

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 24th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 24th, 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.

Mark Chambers, of the First United Methodist Church, provided the invocation.

Mayor Ketterman led the flag salute.

PRESENTATION TO POLICE AND FIRE CHIEFS – Cathy Ewing, along with other members of Aglow International, presented Police Chief Mendy Hulvey and Fire Chief Mike Simons with framed media art portraits.

APPROVAL OF MINUTES – MAY 10th, 2016 - On motion of Gray, seconded by Munsell, the Governing Body approved the May 10th, 2016, City Commission Meeting minutes as submitted. Motion carried.

GAS AGREEMENTS – On motion of Gray, seconded by Munsell, the Governing Body approved staff recommendation to enter into natural gas agreements between the City and Greenbush Energy Group and nTherm, LLC to provide natural gas to the City's wastewater treatment plant, memorial auditorium, fire station #1, and asphalt plant, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending May 24, 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.

DISPOSITION OF BIDS – TACTICAL PROTECTIVE EQUIPMENT – On motion of Johnson, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the purchase of tactical protective equipment for the Special Response Team to Ed Roehr Safety Products of St. Louis, Missouri, based on their low bid meeting specifications in the amount of \$45,798. Motion carried.

MEMORANDUM OF UNDERSTANDING – ASSISTANT COUNTY ATTORNEY – On motion of Munsell, seconded by Johnson, the Governing Body approved staff recommendation to enter into a Memorandum of Understanding for a collaborative effort between the Crawford County Attorney's Office, the Board of Crawford County Commissioners, the City of Pittsburg, and the Pittsburg Police Department to provide funding for an Assistant County Attorney (ACA) position and one support staff member to prosecute felony and civil forfeiture cases arising within the city limits of Pittsburg, Kansas, and directly investigated by the Pittsburg Police Department and authorized the Mayor, City Manager and Police Chief to sign the Memorandum of Understanding on behalf of the City. Motion carried.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 24th, 2016

2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) - Audrey Odermann of Mize Houser and Company PA, the City's auditing firm, provided a review of the City's 2015 audit and CAFR.

SEARCH AND RESCUE EQUIPMENT - Fire Chief Mike Simons provided information on the new search and rescue equipment and vehicles that the Pittsburg Fire Department has received through the Department of Homeland Security.

SERVICE AGREEMENT - OPPORTUNITYSPACE, INC. – On motion of Murnan, seconded by Johnson, the Governing Body approved a service agreement between the City and OpportunitySpace, Inc. to implement, train, convert data, and integrate the BuildingBlocks tool to support the city's management of its real estate inventory and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

LICENSE AGREEMENT - OPPORTUNITYSPACE, INC. – On motion of Murnan, seconded by Johnson, the Governing Body approved an annual licensing agreement between OpportunitySpace, Inc. and the city to provide the use of web-based software for the purpose of listing, managing and analyzing real estate owned by the city and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS –

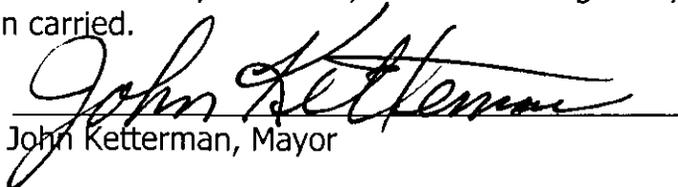
SUMMARY STATEMENT – City Manager Daron Hall reiterated the importance of the police and fire services in Pittsburg.

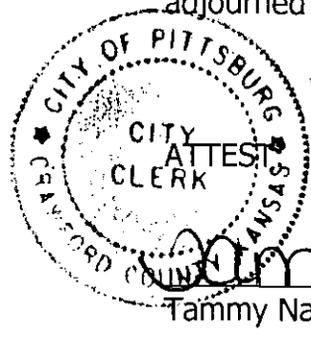
WORK DAY – City Manager Hall thanked the Commission members for attending the Working Day on Saturday, May 21st, 2016.

STREET SIGN COLOR – City Manager Hall noted that the street signs should be blue in color. Green signs will be replaced with blue signs.

25 YEARS OF SERVICE – Mayor Ketterman announced that City Manager Daron Hall has been recognized by the International City/County Manager Association for 25 years of service.

ADJOURNMENT: On motion of Munsell, seconded by Johnson, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried.


John Ketterman, Mayor




Tammy Nagel, City Clerk