

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 25th, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 25th, 2016, 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, Jeremy Johnson, and Chuck Munsell. Commissioner Monica Murnan was absent.

Mayor Ketterman led the flag salute.

Mayor Ketterman proclaimed Tuesday, October 25th, 2016, as Pittsburg State University Women's Outdoor Track and Field Team Day.

Public Input –

HUMAN RESOURCES DIRECTOR – City Manager Daron Hall introduced the City's new Human Resources Director Lisa Koester.

LIGHTING ISSUES – Cynthia Beitzinger, 804 Turner Road, requested additional street lighting on Turner Road.

APPROVAL OF MINUTES – OCTOBER 11th, 2016 - On motion of Gray, seconded by Johnson, the Governing Body approved the October 11th, 2016, City Commission Meeting minutes as submitted. Motion carried. Absent: Murnan.

SURPLUS VEHICLE AND EQUIPMENT DECLARATION – On motion of Gray, seconded by Johnson, the Governing Body approved staff request to declare certain vehicles and equipment as surplus and authorized staff to dispose of them through the online auction services of Purple Wave, Inc. Motion carried. Absent: Murnan.

DISPOSITION OF BIDS – SUGAR CREEK SAMPLING STATION PROJECT – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the Sugar Creek Sampling Station Project to Home Center Construction, Inc., of Pittsburg, based on their low bid meeting specifications of \$79,000.00, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Murnan.

COPY MACHINE LEASE – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to enter into a three year lease with Copy Products, of Pittsburg, Kansas, in the amount of \$71,784.00 (\$23,928 per year) for the lease of eleven multifunction copier/scanner/printer/fax machines and managed print services, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Murnan.

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JAYCEE BALLPARK GRANDSTAND CANOPY AND BLOCK WALL PROJECT – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to contract with Tri-State Building, of Pittsburg, Kansas, for the Jaycee Ballpark grandstand canopy and Phase I of the block wall façade work, based on their proposal meeting specifications of \$42,133, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried. Absent: Murnan.

DISPOSITION OF BIDS – SANITATION SERVICE – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for the 2017-2018 sanitation service contract for City of Pittsburg facilities to WCA Waste Corporation, of Joplin, Missouri, based on their low bid submitted in the amount of \$847.00 per month. Motion carried. Absent: Murnan.

DISPOSITION OF BIDS – DUMPSTER SERVICE – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to award the bid for 2017-2018 dumpster service (30-yard and 40-yard containers emptied on an as-needed basis) to Mid-America Sanitation, of Frontenac, Kansas, based on their low bid submitted in the amount of \$120.00 per pull for a 30-yard dumpster and \$120.00 per pull for a 40-yard dumpster. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1256 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1256, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection and health, property and safety, and the regulation of traffic by adopting by reference the 2016 Edition of the "Standard Traffic Ordinances for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1228, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1257 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1257 amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2016 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by the League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1229, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1258 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1258, amending Ordinance G-633 by adding Article 41, Planned Unit Development, to the Zoning Ordinance, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

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ORDINANCE NO. G-1259 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1259, amending Ordinance G-663 by amending Sections 23-101, 23-102, 23-103, 23-104, 23-105, 23-106, and 23-107 including the Planned Unit Development in the plan approval processes and procedures set forth in the City of Pittsburg Zoning Ordinance Zoning Ordinance, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1260 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1260, amending Article 30 Supplementary Use Regulations, Conditional Uses, and Accessory Uses by amending section 30-109 of Zoning Ordinance Number G-663, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1261 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1261, amending Section 18-64, of the Pittsburg City Code which modifies, supplements and amends the 2012 Edition of the International Building Code by combining the Building Code Board of Appeals and the Building Trade Review Board and updating the process to demolish dilapidated structures and building permit fees and repealing Ordinance No. G-1240, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Murnan.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending October 25th, 2016, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, and Munsell. Motion carried. Absent: Murnan.

ORDINANCE NO. G-1262 – Consideration of Ordinance No. G-1262, amending and replacing Section 54-136 of the Pittsburg City Code setting standards for measurement of excessive, unnecessary or loud sounds and noises within the Pittsburg city limits was tabled. Absent: Murnan.

LIMELIGHT MARKETING HOUSING CAMPAIGN PROPOSAL – On motion of Munsell, seconded by Gray, the Governing Body approved a contract in the amount of \$11,560 between the City and LimeLight Marketing for a communications campaign and associated work aimed at attracting residential developers to the City of Pittsburg and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Murnan.

NEIGHBORHOOD REVITALIZATION PLAN INTERLOCAL AGREEMENT – On motion of Gray, seconded by Johnson, the Governing Body approved staff request to terminate the current Interlocal Agreement with Crawford County and the Unified School District #250 adopted in 2008 regarding the Neighborhood Revitalization Plan. Motion carried. Absent: Murnan.

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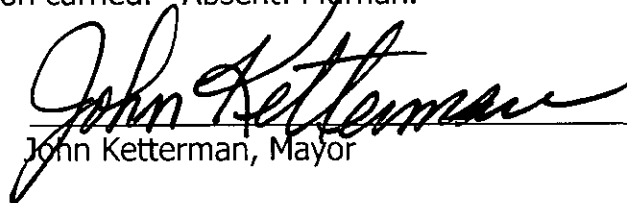
EXECUTIVE SESSION - On motion of Gray, seconded by Johnson, the Governing Body recessed into Executive Session not to exceed 45 minutes to consult with legal counsel regarding items deemed privileged in the attorney-client relationship. Motion carried. Absent: Murnan.

The Governing Body recessed into Executive Session at 5:54 p.m.

The Governing Body reconvened into Regular Session at 6:37 p.m.

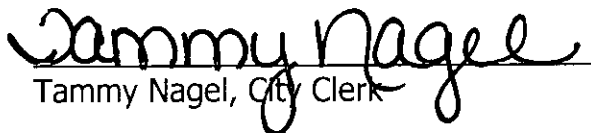
Mayor Ketterman announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Munsell, seconded by Johnson, the Governing Body adjourned the meeting at 6:38 p.m. Motion carried. Absent: Murnan.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

