

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
July 8<sup>th</sup>, 2014

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, July 8<sup>th</sup>, 2014, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Monica Murnan presiding and the following members present: Michael Gray, John Ketterman, Chuck Munsell and Patrick O'Bryan.

Mayor Murnan led the flag salute.

Mayor Murnan proclaimed July 26<sup>th</sup>, 2014, as Kansas All-Star Football Shrine Bowl Day in Pittsburg. Ethan Paul-Davis received the proclamation.

APPROVAL OF MINUTES – JUNE 24<sup>th</sup>, 2014 - On motion of O'Bryan, seconded by Munsell, the Governing Body approved the June 24<sup>th</sup>, 2014, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1202 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Ordinance No. G-1202 amending Section 6-183 of the Pittsburg City Code to permit the licenses for drinking establishments, Class A and Class B Clubs and caterers to be extended to two (2) years in duration, on first and only reading. Motion carried.

SURPLUS VEHICLES - On motion of O'Bryan, seconded by Munsell, the Governing Body approved the police department's request to have certain used vehicles declared as surplus property and authorized staff to dispose of the surplus vehicles. Motion carried.

BRIDGE INSPECTION AGREEMENT – ELITE ENGINEERING SERVICES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the agreement between the City of Pittsburg and Elite Engineering Services, to provide bridge inspection services for the City's 2014 Biennial Bridge Inspection in the amount of \$625.00 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending July 8<sup>th</sup>, 2014, 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.

BUSINESS CLIMATE SURVEY REPORT - Steve Robb, of Municipal Consulting, LLC, provided the results of his recent Business Climate Survey.

CITY MANAGER'S SUBMITTED BUDGET - City Manager Daron Hall presented the City Manager's Submitted Budget for 2015. City Manager Hall noted that for the first time since 2009, the assessed valuation did not decline. Mr. Hall explained that spending the City's reserves to provide basic services is no longer practical. Mr. Hall noted that a four-mill increase in the property tax rate would allow the City to function effectively as a City and pay the necessary debt for capital improvements. Mr. Hall further noted that moderate increases to utility rates would allow the City to aggressively repair water lines and continue the City's

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investment in the water and wastewater treatment plants, while replenishing dwindling reserves.

POLICE RECORDS MANAGEMENT/DISPATCH SYSTEM UPDATE - Assistant City Manager Jay Byers provided an update on the acquisition of the City's new Police Records Management/Dispatch System. Mr. Byers explained that he anticipates having a contract for the purchase of the systems on the July 22<sup>nd</sup>, 2014, City Commission meeting agenda. Mr. Byers indicated that once purchased, the implementation of the software will take approximately six months.

ORDINANCE NO. G-1201 – On motion of Munsell, seconded by Ketterman, the Governing Body approved Ordinance No. G-1201, adding an Article 8 in Chapter 74 of the City Code creating an Active Transportation Advisory Board, describing the Board's authority and duties, and providing for the appointment of members thereof on first and only reading. Motion carried.

Commissioner Munsell objected to three members being allowed to live outside the City limits of Pittsburg and suggested that all members live inside the City limits.

#### NON-AGENDA REPORTS AND REQUESTS

LIQUOR TAX DISTRIBUTION PLAN – Director of Finance Jamie Clarkson discussed the Liquor Tax Distribution Plan. Commissioner O'Bryan suggested the recipients of the funds report back to the City annually to provide details on how their funds were utilized.

STREET UPDATE - Director of Public Works William Beasley provided an update on current street projects. Mr. Beasley announced that South Broadway, north of Centennial, could be open as early as July 9<sup>th</sup>, 2014.

CITY STAFF - Mayor Murnan thanked City staff for their hard work.

SEK ART FEST - Commissioner Munsell noted that he was disheartened by the recent damage to the SEK Art Fest football painted by Leslie Harris in memory of her infant daughter that passed away.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 6:45 p.m. Motion carried.



A handwritten signature in black ink that reads 'Chuck Munsell'. The signature is written in a cursive style.

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Chuck Munsell, President of the Board

A handwritten signature in black ink that reads 'Tammy Nagel'. The signature is written in a cursive style.

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Tammy Nagel, City Clerk