## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS January 26<sup>th</sup>, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 26<sup>th</sup>, 2016, 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 phone.

Mark Chambers of the First United Methodist Church provided the invocation.

Mayor Munsell led the flag salute.

## PUBLIC INPUT -

The following individuals spoke in opposition to the City's current Ordinance which does not allow pit bulls or any dog with pit bull-like characteristics in the City limits:

Kelci Cooper, 823 South 200<sup>th</sup> Street

Lauren Page, 210 West Kansas

Logan Rink, 2103 Colonial Drive

Brandy Ebbs, 1102 East 7<sup>th</sup> Street

Kathy Benskin, 1505 North Joplin

Jimi Cobb, 948 South 190th Street

Elizabeth Cobb, 948 South 190th Street

Kim Cooper, 823 South 200th Street

Aaron Davis, Jr., 213 East Kansas Street, Arcadia, Kansas

Sheryl Miller, 903 Turner Drive

Dani Menghini, 2701 East 20<sup>th</sup> Street

Braquel Beachner, 602 Oakcrest Drive

Lauren Page, 210 West Kansas

Erica Wilson, representing the Southeast Kansas Humane Society, indicated that the Southeast Kansas Humane Society would help spay and neuter pit bulls if the Ordinance was revised and the dogs were allowed in the City limits.

Kathryn Meade, 302 West 7<sup>th</sup> Street, spoke in favor of the City's current Ordinance which does not allow pit bulls or any dog with pit bull-like characteristics in the City limits.

APPROVAL OF MINUTES – JANUARY 12<sup>th</sup>, 2016 - On motion of Ketterman, seconded by Gray, the Governing Body approved the January 12<sup>th</sup>, 2016, City Commission Meeting minutes as submitted. Motion carried.

CEREAL MALT BEVERAGE LICENSE – GORILLA EXPRESS – On motion of Ketterman, seconded by Gray, the Governing Body approved the application submitted by Nayee Kalidas for a 2016 Cereal Malt Beverage License for the Gorilla Express, located at 2401 South Rouse, and authorized the City Clerk to issue the license. Motion carried.

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DANCE HALL LICENSE – FACES SALOON – On motion of Ketterman, seconded by Gray, the Governing Body approved the application 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.

PROFESSIONAL SERVICES AGREEMENT — ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE PLLC — On motion of Ketterman, seconded by Gray, the Governing Body approved a Professional Services Agreement between the City of Pittsburg and Elan Planning, Design & Landscape Architecture PLLC, for an Area-Wide Brownfield Planning Project in the amount of \$196,400, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

EXCHANGE AGREEMENT – CRAW-KAN TELEPHONE COOPERATIVE, INC. – On motion of Ketterman, seconded by Gray, the Governing Body approved an Exchange Agreement between the City of Pittsburg and Craw-Kan Telephone Cooperative, Inc., regarding electrical service to property located at 398 East Quincy, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending January  $26^{th}$ , 2016, 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.

PUBLIC HEARING – PROPERTY TAX ABATEMENT – MILLER'S INC. – Following Public Hearing, on motion of Murnan, seconded by Johnson, the Governing Body approved the request submitted by Miller's Inc., for a ten year tax exemption, and the preparation of the necessary Ordinance. Motion carried.

ORDINANCE NO. S-1031 – On motion of Johnson, seconded by Murnan, the Governing Body adopted Ordinance No. S-1031, amending Ordinance No. S-1019 fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas. Motion carried with Munsell voting in opposition.

LETTER AGREEMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved a letter agreement for the City Manager for calendar year 2016, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Munsell and Ketterman voting in opposition.

## NON-AGENDA REPORTS AND REQUESTS -

GRANT AGREEMENT – KANSAS HOUSING RESOURCES CORPORATION – It was the consensus of the Governing Body to accept the grant in the amount of \$200,000 from the Kansas Housing Resources Corporation for infrastructure costs in the form of fire sprinklers, a fire alarm system and egress from the buildings located at 602 and 604 North Broadway and the consequent rehabilitation of two 1-bedroom units and four 2-bedroom units on the upper floors of these buildings for rental housing purposes.

AGREEMENT FOR SERVICES FOR IMPROVEMENTS TO THE ATKINSON MUNICIPAL AIRPORT – On motion of Ketterman, seconded by Gray, the Governing Body approved an agreement between the City of Pittsburg and H.W. Lochner, Inc., for a 600' extension to Runway 16 at the Atkinson Municipal Airport. Motion carried.

2015 BUDGET RECAP — Director of Finance Jamie Clarkson provided a recap of the 2015 Budget.

ADJOURNMENT: On motion of Johnson, seconded by Ketterman, the Governing Body adjourned the meeting at 6:00 p.m. Motion carried.

Chuck Munsell, Mayor

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ATTEST:

Tammy Nagel, City Clerk

