

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
August 27<sup>th</sup>, 2013

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, August 27<sup>th</sup>, 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.

Jim Akins of the First United Methodist Church provided the invocation.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – AUGUST 13<sup>th</sup>, 2013 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the August 13<sup>th</sup>, 2013, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1182 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1182, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2013 Edition of the "Standard Traffic Ordinance for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed and repealing Ordinance No. G-1168, on first reading. Motion carried.

ORDINANCE NO. G-1183 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1183, amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2013 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1169, on first reading. Motion carried.

ORDINANCE NO. S-1005 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. S-1005, levying a special assessment against the lots or parcels of land on which a public nuisance was located, to pay the cost of abating the nuisance, on second reading with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

ORDINANCE NO. S-1006 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. S-1006, levying a special assessment against the lots or parcels of land on which refuse matter was located, to pay the cost of making the premise safe and hygienic, on second reading with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

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ORDINANCE NO. S-1007 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. S-1007, levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth, to pay the cost of cutting or removing said growth, on second reading with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

ORDINANCE NO. S-1008 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. S-1008, granting an ad valorem tax exemption to Miller's Inc., pursuant to the City of Pittsburg's Policy and Procedures adopted November 10, 1987, as authorized by Section 13, Article 11, of the Constitution of the State of Kansas, on first and only reading. Motion carried.

LOAN PAYMENT FORGIVENESS – COMMUNITY HEALTH CENTER OF SOUTHEAST KANSAS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to forgive the 2013 loan payment in the amount of \$123,891.53 for the Community Health Center of Southeast Kansas (CHCSEK), as the required thresholds for forgiveness have been met and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

LOAN PAYMENT FORGIVENESS – RON AND DORA WARE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to forgive the 2013 loan payment in the amount of \$5,458.86 for Ron and Dora Ware, as the required thresholds for forgiveness have been met and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the appointment of Monica Murnan, John Ketterman, Chuck Munsell and Patrick O'Bryan as voting delegates and Tammy Nagel as an alternate voting delegate to represent the City at the League of Kansas Municipalities Annual Meeting scheduled for October 12th through 14th, 2013, in Overland Park, Kansas. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending August 27<sup>th</sup>, 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.

SPECIAL PRESENTATION - SUMMER READING PROGRAM - Library Director Bev Clarkson provided an overview of the 2013 summer reading program.

2013 STREET PROGRAM MILLING (WALNUT AND JOPLIN) – On motion of Ketterman, seconded by Munsell, the Governing Body approved Change Order No. 1 reflecting an increase of \$114,182.10, making a new contract construction amount of \$153,732.15, for the 2013 Street Program Milling Project. Motion carried.

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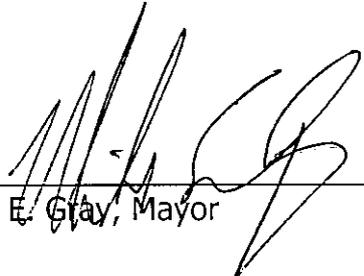
NON-AGENDA REPORTS & REQUESTS:

STREET UPDATE - Director of Public Works Bill Beasley stated that paving in the Grand Oaks Addition will be complete on August 28th. Crews will then move to 7th Street and to Walnut Street to begin repairs.

CUSTOMER SERVICE COUNTER - Director of Human Resources Megan Fry and Utility Office Manager Karen Munsell provided information regarding the City Hall Customer Service Counter.

EVERYBODY PLAYS SWING SET RIBBON CUTTING - Director of Parks and Recreation Kim Vogel announced that a ribbon cutting would be held at 3:30 p.m. on August 28th, 2013, in Schlanger Park for the Everybody Plays Swing Set.

ADJOURNMENT: On motion of O'Bryan, seconded by Murnan, the Governing Body adjourned the meeting at 6:01 p.m. Motion carried.

  
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Michael E. Gray, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk

