

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 10th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 10th, 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.

Mayor Ketterman led the flag salute.

The presentation of an award to Jami Crowder from the Kansas Statewide Homeless Coalition was tabled.

APPROVAL OF MINUTES – APRIL 26th, 2016 - On motion of Gray, seconded by Munsell, the Governing Body approved the April 26th, 2016, City Commission Meeting minutes as submitted. Motion carried.

WARE FORGIVABLE LOAN – On motion of Gray, seconded by Munsell, 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 Mr. and Mrs. Ware have met the requirements for loan forgiveness as stipulated in their loan agreement with the City. Motion carried.

APPOINTMENT – LAND BANK BOARD OF TRUSTEES – On motion of Gray, seconded by Munsell, the Governing Body approved staff recommendation to appoint Crawford County Zoning and Floodplain Administrator Mike Plank to serve an unexpired term as the Crawford County representative on the Land Bank Board of Trustees, effective immediately and to expire on December 31, 2016. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending May 10, 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.

ORDINANCE NO. G-1251 – On motion of Murnan, seconded by Johnson, the Governing Body adopted Ordinance No. G-1251, amending Section 6-1 of the Pittsburg City Code regarding penalties for purchase, possession or consumption of alcoholic liquor or cereal malt beverages by persons under 21 years of age, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1252 – On motion of Gray, seconded by Murnan, the Governing Body adopted Ordinance No. G-1252, amending Section 6-2 of the Pittsburg City Code regulating the time and location of dispensing and sale of alcoholic liquor and cereal malt beverage in the City of Pittsburg, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

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REQUEST TO REZONE AND ORDINANCE NO. G-1253 – On motion of Murnan, seconded by Johnson, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Skip Motsenbocker of Point Royale Development to rezone properties in the 500 Block of East 29th Street and the 600 Block of East 30th Street from R-1C Single Family Residential to RP-3 Planned Medium Density Residential to allow for the future residential development of senior housing, and adopted Ordinance No. G-1253, providing for the change of a certain area from Single Family Residential (R-1C) to Planned Medium Density Residential (RP-3), and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance G-663 as amended, of the City of Pittsburg. Motion carried.

COMMUNITY HEALTH CENTER OF SOUTHEAST KANSAS (CHCSEK) LOAN – On motion of Gray, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a loan in the amount of \$100,000 to the Community Health Center of Southeast Kansas (CHCSEK) at 0% interest, to be repaid over three years, with the funding to be used for necessary renovations and building repairs to the building located at 3101 "C" North Michigan to house non-clinical employees and allow an outpatient substance abuse treatment program to be housed within the behavioral health center, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Johnson abstaining due to his employment with CHCSEK and Murnan abstaining due to her husband's employment with CHCSEK.

ARTFORMS GALLERY FUNDING REQUEST – On motion of Johnson, seconded by Murnan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by the ArtForms Gallery, LLC, for an injection of \$4,500 from the Revolving Loan Fund (RLF) to assist with renovating the classroom at their facility located at 620 North Broadway, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

BROADBAND INFRASTRUCTURE – On motion of Gray, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to contribute \$100,000 from the Revolving Loan Fund (RLF) toward the City's 2016 total anticipated cost of approximately \$300,000 for broadband infrastructure to consist of the buildout of primary trunk lines throughout the City, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

TARGET INDUSTRY ANALYSIS - ANGELOU ECONOMICS – On motion of Gray, seconded by Murnan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to utilize \$70,000 from the Revolving Loan Fund (RLF) to contract with Angelou Economics to conduct the target industry analysis and business recruitment strategy for the City, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Munsell voting in opposition.

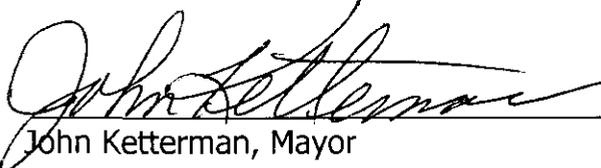
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NON-AGENDA REPORTS AND REQUESTS –

BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson provided the April 30, 2016, bi-monthly budget review.

KANSAS CROSSING THANK YOU – Mayor Ketterman read a note from Bruce Christenson and Nancy Seitz thanking the City for their support of the Kansas Crossing Casino Project.

ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 6:04 p.m. Motion carried.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

