2021, bi-monthly budget review.

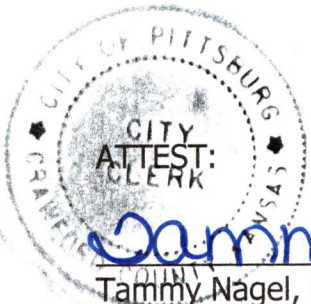
BIRTHDAY OBSERVANCE – Director of Community Development and Housing Quentin Holmes announced that on May 20th, 2021, Pittsburg will turn 145 years old. Mr. Holmes stated that downtown Pittsburg businesses are celebrating Pittsburg's 145th birthday by gathering 145 gifts for area children.

RESPONSE TO PUBLIC INPUT – Police Chief Brent Narges and Director of Public Utilities Matt Bacon addressed concerns expressed by Ms. Skyles during the Public Input portion of the meeting. Mr. Bacon described the City-owned equipment that could be used to monitor vehicle traffic in school zones. Mr. Bacon indicated that he will visit with current City vendors regarding traffic speed monitors.

RESPONSE TO PUBLIC INPUT – City Manager Daron Hall addressed concerns expressed by Mr. Kloster during the Public Input portion of the meeting. Mr. Hall stated that cameras were installed on a neighborhood that is currently under construction. Deputy City Manager Jay Byers stated that the camera in question is not recording and will only be used in case the other cameras in the area become inoperable. Mr. Kloster requested the camera facing his property be removed. City Manager Hall stated that the camera will be removed.

NO TRESPASSING SIGN – Mayor Munsell requested the "No Trespassing" sign that was placed at Centennial and Silverback Way be removed. City Manager Hall stated that the sign will be removed.

ADJOURNMENT: On motion of O'Bryan, seconded by Munsell, the Governing Body adjourned the meeting at 7:03 p.m. Motion carried.



Tammy Nagel
Tammy Nagel, City Clerk

Chuck Munsell

Chuck Munsell, Mayor