

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 24th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 24th, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Michael Gray presiding and the following members present: Jeremy Johnson, Chuck Munsell and Patrick O'Bryan. Mayor Ketterman was absent.

President of the Board Gray led the flag salute.

PUBLIC INPUT –

INTERN INTRODUCTION - City Manager Daron Hall introduced Intern Joe Wimmer.

CROSSWALK SAFETY - Kevin Marvin, owner of Pitt Taxi, expressed concern regarding the safety of pedestrians using crosswalks on Broadway. Mr. Marvin indicated that the crosswalks do not allow enough time for a pedestrian to safely cross the street. President of the Board Gray indicated that City staff will investigate the concerns.

APPROVAL OF MINUTES – JANUARY 10, 2017 - On motion of Munsell, seconded by O'Bryan, the Governing Body approved the January 10, 2017, City Commission Meeting minutes as submitted. Motion carried. Absent: Ketterman.

FIRE SERVICE OUTSIDE THE CITY LIMITS – On motion of Munsell, seconded by O'Bryan, the Governing Body approved a contract in the amount of \$7,435.82 with S & H Management, LLC, for fire services outside the City limits to property located at 2106 West 4th Street and authorized the Mayor to sign the contract on behalf of the City. Motion carried. Absent: Ketterman.

DANCE HALL LICENSE – FACES SALOON – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to grant the request submitted by Jamie Sponsel to renew the Dance Hall License for Faces Saloon, 202 North Locust, and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

DANCE HALL LICENSE – MOOREMAN'S, INC. – On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to grant the request submitted by Graig Moore to renew the Dance Hall License for Mooreman's, Inc., 1608 South Broadway, and authorized the City Clerk to issue the license. Motion carried. Absent: Ketterman.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending January 24th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Munsell and O'Bryan. Motion carried. Absent: Ketterman.

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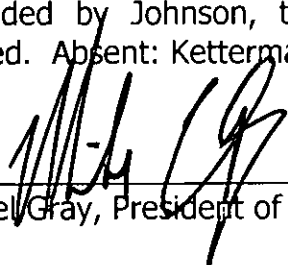
PURCHASE OF POLICE VEHICLES – On motion of O’Bryan, seconded by Johnson, the Governing Body approved staff request to waive the City bid policy for capital purchases in order to purchase three (3) 2017 Dodge Charger police package vehicles utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit for a total purchase price of \$73,713. Motion carried. Absent: Ketterman.

SPECIAL PRESENTATION - SCHOOL BOND ELECTION - USD#250 Superintendent Destry Brown provided details on the March 14, 2017, School Bond Election. Absent: Ketterman.

SPECIAL PRESENTATION - LAND BANK ANNUAL REPORT - Director of Housing and Community Development Becky Gray presented the 2016 Land Bank Annual Report. Absent: Ketterman.

SPECIAL PRESENTATION - SMELTER SITES - Special Projects Engineer John H. Bailey P.E., Ph.D., provided information regarding a sampling effort to determine if downwind contamination from the St. Louis Smelter, located near 1611 East 20th Street, has occurred. Absent: Ketterman.

ADJOURNMENT: On motion of O’Bryan, seconded by Johnson, the Governing Body adjourned the meeting at 6:23 p.m. Motion carried. Absent: Ketterman.



Michael Gray, President of the Board

ATTEST:


Tammy Nagel, City Clerk

