

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 24, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 24th, 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 – Eric Johnson, on behalf of the Salvation Army, provided an invocation.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the August 10th, 2021, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – PAT'S LOUNGE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the application submitted by Rochelle Greve, on behalf of JG Entertainment, LLC, for a 2021 Cereal Malt Beverage License for Pat's Lounge, located at 501 East 7th Street, and authorized the City Clerk to issue the license. Motion carried.

CENTRAL POWER SYSTEMS & SERVICES PAYMENT – On motion of O'Bryan, seconded by Brooks, the Governing Body approved payment to Central Power Systems & Services regarding work on the asphalt roller in the amount of \$21,969.22. Motion carried.

CHANGE ORDER #1 – GEORGIA STREET CHANNEL / CULVERT PROJECT – On motion of O'Bryan, seconded by Brooks, the Governing Body approved Change Order #1 to the contract with Heck and Wicker for the Georgia Street Channel / Culvert Project in the amount of \$2,353.76, making the overall contract construction amount \$446,842.68, and authorized the Mayor to sign the Change Order on behalf of the City. Motion carried.

TRACTOR PURCHASE – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized the purchase of a used John Deere 6130M Tractor, from the local Heritage Tractor Dealership, in accordance with the City's purchasing policy for sole source purchases due to the uniqueness of used equipment, in the amount of \$116,00.00, and authorized the Mayor to execute the purchasing documents on behalf of the City. Motion carried.

MOWER PURCHASE – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized the purchase of a new Ventrac 4500Z Mower with Boom Sickle Attachment from Professional Turf Products, L.P., allowed under the cooperative purchasing section of the City's Purchasing Policy, utilizing Sourcewell contract pricing in the amount of \$43,177.45, and authorized the Mayor to execute the purchasing documents on behalf of the City. Motion carried.

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EXCAVATOR PURCHASE – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized the purchase of a new Bobcat E42 Compact Excavator from Clark Equipment Co. dba Bobcat Company, allowed under the cooperative purchasing section of the City's Purchasing Policy, utilizing Sourcewell contract pricing in the amount of \$56,337.86, and authorized the Mayor to execute the purchasing documents on behalf of the City. Motion carried.

ROTARY CUTTER PURCHASE – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized the purchase of a new John Deere M15 Flex Wing Rotary Cutter from the local Heritage Tractor Dealership, allowed under the cooperative purchasing section of the City's Purchasing Policy, utilizing State contract pricing in the amount of \$17,500.00, and authorized the Mayor to execute the purchasing documents on behalf of the City. Motion carried.

BOILER SYSTEM REPAIR – WATER TREATMENT PLANT – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized CDL Electric, of Pittsburg, Kansas, to repair of the Water Treatment Plant boiler system, in the amount of \$24,808.00, and to waive the requirement in the City's Purchasing Policy that three quotes be obtained, and authorized the Mayor to execute CDL Electric's quote on behalf of the City. Motion carried.

GRANT ACCEPTANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body accepted a small solid waste grant in an amount not to exceed \$7,500.00 from the Kansas Department of Health and Environment (KDHE) Bureau of Waste Management for the purchase of a cardboard baler to use for recycling purposes, and authorized the Mayor to execute the contract documents on behalf of the City. Motion carried.

GRANT ACCEPTANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body accepted Airport Rescue Grant funding in the amount of \$59,000.00 from the Federal Aviation Administration (FAA) American Rescue Plan Act (ARPA) to be used at the Atkinson Municipal Airport for costs related to the coronavirus pandemic response, authorized City staff to execute the grant form, and authorized the City Attorney to execute the Certificate of Sponsor's Attorney. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending August 24th, 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.

APPOINTMENT – SUSTAINABILITY ADVISORY COMMITTEE – On motion of Fields, seconded by Brooks, the Governing Body appointed Matthew Lunde to fill an unexpired term as a member of the Sustainability Advisory Committee effective immediately and concluding on December 31, 2022. Motion carried.

Commissioner Fields suggested that openings on City boards and committees be announced during City Commission Meetings, in an attempt to attract additional City resident applicants.

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CHANGE ORDER #2 – GEORGIA STREET CHANNEL / CULVERT PROJECT - On motion of O'Bryan, seconded by Fields, the Governing Body approved Change Order #2 to the contract with Heck and Wicker for the Georgia Street Channel / Culvert Project in the amount of \$5,988.03, making the overall contract construction amount \$452,830.71, and authorized the Mayor to sign the Change Order on behalf of the City. Motion carried.

