

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 12th, 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.

SOUTHEAST KANSAS CAREER AND TECHNICAL EDUCATION CENTER OF CRAWFORD COUNTY DAY - Mayor Ketterman presented Mack O'Dell, Matt Volmer, Kim Coates and Nacoma Oehme with a proclamation naming July 12th, 2016, as Southeast Kansas Career and Technical Education Center of Crawford County Day in Pittsburg.

APPROVAL OF MINUTES – JUNE 28th, 2016 - On motion of Murnan, seconded by Johnson, the Governing Body approved the June 28th, 2016, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. S-1034 – On motion of Murnan, seconded by Johnson, the Governing Body adopted Ordinance No. S-1034, levying a special assessment against the lots or parcels of land on which refuse matter was located to pay the cost of making the premises safe and hygienic. Motion carried.

ORDINANCE NO. S-1035 – On motion of Murnan, seconded by Johnson, the Governing Body adopted Ordinance No. S-1035 levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth to pay the costs of cutting or removing said growth. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 3 – RUNWAY 16-34 EXTENSION PROJECT – On motion of Murnan, seconded by Johnson, the Governing Body approved Supplemental Agreement No. 3 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.

QUIT CLAIM DEED – GREAT PLAINS REAL ESTATE DEVELOPMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved a Quit Claim Deed to transfer ownership of an easement located within the Meadowbrook West Addition from the City of Pittsburg to Great Plains Real Estate Development, and authorized the Mayor to execute the Deed on behalf of the City. Motion carried.

DISPOSITION OF BIDS – PURCHASE OF TOOLCAT – On motion of Murnan, seconded by Johnson, the Governing Body awarded the bid for the purchase of a 5600 G-Series Toolcat, to replace a Skid Steer, a Fork Lift and a Utility Vehicle in the Parks and Recreation Department, to KC Bobcat, of Olathe, Kansas, based on their low bid meeting specifications in the amount of \$48,259.00, with funding from Sales Tax Capital Outlay, and authorized staff to issue the necessary purchase order. Motion carried.

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

DISPOSITION OF BIDS - ATKINSON MUNICIPAL AIRPORT RUNWAY EXTENSION 16-34 – On motion of Johnson, seconded by Gray, the Governing Body awarded the bid for the construction of the Runway 16-34 Extension to be awarded to Capital Paving and Construction, LLC, of Jefferson City, Missouri, based on their low bid meeting specifications in the amount of \$914,413.03, and authorized the Mayor and City Clerk to execute documents when prepared. Motion carried.

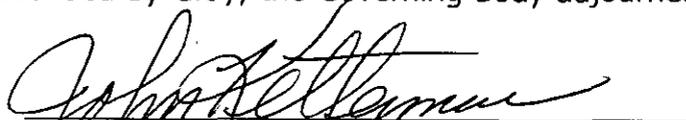
FUNDING AGREEMENT - LOTTERY GAMING FACILITY PROJECT – On motion of Murnan, seconded by Johnson, the Governing Body entered into a Funding Agreement with Kansas Crossing Real Estate, L.C. to provide the City with a source of funds to pay the costs incurred by the City for legal, financial, planning, inspection, and other services, or for direct out-of-pocket expenses and other reasonable costs resulting from services rendered to Kansas Crossing Real Estate, L.C. to review, evaluate, process, and inspect the construction of a lottery gaming facility, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

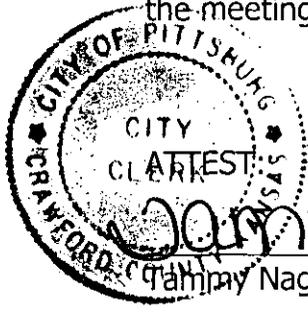
DEVELOPMENT AGREEMENT - LOTTERY GAMING FACILITY PROJECT – On motion of Gray, seconded by Munsell, the Governing Body entered into a Development Agreement with Kansas Crossing Real Estate, L.C. to set forth the responsibilities, understandings and agreements between the City and Kansas Crossing Real Estate, L.C. in the development of a lottery gaming facility and the City infrastructure to serve the facility, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

SPECIAL PRESENTATION - CITY MANAGER'S SUBMITTED BUDGET - City Manager Daron Hall and Director of Finance Jamie Clarkson presented the City Manager's Submitted Budget for 2017.

NON-AGENDA REPORTS AND REQUESTS – BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson provided the June 30, 2016, bi-monthly budget review.

ADJOURNMENT: On motion of Murnan, seconded by Gray, the Governing Body adjourned the meeting at 6:05 p.m. Motion carried.


John Ketterman, Mayor



Tammy Nagel, City Clerk