

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 14th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 14th, 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, and Chuck Munsell. Commissioners Jeremy Johnson and Patrick O'Bryan were absent.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – JANUARY 24, 2017 - On motion of Gray, seconded by Munsell, the Governing Body approved the January 24, 2017, City Commission Meeting minutes as submitted. Motion carried. Absent: Johnson and O'Bryan.

DANCE HALL LICENSE – BRICKYARD GRILL – On motion of Gray, seconded by Munsell, the Governing Body approved the application submitted by Pierre Monsour for a Dance Hall License for Brickyard Grill, located at 516 North Broadway, for the term beginning February 15, 2017 and expiring July 24, 2017, and authorized the City Clerk to issue the license. Motion carried. Absent: Johnson and O'Bryan.

SURPLUS VEHICLE DECLARATION – On motion of Gray, seconded by Munsell, the Governing Body approved police department staff request to declare a 1984 Chevrolet step-side van as surplus and authorized staff to dispose of it through the online auction services of Purple Wave, Inc. Motion carried. Absent: Johnson and O'Bryan.

LOAN FORGIVENESS – CDL ELECTRIC COMPANY, INC. – On motion of Gray, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee's recommendation to forgive the 2017 loan payment from CDL Electric Company, Inc. in the amount of \$41,564.68, as CDL Electric Company, Inc. has complied with the forgiveness requirements set forth in their loan documents. Motion carried. Absent: Johnson and O'Bryan.

TAX ABATEMENT RENEWALS – On motion of Gray, seconded by Munsell, the Governing Body approved the Economic Development Advisory Committee's recommendation to grant 2017 tax abatement renewals to Millers (two abatements), Pinamonti Physical Therapy, and Rallison, LP. Motion carried. Absent: Johnson and O'Bryan.

PRIVATE SEWAGE DISPOSAL SYSTEM – 2101 TIMBER LANE – On motion of Gray, seconded by Munsell, the Governing Body approved staff recommendation to approve an application submitted by the Crawford County Department of Environment on behalf of Jeff Wilson for the construction of a private sewage disposal system to serve the property located at 2101 Timber Lane in accordance to Section 82-243 of the City Codes of the City of Pittsburg, Kansas, and to construct said system in compliance with all requirements of the State Department of Health and Environment and the Uniform Plumbing Code. Motion carried. Absent: Johnson and O'Bryan.

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APPROPRIATION ORDINANCE – On motion of Gray, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending February 14th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Ketterman and Munsell. Motion carried. Absent: Johnson and O'Bryan.

STREET LIGHT PLACEMENT – 805 TURNER ROAD – On motion of Munsell, seconded by Gray, the Governing Body approved a Modification Order submitted by Westar Energy, Inc., for the placement of a 48 watt LED street light to be located at 805 Turner Road and authorized the Mayor to sign the Modification Order on behalf of the City. Motion carried. Absent: Johnson and O'Bryan.

LOAN REQUEST - POINTE ROYALE PROJECT – On motion of Munsell, seconded by Gray, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Pointe Royale Development, Inc., for a loan in the amount of \$300,000 to be repaid over a fifteen-year period to be used to build a twenty-house development off of East 31st Street and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Johnson and O'Bryan.

FARMERS MARKET – The Governing Body tabled consideration of staff recommendation to assume operational responsibilities of the Farmers Market. Absent: Johnson and O'Bryan.

ORDINANCE NO. G-1266 – The Governing Body tabled consideration of Ordinance No. G-1266, creating Article 1 in Chapter 58 of the Pittsburg City Code for the purpose of creating the Pittsburg Area Farmers Market Advisory Board, describing the Board's authority and duties, and providing for the appointment of members thereof. Absent: Johnson and O'Bryan.

ENGINEERING DESIGN AGREEMENT - 20th AND THE BYPASS CONCRETE REPAIRS – On motion of Gray, seconded by Munsell, the Governing Body approved the scope of work to be performed under the master services agreement between the City and TranSystems for design services for the concrete overlay of the Highway 69 (Bypass) and 20th Street Intersection not to exceed \$66,400.00, and authorized the Mayor and City staff to sign the appropriate documents on behalf of the City of Pittsburg. Motion carried. Absent: Johnson and O'Bryan.

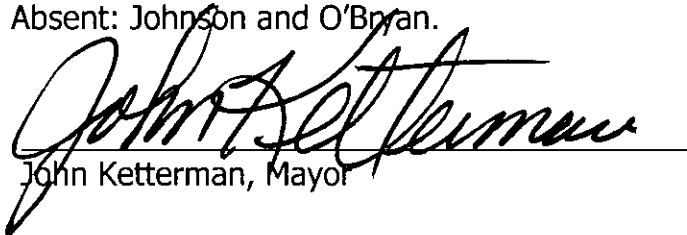
NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson provided the December 31, 2016 bi-monthly budget review. Absent: Johnson and O'Bryan.

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SMELTER SITES UPDATE - Special Projects Engineer John H. Bailey P.E., Ph.D., announced that the Environmental Protection Agency (EPA) has approved the proposed letters to be sent from the City to property owners regarding a sampling effort to determine if downwind contamination from the St. Louis Smelter, located near 1611 East 20th Street, has occurred. Absent: Johnson and O'Bryan.

ADJOURNMENT: On motion of Gray, seconded by Munsell, the Governing Body adjourned the meeting at 5:49 p.m. Motion carried. Absent: Johnson and O'Bryan.


John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

