

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 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, Chuck Munsell, and Patrick O'Bryan. Commissioner Jeremy Johnson participated by phone.

Mayor Ketterman led the flag salute.

AAA AWARD – The Pittsburg Police Department was presented with the AAA Platinum Traffic Safety Award.

APPROVAL OF MINUTES – FEBRUARY 28, 2017 - On motion of O'Bryan, seconded by Gray, the Governing Body approved the February 28, 2017, City Commission Meeting minutes as submitted. Motion carried.

MEMORANDUM OF UNDERSTANDING – USD 250 – TENNIS COURT COMPLEX – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff request to enter into a Memorandum of Understanding (MOU) with USD 250 regarding the responsibilities of the Pittsburg Community Tennis Complex, located west of Pittsburg High School at 1978 East 4th Street and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – PULSAR PLUS CALCIUM HYPOCHLORITE – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff recommendation to accept the bid for Pulsar Plus Calcium Hypochlorite from the only bidder meeting specifications, Commercial Aquatic Services, of Olathe, Kansas, in the amount of \$108.54 per 50 pound bucket, and authorized staff to issue the necessary purchase order. Motion carried.

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

SPECIAL PRESENTATION - FIBER OPTIC INFRASTRUCTURE – Assistant City Manager Jay Byers and Information Systems Manager Jeff Bair provided an update on progress related to the buildout of the fiber optic infrastructure in the City. Craig Wilbert, representing CrawKan and Nick Saporito, representing Optic/Columbus Telephone Company, explained their fiber optic infrastructure within the City limits of Pittsburg. Following the presentation, it was the consensus of the Governing Body to authorize City staff to continue developing the City's Fiber Optic Infrastructure throughout 2017 at a cost of approximately \$220,000.

SPECIAL PRESENTATION - ECONOMIC DEVELOPMENT QUARTERLY UPDATE – Presentation of the Economic Development quarterly report was postponed to a future meeting.

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SOUTHERN B EVENTS, LLC – On motion of Munsell, seconded by Gray, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide \$26,500 in non-repayable funds and a loan in the amount of \$10,000 at 1% interest to Blake and Mandi Butler, owners of Southern B Events, LLC, for renovations to their facility located at 513 North Broadway, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

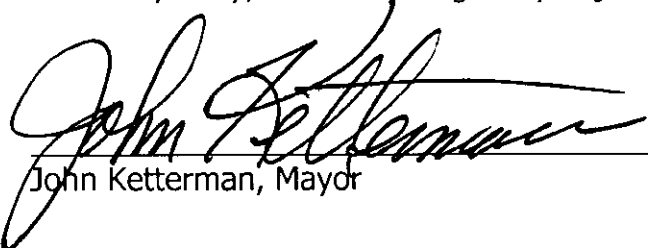
EAGLEPICHER TECHNOLOGIES EXPANSION AND PARKING LOT PROJECT – On motion of Gray, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide \$225,000 in non-refundable funding from the Revolving Loan Fund (RLF) toward a 1,600 square foot expansion of the City-owned building located at 2919 Rotary Terrace, occupied by EaglePicher Technologies, and the utilization of the City of Pittsburg Public Works Department to perform the parking lot expansion to add thirty additional parking spaces at the facility, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

PITTSBURG AREA FARMERS MARKET ADVISORY BOARD APPOINTMENTS – On motion of O'Bryan, seconded by Gray, the Governing Body appointed farmers market vendors Kathy Flora, Dana Parsons, and Charlie Phillips to first two-year terms as members of the Farmers Market Advisory Board effective immediately and expiring on December 31, 2018, and appointed Alicia Shoemaker (representative of Live Well Crawford County/Eat Well), Chuckie Hessong (current member of the Growing Growers program), Amanda Marney (current employee of the Kansas State Research and Extension Office), and Brad Snow (member of the Downtown Advisory Board) to first three-year terms as members of the Farmers Market Advisory Board effective immediately and expiring on December 31, 2019. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REVIEW - Finance Director Jamie Clarkson prided the February 28, 2017, bi-monthly budget review.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 6:32 p.m. Motion carried.


John Ketterman, Mayor




Tammy Nagel, City Clerk