

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 28th, 2016

A Regular Session of the Board of Commissioners was held at 5:45 p.m. on Tuesday, June 28th, 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 noted that technical difficulties delayed start of this meeting.

Mayor Ketterman led the flag salute.

KANSAS ALL-STAR FOOTBALL SHRINE BOWL DAY - Mayor Ketterman presented All Star Will Mengarelli, of Pittsburg High School, with a proclamation naming July 30th, 2016, as Kansas All-Star Football Shrine Bowl Day in Pittsburg.

APPROVAL OF MINUTES – JUNE 14th, 2016 - On motion of Gray, seconded by Johnson, the Governing Body approved the June 14th, 2016, City Commission Meeting minutes as submitted. Motion carried.

CEREAL MALT BEVERAGE LICENSE – LITTLE BALKANS DAY FESTIVAL – On motion of Gray, seconded by Johnson, the Governing Body approved the application submitted by the Pittsburg Noon Kiwanis Club for a Cereal Malt Beverage License for a beer garden in the area of 10th and Broadway during the Little Balkans Day Festival from noon until 11:00 p.m. on Friday, September 2nd, 2016, and from 1:00 p.m. until 11:00 p.m. on Saturday, September 3rd, 2016, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending June 28th, 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.

SPECIAL PRESENTATION - SOUTHEAST KANSAS CAREER AND TECHNICAL EDUCATION CENTER OF CRAWFORD COUNTY (CTEC) PRESENTATION - Michelle Hucke, Executive Director of the Southeast Kansas Career and Technical Education Center of Crawford County (CTEC), provided a report on the growth of the CTEC program.

SPECIAL PRESENTATION - FIVE YEAR FINANCIAL FORECAST - City Manager Daron Hall and Director of Finance Jamie Clarkson provided information regarding the City's five-year financial forecast. Recommendations by City Manager Daron Hall included increasing revenues incrementally, monitoring and controlling expenditures, increasing reserves, practicing long-term planning, and making data driven decisions. Mr. Hall suggested a 2% salary increase in 2017 and 2019 with no salary increase in 2018 and 2020, increasing the General Fund mill rate by 4 mills in 2017, increasing the Debt Service mill rate by 1 mill in 2017 and 1.5 mills in 2018, and increasing utility rates by 1% annually for years 2017-2020.

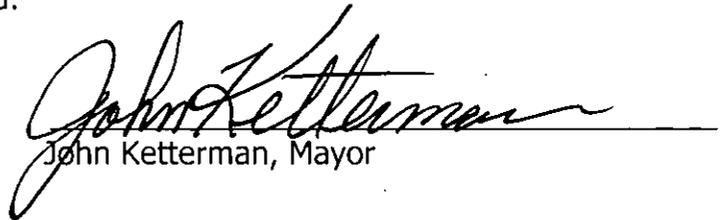
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RESOLUTION NO. 1182 – On motion of Murnan, seconded by Gray, the Governing Body approved Resolution No. 1182, authorizing the redemption of the City General Obligation Bonds, Series 2007B, maturing on September 1, 2018, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS –

4th OF JULY CELEBRATION - City Manager Daron Hall invited everyone to enjoy the Pittsburg fireworks display that will occur at 10:00 p.m. on July 4th. Mr. Hall noted that the display will include \$28,000 worth of fireworks that were purchased using donated funds and that no tax dollars were used to purchase fireworks.

ADJOURNMENT: On motion of Johnson, seconded by Gray, the Governing Body adjourned the meeting at 6:53 p.m. Motion carried.


John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