PUBLIC HEARING - PROPOSED 2022 REVENUE NEUTRAL RATE – Following Public Hearing, on motion of O'Bryan, seconded by Fields, the Governing Body voted to exceed the Revenue Neutral Rate for the 2022 Budget, adopted Resolution No. 1246 regarding the Governing Body's intent to levy a property tax exceeding the Revenue Neutral Rate, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

Zac Sachs, 121 West 25th Street, asked questions pertaining to the proposed need to exceed the Revenue Neutral Rate.

PROPOSED 2022 BUDGET – Following Public Hearing, on motion of Fields, seconded by McNay, the Governing Body approved the 2022 Budget and authorized the Mayor and City Commissioners to sign the State Budget Certificate Form on behalf of the City. Motion carried.

Zac Sachs, 121 West 25th Street, asked questions pertaining to the proposed 2022 Budget.

ANNEXATION REQUEST AND ORDINANCE NO. G-1327 – RUSSELL – On motion of McNay, seconded by O'Bryan, the Governing Body approved the request submitted by Jim Russell and Linda Russell to have their property, located north of Atkinson and west of Free King Highway, annexed into the City of Pittsburg, and adopted Ordinance No G-1327, annexing the land into the limits and boundaries of The City of Pittsburg, Kansas, pursuant to K.S.A. 12-520 (a) (7), as amended, and authorized the Mayor to sign Ordinance No. G-1327 on behalf of the City. Motion carried.

REAL ESTATE SALES CONTRACT – On motion of McNay, seconded by Fields, the Governing Body approved of a Real Estate Sales Contract between The City of Pittsburg, Kansas, and James A. Russell and Linda E. Russell, in which the City will purchase approximately 192.00 acres of real estate located north of Atkinson and west of Free King Highway, from Mr. and Mrs. Russell, in the amount of \$1,200,000, authorized the Mayor to sign the Real Estate Sales Contract on behalf of the City, and granted the City Manager authority to sign the closing documents on behalf of the City. Motion carried.

APPOINTMENT TO PLANNING COMMISSION/BOARD OF ZONING APPEALS – On motion of O'Bryan, seconded by Fields, the Governing Body appointed Mike Hanika to fill an unexpired term as a member of the Planning Commission/Board of Zoning Appeals effective August 25, 2021, and to conclude on December 31, 2021. Motion carried.

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DISPOSITION OF BIDS - CCLIP (SP) RESURFACING PROJECT - BROADWAY STREET (US-69B) AND WEST 4TH STREET (K-126) – On motion of Fields, seconded by Brooks, the Governing Body awarded the bid for the CCLIP (SP) Resurfacing Project on Broadway Street (US-69B) and West 4th Street (K-126) to Heckert Construction Co., Inc., of Pittsburg, Kansas, based on their low bid in the amount of \$996,421.37, and authorized the Mayor and City Clerk to execute the contract documents on behalf of the City once prepared. Motion carried.

WASTEWATER TREATMENT PLANT DESIGN AGREEMENT - AMENDMENT #1 – On motion of O'Bryan, seconded by Fields, the Governing Body approved Amendment #1 to the Wastewater Treatment Plant Design Agreement for the design of an additional lift station along the eastern side of Highway 69 toward the end of Kansas Street, adding an additional 60 days to the contract, and increasing the contract by \$88,000.00, making an adjusted agreement amount of \$2,436,328.00, and authorized the Mayor to execute Amendment #1 on behalf of the City. Motion carried.

WASTEWATER TREATMENT PLANT DESIGN AGREEMENT - AMENDMENT #2 – On motion of Brooks, seconded by Fields, the Governing Body approved Amendment #2 to the Wastewater Treatment Plant Design Agreement for the design of the replacement of the East 4th Street Lift Station, adding an additional 60 days to the contract, and increasing the contract by \$24,000.00, making an adjusted agreement amount of \$2,460,328.00, and authorized the Mayor to execute Amendment #2 on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

SURPLUS FIRE EQUIPMENT – Mayor Munsell asked Fire Chief Dennis Reilly questions regarding the status of the disposition of the surplus Fire Department equipment. Chief Reilly indicated that the equipment is being stored at the Fire Station and would be disposed of once it has been replaced.

CRIME STATISTICS – Mayor Munsell requested information from Police Chief Narges regarding a recent *Morning Sun* article pertaining to increased crime rates. Chief Narges stated that state-wide and locally, property crime rates are decreasing, and violent crime rates are increasing. Chief Narges cited being a border town, being a university town, and socioeconomic challenges as factors in the City's crime rates.

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ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 7:07 p.m. Motion carried.



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

