

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 26th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 26th, 2016, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor John Ketterman presiding and the following members present: Michael Gray, Jeremy Johnson, Chuck Munsell and Monica Murnan.

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

Mayor Ketterman led the flag salute.

The City Clerk administered the Oath of Office to Mayor Ketterman.

APPROVAL OF MINUTES – APRIL 12th, 2016 - On motion of Gray, seconded by Johnson, the Governing Body approved the April 12th, 2016, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1250 – On motion of Gray, seconded by Johnson, the Governing Body approved Ordinance No. G-1250, creating Section 2-43 of the Pittsburg City Code establishing that elections for the Governing Body shall be nonpartisan, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 2 – EXTENSION OF RUNWAY 16-34 - H.W. LOCHNER, INC. – On motion of Gray, seconded by Johnson, the Governing Body approved Supplemental Agreement No. 2 to the original agreement dated January 26, 2016, between the City of Pittsburg and H.W. Lochner, Inc. for the extension of the Runway 16-34 and authorized the Mayor to execute the agreement on behalf of the City of Pittsburg. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 2 – MILL AND OVERLAY OF RUNWAY 16-34 - H.W. LOCHNER, INC. – On motion of Gray, seconded by Johnson, the Governing Body approved Supplemental Agreement No. 2 to the original agreement dated June 23, 2015, between the City of Pittsburg and H.W. Lochner amending the scope of services allowing H.W. Lochner to provide construction and project closeout services ensuring compliance with all construction and FAA requirements and authorized the Mayor to execute the agreement on behalf of the City of Pittsburg. Motion carried.

PLANNING AND ZONING COMMISSION APPOINTMENT – On motion of Gray, seconded by Johnson, the Governing Body appointed Laura Klusener to fill an unexpired term as a member of the Planning and Zoning Commission effective immediately and to expire on December 31, 2018. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending April 26, 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.

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JOINT CITY/UNIVERSITY ADVISORY BOARD – On motion of Murnan, seconded by Johnson, the Governing Body approved a Memorandum of Understanding between the City of Pittsburg and Pittsburg State University to establish a Joint City/University Advisory Board (JCUAB) to facilitate, operationalize, and maximize ongoing collaboration and cooperation to assist each other in achieving mutual and respective goals and objectives and authorized the Mayor to sign the Memorandum of Understanding on behalf of the City. Motion carried.

Shawn Naccarato, on behalf of Pittsburg State University, presented information regarding the proposed Advisory Board. Commissioner Gray urged Mr. Naccarato to see that the meetings of the Advisory Board are productive.

AZTECA SYSTEMS, INC. - CONTRACT AMENDMENT #1 – On motion of Murnan, seconded by Johnson, the Governing Body approved an Amendment #1 to the contract with Azteca Systems, Inc. for the Cityworks Software License Agreement to include the addition of an interface platform to allow integration with other applications at a cost of \$10,000 per year, and authorized the Mayor to sign the Amendment on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS –

PROPOSED ORDINANCES – City Manager Daron Hall and City Attorney Henry Menghini discussed an Ordinance to be included as an upcoming City Commission meeting agenda item to regulate the time and location of dispensing and sale of alcoholic liquor and cereal malt beverages.

LORD’S DINER – Mayor Ketterman read a card sent by Jan Haberly, Director of the Lord’s Diner, thanking the City for supporting the Lord’s Diner.

ADJOURNMENT: On motion of Johnson, seconded by Gray, the Governing Body adjourned the meeting at 6:00 p.m. Motion carried.



John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

