## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS March 22, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 22<sup>nd</sup>, 2022, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Cheryl Brooks presiding and the following members present: Stu Hite, Dawn McNay, Chuck Munsell, and Ron Seglie.

Mayor Brooks led the flag salute.

INVOCATION – Major Patricia Johnson, on behalf of The Salvation Army, provided an invocation.

PROCLAMATION – Mayor Brooks proclaimed April  $2^{nd}$  to April  $8^{th}$ , 2022, as the Week of the Young Child in Pittsburg.

PROCLAMATION – Mayor Brooks proclaimed March 30<sup>th</sup>, 2022, as Pittsburg Community Child Care Learning Center Day in Pittsburg.

FISCAL YEAR 2020 ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AWARD - Mayor Brooks congratulated the Finance Department for receiving the Excellence in Financial Reporting Award for the year 2020. Current Finance Director Larissa Bowman and Former Finance Director Jamie Clarkson were recognized for their efforts.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNay, the Governing Body approved the March 8, 2022, City Commission Meeting minutes as presented. Motion carried.

TRUCK PURCHASE – On motion of Munsell, seconded by McNay, the Governing Body approved staff request to purchase one 2022 Ford F-150 truck, for use by the Parks and Recreation Department, from Mike Carpino Ford utilizing the Sales Tax Capital Outlay Fund in the amount of \$27,200, and authorized the issuance of the necessary purchase order. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending March 22<sup>nd</sup>, 2022, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie. Motion carried.

RESOLUTION NO. 1251 – On motion of McNay, seconded by Hite, the Governing Body approved Resolution No. 1251, authorizing the offering for sale of General Obligation Bonds, Series 2022-A, of the City of Pittsburg, Kansas, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

STREET SALES TAX PROGRAM - Director of Public Works and Utilities Matt Bacon provided information regarding the Street Sales Tax Program.

Commissioner McNay requested information on See Click Fix be provided during the annual City Commission Work Day.

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DISPOSITION OF BIDS - NORTH JOPLIN STREET WATER TOWER BLAST AND PAINT - On motion of McNay, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the Blasting and Painting of the interior and exterior of the North Joplin Street Water Tower to Utility Service Co. based on their low bid in the amount of \$287,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

KANSAS CITY SOUTHERN RAILWAY COMPANY AGREEMENT – On motion of Hite, seconded by Seglie, the Governing Body approved staff recommendation to enter into an agreement with the Kansas City Southern Railway Company to improve the railroad crossing for the East Quincy Street Improvement Project from Joplin to Rouse Street, and authorized the Mayor and City Clerk to sign the necessary documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS - CITY HALL PLAZA - FRONT STEPS/RAMP PROJECT — On motion of Munsell, seconded by Seglie, the Governing Body approved staff recommendation to award the bid for the City Hall Plaza front steps/ramp project to Sprouls Construction, Inc., of Lamar, Missouri, in the amount of \$284,187.25, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

## NON-AGENDA REPORTS AND REQUESTS:

CHANGE ORDER #1 - AQUATIC CENTER SANDBLASTING AND PAINTING — On motion of McNay, seconded by Hite, the Governing Body approved Change Order #1, reflecting an increase in the amount of \$17,255.00 to the contract with INSCO Industries, of Kansas City, Missouri, for the sandblasting and painting of the Aquatic Center, making the new contract amount \$152,710.00. Motion carried.

BIRTHDAYS – City Manager Daron Hall wished Deputy City Manager Jay Byers and City Engineer Pete Earles happy birthday.

ADJOURNMENT: On motion of Hite, seconded by McNay, the Governing Body adjourned the meeting at 6:36 p.m. Motion carried.

Cheryl L. Brooks, Mayor

ATTEST:

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Tammy Nagel, City Ølerk