

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
December 18th, 2014

A Special Session of the Board of Commissioners was held at 5:00 p.m., on Thursday, December 18th, 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.

DECEMBER 9, 2014, MINUTES – On motion of Gray, seconded by Ketterman, the Governing Body approved the December 9, 2014, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1217 – On motion of Gray, seconded by Ketterman, the Governing Body approved Ordinance No. G-1217, providing for the change of certain areas from R-2 Two-Family Residential to RP-3 Planned Medium Density Residential and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, on first and only reading. Motion carried.

VACATION ORDER – On motion of Gray, seconded by Ketterman, the Governing Body approved an Order (request of LCA Pittsburg, LLC) vacating the east/west alley located in the 1800 Block of South Broadway described as beginning at the east right-of-way line of Pine Street and extending east to the west right-of-way line of Broadway Avenue located adjacent to Lots 28 thru 36 in Coulter and Ralston's Addition to the City of Pittsburg, Crawford County, Kansas. Motion carried.

EMERGENCY SOLUTIONS GRANT – On motion of Gray, seconded by Ketterman, the Governing Body approved the request submitted by Kim Wilson Housing, Inc. to submit a formal request to the Kansas Housing Resources Corporation on their behalf, in the amount of \$15,000 to continue direct housing and homeless services, provided through the City awarded Emergency Solutions Grant. Motion carried.

AMENDED DEVELOPER – Lot #8 LINCOLN SQUARE – On motion of Gray, seconded by Ketterman, the Governing Body approved James Swafford, as the amended and approved developer of Lincoln Square Lot #8, and authorized the Mayor to sign the revised Development Agreement and the Kansas Quit Claim Deed on behalf of the City. Motion carried.

APPOINTMENT TO CITIZEN'S ADVISORY BOARD – On motion of Gray, seconded by Ketterman, the Governing Body appointed Ronda Ison to a first three-year term as a member of the Citizen's Advisory Board effective January 1, 2015 and to expire December 31, 2017. Motion carried.

APPOINTMENT TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Gray, seconded by Ketterman, the Governing Body appointed Dr. Cynthia Allen to a first four-year term as a member of the Memorial Auditorium Advisory Board effective January 1, 2015 and to expire December 31, 2018. Motion carried.

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JAYCEE BALL PARK SCORE BOARD – On motion of Gray, seconded by Ketterman, the Governing Body authorized staff to contract with CDL Electric, CO., Inc., of Pittsburg, Kansas, for bid options 1, 3, and 4, in the amount of \$23,664.00 for a new score board to be placed at Jaycee Ball Park. Motion carried.

SOUTH ROUSE PEDESTRIAN/BICYCLE TRAIL PROJECT – On motion of Gray, seconded by Ketterman, the Governing Body approved staff recommendation to begin contract negotiations with TranSystems Corporation, of Independence, Kansas, for preliminary and construction engineering services for the South Rouse Pedestrian/Bicycle Trail Project (KDOT Project No. 19 TE-0406-01). Motion carried.

CEREAL MALT BEVERAGE LICENSES – On motion of Gray, seconded by Ketterman, the Governing Body approved the applications submitted by Sodexo (302 East Cleveland), Horton's Pizza Plus (1601 East 4th Street) and the Knights of Columbus (407 East 11th Street) to sell Cereal Malt Beverages for the year 2015 and directed the City Clerk to issue the licenses. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending December 18, 2014, subject to the release of HUD expenditures when funds are received. Motion carried with the following roll call vote: Yea: Gray, Ketterman, Munsell, Murnan, and O'Bryan. Motion carried.

FAÇADE GRANT EXTENSION – On motion of O'Bryan, seconded by Gray, the Governing Body approved the request submitted by the Stilwell Heritage & Educational Foundation to extend the timeframe to complete the work outlined in their façade grant through June 30, 2015. Motion carried.

REVENUE CONTROL POLICY – On motion of Gray, seconded by Ketterman, the Governing Body adopted a Revenue Control Policy to help ensure sound financial practices by the City. Motion carried.

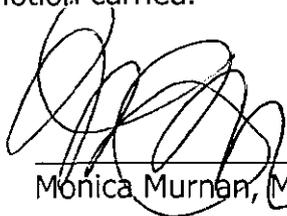
ORDINANCE NO. S-1019 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. S-1019, amending Ordinance No. S-1011, fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas, on first and only reading. Motion carried.

LETTER AGREEMENT – On motion of O'Bryan, seconded by Gray, the Governing Body approved the letter agreement for the City Manager for calendar year 2015. Motion carried with Munsell voting in opposition.

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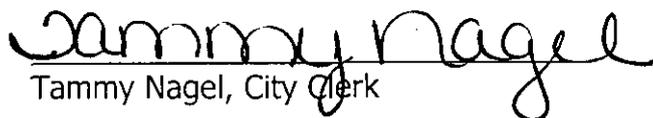
END OF YEAR THANK YOU - City Manager Daron Hall thanked the City Commissioners and City employees for a good year in 2014.

ADJOURNMENT: On motion of Gray, seconded by Ketterman, the Governing Body adjourned the meeting at 5:06 p.m. Motion carried.



Monica Murnan, Mayor

ATTEST:



Tammy Nagel, City Clerk

