

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 10th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 10th, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor John Ketterman presiding and the following members present: Michael Gray, Jeremy Johnson, Chuck Munsell and Patrick O'Bryan.

Mayor Ketterman led the flag salute.

The Oath of Office was administered to newly-appointed City Commissioner Patrick O'Bryan.

Mayor Ketterman announced that St. Mary's Boy Scout Troop #81 was in attendance.

APPROVAL OF MINUTES – DECEMBER 27, 2016 - On motion of Johnson, seconded by Gray, the Governing Body approved the December 27, 2016, City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. S-1041 – On motion of Johnson, seconded by Gray, the Governing Body adopted Ordinance No. S-1041, 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, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Johnson, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending January 10th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell and O'Bryan. Motion carried.

PUBLIC HEARING – INDUSTRIAL DEVELOPMENT REVENUE BONDS – KENDALL PACKAGING CORPORATION – Following Public Hearing, on motion of Gray, seconded by Munsell, the Governing Body approved the request submitted by Kendall Packaging Corporation for the issuance by the City of its Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$8,640,000 for the purpose of constructing an approximately 61,000 square foot expansion to the Kendall Packaging Corporation manufacturing facility located at 1901 East 27th Street Terrace, purchasing equipment for use at the facility, and paying the costs of issuance. Motion carried.

ORDINANCE NO. S-1042 – On motion of Gray, seconded by Munsell, the Governing Body adopted Ordinance No. S-1042, authorizing the City of Pittsburg, Kansas, to issue its Industrial Development Revenue Bonds, Series 2017A and 2017B (Kendall Packaging Corporation Project) to provide funds to pay the costs of constructing and equipping the expansion of an existing manufacturing facility; and authorizing certain other documents and actions in connection therewith, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

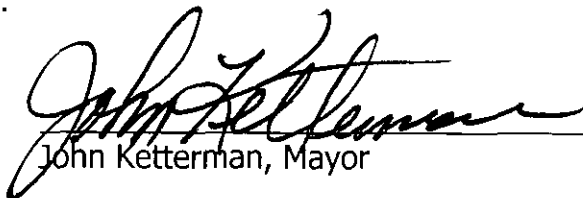
OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 10th, 2017

LIMELIGHT MARKETING, LLC - MASTER SERVICES AGREEMENT – On motion of Johnson, seconded by Gray, the Governing Body authorized staff to enter into a Master Services Agreement in the amount of \$49,000 with LimeLight Marketing, LLC, in which LimeLight Marketing, LLC, will redesign the City of Pittsburg's web site and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

ORDINANCE NO. S-1043 – On motion of Gray, seconded by O'Bryan, the Governing Body adopted Ordinance No. S-1043, amending Ordinance No. S-1031, fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried with Munsell voting in opposition.

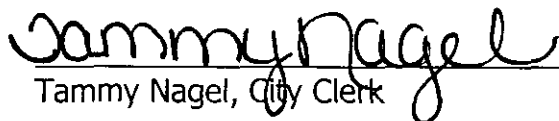
LETTER AGREEMENT – On motion of Gray, seconded by Johnson, the Governing Body approved a letter agreement for the City Manager for calendar year 2017 and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Munsell voting in opposition.

ADJOURNMENT: On motion of Gray, seconded by O'Bryan, the Governing Body adjourned the meeting at 5:47 p.m. Motion carried.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

