

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 11th, 2013

A Regular Session of the Board of Commissioners was held at 5:40 p.m., on Tuesday, June 11th, 2013, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Michael Gray presiding and the following members present: John Ketterman, Chuck Munsell, Monica Murnan and Patrick O'Bryan.

Commissioner Patrick O'Bryan provided the invocation.

Mayor Gray led the flag salute.

PUBLIC INPUT – RIBBON CUTTING – RV PARK - Downtown Director Jeff Wilbert invited the Commissioners and the public to attend a ribbon cutting scheduled for 3:00 p.m. on June 19th, 2013, at 20th and the Bypass to celebrate the RV Park improvements.

APPROVAL OF MINUTES – MAY 28th, 2013 - On motion of Murnan, seconded by Ketterman, the Governing Body approved the May 28th, 2013, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1180 – On motion of Murnan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1180, amending Section 54-5 of the Pittsburg City Code to allow firearms in Memorial Auditorium for certain sales and events approved in advance by the Memorial Auditorium Manager, on the first and only reading. Motion carried.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending June 11th, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan and O'Bryan. Motion carried.

DISPOSITION OF BIDS – ASPHALT SURFACE MAINTENANCE – On motion of Munsell, seconded by O'Bryan, 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 \$0.88 per square yard. Motion carried.

SPECIAL PRESENTATION - RETAIL PRESENTATION - Pittsburg State University MBA Students provided information on a study they conducted regarding retail business in Pittsburg.

REVIEW OF BIDS/AWARD OF SALE - GENERAL OBLIGATION BONDS SERIES 2013A AND TEMPORARY NOTES SERIES 2013A – Following a verbal presentation by the Director of Finance Jamie Clarkson and the City's Financial Advisor Tom Kaleko, on motion of O'Bryan, seconded by Murnan, the Governing Body awarded the sale of \$1,415,000 aggregate principal General Obligation Bonds, Series 2013A, to UMB on the basis of their true interest cost of 1.69% and the sale of \$1,365,000 aggregate principal

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Temporary Notes, Series 2013A, to UMB on the basis of their true interest cost of 0.65%. Motion carried.

ORDINANCE NO. S-1003 – On motion of O'Bryan, seconded by Murnan, the Governing Body approved Ordinance No. S-1003, authorizing the issuance of General Obligation Bonds, Series 2013A, of The City of Pittsburg, Kansas, under the authority of Article 12, Section 5, of the Constitution of The State of Kansas, Home Rule Ordinance No. HR-4 of The City, K.S.A. 12-101, and K.S.A. 10-101 to 125, inclusive, all as amended, on second reading. Motion carried.

RESOLUTION NO. 1138 – On motion of Murnan, seconded by Ketterman, the Governing Body approved Resolution No. 1138 prescribing the form and details of the City of Pittsburg, Kansas, General Obligation Bonds, Series 2013A, the issuance of which was authorized by the City pursuant to its Ordinance No. S-1003 passed and approved June 11, 2013; and authorizing certain other documents and actions in connection with the issuance of the Bonds, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

RESOLUTION NO. 1139 – On motion of Ketterman, seconded by Munsell, the Governing Body approved Resolution No. 1139 authorizing and directing the issuance of Temporary Notes, Series 2013A, of the City of Pittsburg, Kansas, in the aggregate principal amount of \$1,365,000 for the purpose of providing funds to pay costs of main trafficway and water line improvement projects in the City, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

LIBRARY ANNUITY FUND USE – On motion of Murnan, seconded by O'Bryan, the Governing Body approved staff request to utilize the Library Annuity Fund for non-budgeted emergency building repairs to the roof and air conditioner unit at the Library. Motion carried.

REQUEST TO CHANGE STREET NAME – On motion of O'Bryan, seconded by Murnan, the Governing Body approved the request submitted by Watco Companies, Inc. to rename North Olive from 3rd Street to 4th Street in honor of 30 years of business, and directed the City Attorney to prepare the necessary Resolution. Motion carried with Gray abstaining.

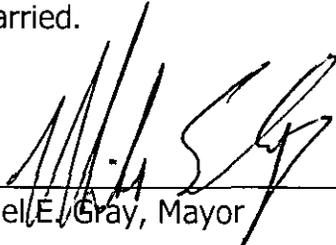
NON-AGENDA REPORTS & REQUESTS:

CONCEALED CARRY WEAPONS - On motion Ketterman, seconded by O'Bryan, the Governing Body authorized the Mayor to sign a letter on behalf of the City of Pittsburg to be forwarded to Kansas Attorney General Derek Schmidt for exemption of City-owned buildings from the requirements of Section 2(i) of Senate Substitute for House Bill 2052, regarding concealed carry weapons, with the exemption to end on January 1st, 2014. Motion carried.

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GRANT RECEIPT - Assistant Director of Public Works Troy Graham announced that The City of Pittsburg has received a grant in the amount of \$730,000 from the Kansas Department of Transportation for the extension of the hike/bike system in Pittsburg.

ADJOURNMENT: On motion of Ketterman, seconded by Munsell, the Governing Body adjourned the meeting at 6:37 p.m. Motion carried.



Michael E. Gray, Mayor

ATTEST:


Tammy Nagel, City Clerk

