

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 22nd, 2015

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 22nd, 2015, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Jeremy Johnson, John Ketterman and Monica Murnan. Commissioner Michael Gray participated by telephone.

Pete Mayo of Via Christi provided the invocation.

Mayor Munsell led the flag salute.

PROCLAMATION – PROJECT WARMTH DAY - Mayor Munsell proclaimed Thursday, October 8th, 2015, as Project Warmth Day in Pittsburg.

PUBLIC INPUT – Elizabeth Kutz of the Paw Prints on the Heartland requested funding for the Paw Prints feline spay and neuter program.

APPROVAL OF MINUTES – SEPTEMBER 8th, 2015 - On motion of Murnan, seconded by Johnson, the Governing Body approved the September 8th, 2015, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1230 – On motion of Murnan, seconded by Johnson, the Governing Body adopted Ordinance No. G-1230, amending Section 78-116 of the Pittsburg City Code to prohibit parking on both sides of East 10th Street between Locust and Joplin Streets, the south side of West Cleveland Street between Broadway and Olive Streets and the east side of South Olive Street between Cleveland and Walnut Streets, first and only reading. Motion carried.

BICYCLE AND PEDESTRIAN MASTER PLAN – On motion of Murnan, seconded by Johnson, the Governing Body adopted the Bicycle & Pedestrian Master Plan, prepared by PedNet of Columbia, MO., as the official resource document for the City of Pittsburg as the City moves forward in expanding the active transportation network throughout the City. Motion carried.

CEREAL MALT BEVERAGE LICENSE APPLICATION – THAI OCHA – On motion of Murnan, seconded by Johnson, the Governing Body approved the application submitted by Natveena Boonruang for a 2015 Cereal Malt Beverage License for Thai Ocha located at 1014 South Broadway and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of Murnan, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending September 22nd, 2015, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell, and Murnan. Motion carried.

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PAWPRINTS ON THE HEARTLAND FUNDING - Mayor Munsell asked the members of the Governing Body if they would like to make a motion to provide funding to the Pawprints on the Heartland feline spay and neuter program. No motion was made.

RESOLUTION NO. 1176 – On motion of Ketterman, seconded by Johnson, the Governing Body adopted Resolution No. 1176, determining the advisability of amending the Trust Indenture and Lease entered into in connection with the issuance of the City's Taxable Industrial Revenue Bonds, Series 2008 (Holiday Inn Express Project) and issuing additional bonds to finance the acquisition of the leasehold interest in the bond financed project by Pittsburg Hospitality, LLC, and authorized the Mayor to sign the Resolution on behalf of the City of Pittsburg. Motion carried.

NEW WORLD SYSTEMS - ADDITIONAL SOFTWARE LICENSE AGREEMENT – On motion of Johnson, seconded by Ketterman, the Governing Body authorized staff to enter into an Additional Software License Agreement with New World Systems for the purchase of Aegis/MSP Corrections Management Software in the amount of \$252,480, and authorized the Mayor to sign the Additional Software License Agreement on behalf of the City. Motion carried.

INTERAGENCY SERVICES CONTRACT - CRAWFORD COUNTY SHERIFF'S DEPARTMENT – On motion of Murnan, seconded by Johnson, the Governing Body authorized staff to enter into an Interagency Services Contract with the Crawford County Sheriff's Department in which the City of Pittsburg will allow the Crawford County Sheriff's Department access and use of the City's licensed New World Systems Law Enforcement/Fire/EMS Computer Aided Dispatch, Law Enforcement/Fire Records Management System, Corrections Management System, Aegis Mobile Unit Software, and Law Enforcement Field Reporting software, and authorized the Mayor to sign the Additional Software License Agreement on behalf of the City. Motion carried.

REPAYMENT AGREEMENT - CRAWFORD COUNTY – On motion of Ketterman, seconded by Crawford County in the amount of \$252,480 to be repaid in five equal annual payments in the amount of \$50,496 beginning on January 10th, 2016, for the purchase of the New World Systems Aegis/MSP Corrections Management Software, and authorized the Mayor to sign the Additional Software License Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS –

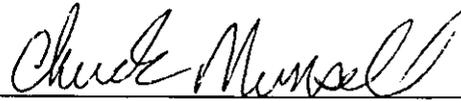
VOLUNTEER REQUEST FOLLOW UP – Director of Community Development and Housing Becky Gray announced that City staff met recently with Mr. Smardo regarding his request to create a City-wide volunteer group. Ms. Gray encouraged citizens to contact her office if they have volunteer opportunities or if they would like to volunteer for events.

MAYOR BIRTHDAY – City Manager Daron Hall wished Mayor Munsell a happy birthday.

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STREET SALES TAX ELECTION -- Commissioner John Ketterman reminded citizens that the Street Sales Tax Election will be held on Thursday, September 24th, 2015.

ADJOURNMENT: On motion of Ketterman, seconded by Johnson, the Governing Body adjourned the meeting at 5:52 p.m. Motion carried.



Chuck Munsell, Mayor

ATTEST:



Tammy Nagel, City Clerk

