

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 8th, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, October 8th, 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.

Mary Cash of the Community of Christ provided the invocation.

Mayor Gray led the flag salute.

Mayor Gray proclaimed Thursday, October 10th, 2013, as Project Warmth Day in Pittsburg.

PUBLIC INPUT - Pittsburg State University Social Work Student Carol Meza, 708 West 1st Street, requested the City support a homeless shelter for the elderly.

APPROVAL OF MINUTES – SEPTEMBER 24th, 2013 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the September 24th, 2013, City Commission Meeting minutes as submitted. Motion carried.

AUDITING CONTRACT – BERBERICH TRAHAN & COMPANY, PA - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Fiscal Year 2013 auditing contract with Berberich Trahan & Company, PA in an amount not to exceed \$39,250 and the HUD Section 8 Housing Program Audit in an amount not to exceed \$2,625 and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – 17TH AND LOCUST SANITARY SEWER REPLACEMENT PROJECT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Change Order No. 1 reflecting an increase of \$12,983.80 making a new contract construction amount of \$61,033.80 and final payment in the amount of \$25,218.30 to Jim Radell Construction Co., Inc., of Pittsburg, Kansas, for the 17th and Locust Sanitary Sewer Replacement Project. Motion carried.

FLIGHT INSPECTION AGREEMENT – DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Agreement No. AJW-ON-AAC-13-A346, a Non-Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the City of Pittsburg, Kansas, to provide a commissioning flight inspection of the REILS on Runways 16, 34, 04 and 22 at the Atkinson Municipal Airport, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

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CEREAL MALT BEVERAGE LICENSE – KNIGHTS OF COLUMBUS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the application submitted by the Commodore Barry Corp. dba The Knights of Columbus to sell Cereal Malt Beverages at 407 East 11th Street for the year 2013 and directed the City Clerk to issue the license. Motion carried.

CEREAL MALT BEVERAGE LICENSE – GORILLA EXPRESS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the application submitted by the Gorilla Express to sell Cereal Malt Beverages at 2401 South Rouse for the year 2013 and directed the City Clerk to issue the license. Motion carried.

FAÇADE GRANT – BULOT – 601 NORTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$2,500 to Ray Bulot for general improvements to his building located at 601 North Broadway, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

FAÇADE GRANT – GARNER - 127 WEST 5th STREET – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$7,500 to Dr. Mindi Garner (two combined applications) for her building located at 127 West 5th Street to install dryvit, remove damaged studs, replace siding, etc. and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

FAÇADE GRANT – LONG – 512 NORTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$7,500 to John Long for his building located at 512 North Broadway to replace the awning, repaint, door work, brick work, etc., and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

FAÇADE GRANT – COSTANTINI – 618 NORTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$2,500 to Ray Costantini for his building located at 618 North Broadway to reshingle the facade, and paint and replace wood trim, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

FAÇADE GRANT – COBB – 315 NORTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$3,750 to Robert Cobb for his building located at 315 North Broadway to remove vinyl siding, brick veneer front and north side, and replace the door, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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FAÇADE GRANT – WELLS – 210 SOUTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$500 to Nathan Wells for the building housing his business located at 210 South Broadway to purchase new signage and lighting, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

FAÇADE GRANT – URICH – 210 SOUTH BROADWAY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Downtown Facade Grant Advisory Committee's recommendation to award a facade grant in the amount of \$500 to Robert "Skip" Urich for his building located at 210 South Broadway for tuck pointing and sealing of the front of the building, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending October 8th, 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.

ORDINANCE NO. G-1184 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Ordinance No. G-1184, amending Section 78-116 of the Pittsburg City Code to prohibit parking on both sides of East Quincy Avenue between Broadway and Rouse Street, and on both sides of West 10th Street between Walnut Street and Catalpa Street on second reading.

HOTEL/RETAIL FEASIBILITY CONSULTANT AGREEMENT - HOFFMAN STRATEGY GROUP/JEFF GREEN PARTNERS, LLC – On motion of Murnan, seconded by Ketterman, the Governing Body approved the recommendation of the Economic Development Advisory Committee to enter into an agreement with Hoffman Strategy Group/Jeff Green Partners, LLC. in which a feasibility study will be conducted to examine Pittsburg's potential in terms of hotel and retail businesses at a cost of \$25,000 plus travel and printing costs. Motion carried.

Commissioner Munsell requested more detailed estimates be made as to travel costs. Mayor Gray noted that wording stating that expenses must be reasonable can be added to the contract.

ORDINANCE NO. S-1010 – On motion of Gray, seconded by Ketterman, the Governing Body approved Ordinance No. S-1010, authorizing the execution of a loan agreement between Pittsburg, Kansas, and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing

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certain other actions in connection with the loan agreement on first and only reading. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

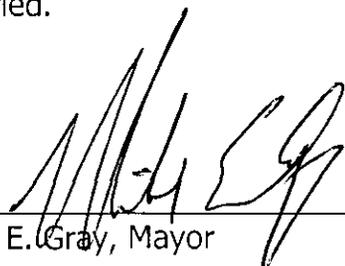
STREET PROJECT UPDATE - Director of Public Works William Beasley provided an update on current street projects. City Manager Daron Hall thanked Director of Public Works William Beasley for his work getting the current street projects completed. City Manager Hall also thanked the Citizens for their cooperation and patience during the projects.

RAILROAD CROSSING REPAIR - Director of Public Works William Beasley announced that the railroad crossing at Carlton and Broadway will be repaired on October 26th and 27th. Mr. Beasley added that this repair will include the closing of Broadway.

BADGES AND BURGERS - City Manager Daron Hall announced that Badges and Burgers for the United Way will be held on October 11th, 2013, from 11 a.m. until 1 p.m. at the Pritchett Pavilion.

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





Michael E. Gray, Mayor



Tammy Nagel, City Clerk