

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 27th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 27th, 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.

Patrick Nixon of the First Christian Church provided the invocation.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – SEPTEMBER 13th, 2016 - On motion of Johnson, seconded by Gray, the Governing Body approved the September 13th, 2016, City Commission Meeting minutes as submitted. Motion carried.

DEED – 718 NORTH BROADWAY – On motion of Johnson, seconded by Gray, the Governing Body accepted the property located at 718 North Broadway from the Knights of Columbus and deeded the property to the Pittsburg Land Bank and authorized the Mayor and City Clerk to sign the deed on behalf of the City. Motion carried.

ROCKTOBERFEST – On motion of Johnson, seconded by Gray, the Governing Body approved the request submitted by the Pittsburg Rotary Club to waive the sound ordinance, allow alcohol to be sold at the J.J. Richards Band Dome in Lincoln Park and allow individuals under the age of 21 to enter the area where alcoholic beverages are sold on Saturday, October 1st, 2016, from 4:00 p.m. until 10:30 p.m. during the Rocktoberfest event to benefit the Lord's Diner. Motion carried.

STREET LIGHT MODIFICATION AGREEMENT – On motion of Johnson, seconded by Gray, the Governing Body approved staff request to submit the necessary Modification Agreements to Westar Energy for the upgrade of the street lighting on the streets adjacent to the Law Enforcement Center parking lot and at Miners Memorial Park. Motion carried.

2016 AUDITING CONTRACT – On motion of Johnson, seconded by Gray, the Governing Body approved the 2016 auditing contract with Mize Houser & Company P.A. in an amount not to exceed \$35,535 to perform auditing services for the City's 2016 fiscal year and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Johnson, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending September 27th, 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.

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REVIEW OF BIDS/AWARD OF SALE – Following a presentation by Financial Advisor Dane Lee, on motion of Murnan, seconded by Johnson, the Governing Body awarded the bid for the purchase of \$5,000,000 aggregate principal amount of General Obligation Bonds, Series 2016A, to Raymond James & Associates, Inc., based on their true interest rate of 1.69%. Motion carried.

ORDINANCE NO. S-1038 – On motion of Gray, seconded by Munsell, the Governing Body adopted Ordinance No. S-1038, authorizing the issuance of \$5,000,000 aggregate principal amount of General Obligation Bonds, Series 2016A, of the City of Pittsburg, Kansas, under the authority of K.S.A. 10-101 to 125, inclusive, K.S.A. 12-685 et seq., K.S.A. 12-6a01 et seq., and Charter Ordinance No. 25 of the City, all as amended and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1190 – On motion of Gray, seconded by Johnson, the Governing Body adopted Resolution No. 1190, prescribing the form and details of the City of Pittsburg, Kansas, General Obligation Bonds, Series 2016A, in the aggregate principal amount of \$5,000,000 the issuance of which was authorized by the City pursuant to its Ordinance No. S-1038 passed and approved September 27, 2016; and authorizing certain other documents and actions in connection with the issuance of the bonds and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

REVIEW OF BIDS/AWARD OF SALE – Following a presentation by Financial Advisor Dane Lee, on motion of Gray, seconded by Johnson, the Governing Body awarded the bid for the purchase of \$6,500,000 aggregate principal amount of taxable General Obligation Bonds, Series 2016B, to PNC Capital Markets based on their true interest rate of 2.76%. Motion carried.

ORDINANCE NO. S-1039 – On motion of Murnan, seconded by Gray, the Governing Body adopted Ordinance No. S-1039, authorizing the issuance of \$6,500,000 aggregate principal amount of Taxable General Obligation Bonds, Series 2016B, of the City of Pittsburg, Kansas, under the authority of K.S.A. 10-101 to 125, inclusive, and K.S.A. 12-6a01 et seq., all as amended and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1191 – On motion of Johnson, seconded by Munsell, the Governing Body adopted Resolution No. 1191, prescribing the form and details of the City of Pittsburg, Kansas, Taxable General Obligation Bonds, Series 2016B, in the aggregate principal amount of \$6,500,000 the issuance of which was authorized by the City pursuant to its Ordinance No. S-1039 passed and approved September 27, 2016; and authorizing certain other documents and actions in connection with the issuance of the Bonds and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

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RESOLUTION NO. 1192 – On motion of Murnan, seconded by Gray, the Governing Body adopted Resolution No. 1192, determining the advisability of issuing Industrial Revenue Bonds for the purpose of financing the expansion and equipping of an existing manufacturing facility located in said City; and authorizing execution of related documents (Kendall Packaging) and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

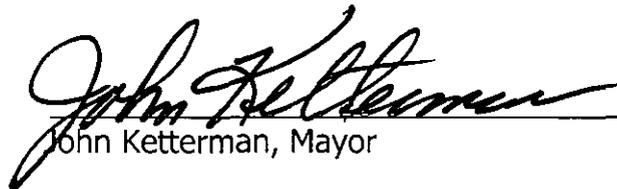
MEMORANDUM OF UNDERSTANDING - SMART GROWTH AMERICA – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to enter into a Memorandum of Understanding between the City and Smart Growth America to complete the technical assistance workshop funded by a Building Blocks for Sustainable Communities grant from the US EPA's Office of Sustainable Communities and authorized the Mayor to sign the Memorandum of Understanding on behalf of the City. Motion carried.

KDOT AVIATION KANSAS AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION – On motion of Murnan, seconded by Johnson, the Governing Body authorized staff to submit an application for a modernization project (geometric improvements) to the KDOT Aviation Division for a grant to construct a partial parallel taxiway for Runway 16-34 and authorized the City Manager to sign the application on behalf of the City of Pittsburg. Motion carried.

NON-AGENDA REPORTS AND REQUESTS –

BOND ISSUES - City Manager Daron Hall thanked City staff and the Commissioner for their work in bond issues that were approved during the meeting.

ADJOURNMENT: On motion of Murnan, seconded by Johnson, the Governing Body adjourned the meeting at 5:54 p.m. Motion carried.


John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

