

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 12th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 12th, 2016, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Michael Gray, Jeremy Johnson, John Ketterman and Monica Murnan.

Jim Sukraw of the First Church of the Nazarene provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – DECEMBER 8th, 2015 - On motion of Johnson, seconded by Gray, the Governing Body approved the December 8th, 2015, City Commission Meeting minutes as submitted. Motion carried.

SKATE PARK DESIGN/BUILD CONTRACT – AMERICAN RAMP COMPANY – On motion of Johnson, seconded by Gray, the Governing Body authorized staff to enter into a design/build contract with American Ramp Company, of Joplin, Missouri, for a new concrete skate park to be built at Schlanger Park with design, construction documents and specifications to cost \$8,000 to be paid from the Sales Tax Capital Outlay (STCO), and the cost of the skate park to be determined by the design. Motion carried.

DISPOSITION OF BIDS – PARKS AND RECREATION SHIRTS – On motion of Johnson, seconded by Gray, the Governing Body approved staff recommendation to award the 2016 and 2017 Parks and Recreation tee shirt bid to the low bidder meeting specification, SP Designs & MFG, Inc., of Cape Coral, Florida. Motion carried.

MT. OLIVE CEMETERY MOWER PURCHASE – On motion of Johnson, seconded by Gray, the Governing Body authorized staff to purchase a new Grasshopper Mower for Mt. Olive Cemetery from HY-FLO Equipment Co., of Pittsburg, Kansas, in the amount of \$11,098.75 utilizing funds from the Cemetery Division Endowment Fund. Motion carried.

FARM LEASE – On motion of Johnson, seconded by Gray, the Governing Body approved the Farm Lease between the City of Pittsburg and Mr. Kenneth Biancarelli for property located Atkinson Municipal Airport for a term of one (1) year beginning January 1st, 2016 and ending December 31st, 2016, in the amount of \$11,935.00. Motion carried.

ORDINANCE NO. G-1244 – On motion of Johnson, seconded by Gray, the Governing Body adopted Ordinance No. G-1244, annexing, including, and incorporating certain land within the limits and boundaries of the City of Pittsburg, Kansas, in conformity with the provisions of K.S.A. 12-520, et seq., as amended, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

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FORGIVABLE LOAN – WARE – On motion of Johnson, seconded by Gray, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive Ron and Dora Ware's 2016 loan installment in the amount of \$5,458.86, as they have met the requirements for loan forgiveness as stipulated in their loan agreement with the City. Motion carried.

FORGIVABLE LOAN – GREAT PLAINS DEVELOPMENT AUTHORITY – On motion of Johnson, seconded by Gray, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive the Great Plains Development Authority's loan in the amount of \$35,000 (used for Meadowbrook Commons restaurant improvements) as they have met the requirements for loan forgiveness as stipulated in their loan agreement with the City. Motion carried.

DANCE HALL LICENSE – SHOTZ – On motion of Johnson, seconded by Gray, the Governing Body approved Approval of the application submitted by Kyle Mullen for a Dance Hall License for Shotz, located at 305 North Broadway. Motion carried.

APPROPRIATION ORDINANCE – On motion of Johnson, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending January 12th, 2016, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell, and Murnan. Motion carried.

APPOINTMENTS TO DOWNTOWN ADVISORY BOARD – On motion of Gray, seconded by Ketterman, the Governing Body appointed the following individuals to terms as members of the newly created Downtown Advisory Board (DAB): Heather Horton (two-year term to represent the hospitality industry), John Long (two-year term to serve as a downtown resident), Leah Posterick (two-year term to represent the retail industry), Mike Creel (two-year term to represent a downtown land owner), and RuthEllen Simpson, Brad Snow and Kayla Spigarelli (one-year terms as at large members). Motion carried.

EXECUTIVE SESSION - On motion of Murnan, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 60 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

The Governing Body recessed into Executive Session at 5:39 p.m.

The Governing Body reconvened into Regular Session at 6:37 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

EXECUTIVE SESSION - On motion of Murnan, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

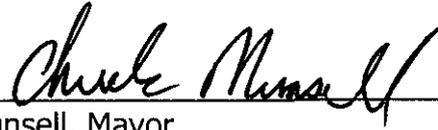
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The Governing Body recessed into Executive Session at 6:37 p.m.

The Governing Body reconvened into Regular Session at 7:06 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session

ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 7:06 p.m. Motion carried.



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

