

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 23rd, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 23rd, 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: Michael Gray, John Ketterman and Monica Murnan. Commissioner Jeremy Johnson was absent.

Patrick Nixon, of the First Christian Church, provided the invocation.

Mayor Munsell led the flag salute.

APPROVAL OF MINUTES – FEBRUARY 9th, 2016 - On motion of Ketterman, seconded by Gray, the Governing Body approved the February 9th, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Johnson.

DISPOSITION OF BIDS – PITTSBURG PUBLIC LIBRARY FLOOR COVERING REPLACEMENT PROJECT – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the Pittsburg Public Library Floor Covering Replacement Project to Joplin Floor Designs, Inc., of Joplin, Missouri, based on their low bid meeting specifications of \$118,000.00, approved funding for the project to include \$59,000 from the Library Building Annuity and the remaining \$59,000 to be paid from private library funds, and authorized the Mayor and City Clerk to execute the contract documents. Motion carried. Absent: Johnson.

POLICE VEHICLE PURCHASE – On motion of Ketterman, seconded by Gray, the Governing Body approved Police Department staff request to waive the City bid policy for capital purchases in order to purchase three (3) 2016 Dodge Charger police package vehicles and two (2) 2016 Ford Explorer Police package vehicles utilizing the State of Kansas vehicle purchasing contacts as a governmental sub-unit for a total purchase price of \$137,882.80. Motion carried. Absent: Johnson.

QUIT CLAIM DEEDS – On motion of Ketterman, seconded by Gray, the Governing Body approved four Quit Claim Deeds to transfer ownership of four easements located at 1011 East Centennial to Wal-Mart Real Estate Business Trust, and authorized the Mayor to execute the Deeds on behalf of the City. Motion carried. Absent: Johnson.

ORDINANCE NO. G-1245 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. G-1245, changing the title of the Department of Planning and Community Services to the Department of Housing and Community Development on the list of departments created and established for the administration of the affairs of the City, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Johnson.

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ORDINANCE NO. G-1246 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. G-1246, amending Section 2-139 of the Pittsburg City Code to remove the Codes Enforcement Division from the control and supervision of the Department of Housing and Community Development, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Johnson.

ORDINANCE NO. G-1247 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. G-1247, amending Section 2-132 of the Pittsburg City Code to place the Codes Enforcement Division under the control and supervision of the Department of Public Works and to remove the Electronics Division and Street Division from the control and supervision of the Department of Public Works, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Johnson.

ORDINANCE NO. G-1248 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. G-1248, amending Section 2-138 of the Pittsburg City Code to place the Street Division under the control and supervision of the Department of Public Utilities, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Johnson.

ORDINANCE NO. S-1032 – On motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. S-1032, 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. Absent: Johnson.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending February 23rd, 2016, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Ketterman, Munsell, and Murnan. Motion carried. Absent: Johnson.

PUBLIC HEARING – PROPERTY TAX ABATEMENT – RALLISON, LP – Following Public Hearing, on motion of Ketterman, seconded by Gray, the Governing Body approved the request submitted by Rallison, LP (parent company of Progressive Products, Inc.), for a five-year tax exemption, and directed the preparation of the necessary Ordinance. Motion carried. Absent: Johnson.

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PITTSBURG LORD'S DINER PROJECT – On motion of Murnan, seconded by Ketterman, the Governing Body approved the request submitted by the Catholic Diocese of Wichita, Kansas (CDWK) for an allocation in the amount of \$130,000 from the Revolving Loan Fund (RLF) to support the Pittsburg Lord's Diner project which will serve nutritious meals every day of the year at their facility, located at 406 North Locust, with dignity and respect to anyone who is hungry and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Johnson.

EXECUTIVE SESSION - On motion of Murnan, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 40 minutes for discussion regarding the confidential affairs of a corporation. Motion carried. Absent: Johnson.

The Governing Body recessed into Executive Session at 5:40 p.m.

The Governing Body reconvened into Regular Session at 5:59 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

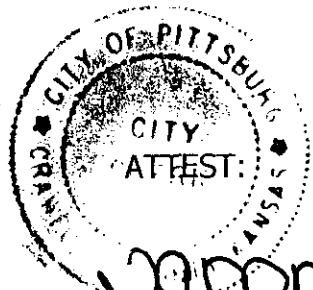
EXECUTIVE SESSION - On motion of Gray, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried. Absent: Johnson.


The Governing Body recessed into Executive Session at 5:59 p.m.

The Governing Body reconvened into Regular Session at 6:17 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Ketterman, seconded by Gray, the Governing Body adjourned the meeting at 6:17 p.m. Motion carried. Absent: Johnson.





Chuck Munsell, Mayor


Tammy Nagel, City Clerk