

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
July 26<sup>th</sup>, 2016

---

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, July 26<sup>th</sup>, 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 and Chuck Munsell. Commissioner Monica Murnan participated by phone.

Mayor Ketterman led the flag salute.

**PUBLIC INPUT –**

The following individuals expressed concern for the homeless people who are living in tents outside of Wesley House. They indicated that the August 1<sup>st</sup> deadline to vacate the premises is not ample time for alternative living arrangements to be made for these people and requested the City consider allowing them longer time.

P. J. Graham  
Cheryl Mayo

**APPROVAL OF MINUTES – JULY 12<sup>TH</sup>, 2016** – On motion of Gray, seconded by Johnson, the Governing Body approved the minutes of the July 12<sup>th</sup>, 2016, City Commission Meeting as submitted. Motion carried.

**EMERGENCY SOLUTIONS GRANT** – On motion of Gray, seconded by Johnson, the Governing Body approved an Emergency Solutions Grant from the Kansas Housing Resources Corporation in the amount of \$138,744.00 to assist families in the community who are or are about to be experiencing homelessness, for a grant period of July 1<sup>st</sup>, 2016 through June 30<sup>th</sup>, 2017. Motion carried.

**CHANGE ORDER NO. 1 – ROUSE STREET RESURFACING PROJECT** – On motion of Gray, seconded by Johnson, the Governing Body approved Change Order No. 1 reflecting an increase in the amount of \$51,150.05 making a new contract construction amount of \$170,920.65 for the Rouse Street Resurfacing Project from the KCS Railroad to Quincy Street and Miscellaneous Milling. Motion carried.

**DISPOSITION OF BIDS – ASPHALT SURFACE MAINTENANCE** – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the Asphalt Surface Maintenance with an Asphalt Rejuvenating Agent (Furnished and Applied) to Proseal, Inc., of El Dorado, Kansas, based on their low bid of \$1.08 per square yard. Motion carried.

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
July 26<sup>th</sup>, 2016

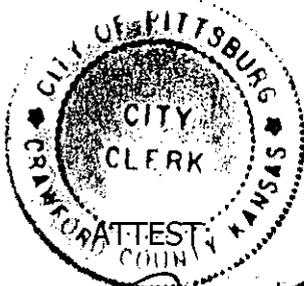
APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending July 26<sup>th</sup>, 2016, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell and Murnan. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 1 – SOUTH ROUSE STREET PEDESTRIAN-BICYCLE TRAIL - On motion of Munsell, seconded by Gray, the Governing Body approved Supplemental Agreement No. 1 to the original agreement dated February 6, 2015 between the City of Pittsburg and the Kansas Department of Transportation amending the scope of construction of the pedestrian-bicycle trail on South Rouse Street, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

2017 BUDGET – On motion of Gray, seconded by Munsell, the Governing Body approved the 2017 Budget with the exception that the proposed mill rate increase be reduced from a total of 5 mill to a total of 3 mill with 1 mill dedicated to the Debt Service and 2 mill dedicated to the General Fund and directed the Director of Finance Jamie Clarkson to publish the announcement for a Public Hearing to be held regarding the 2017 Budget on August 9<sup>th</sup>, 2016, as prescribed by law, to be held in the City Commission Room, located in the Law Enforcement Center at 201 North Pine, at 5:30 p.m., for the purpose of hearing and answering questions relating to the 2017 Budget. Motion carried.

Commissioners Gray, Ketterman and Munsell all expressed concern with the proposed 5 mill increase to offset rising costs, pay down debt and increase reserves. They all indicated they could only support a 3 mill increase with 1 mill going to Debt Service and a 2 mill increase to General Fund.

ADJOURNMENT: On motion of Gray, seconded by Johnson, the Governing Body adjourned the meeting at 6:17 p.m. Motion carried.



*Joye VanGorden*

Joye VanGorden, Deputy City Clerk

*John Ketterman*

John Ketterman, Mayor