

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 22nd, 2016

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 22nd, 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, Chuck Munsell and Monica Murnan.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – NOVEMBER 8th, 2016 - On motion of Gray, seconded by Johnson, the Governing Body approved the November 8th, 2016, City Commission Meeting minutes as submitted. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Gray, seconded by Johnson, the Governing Body approved the applications submitted by The City of Pittsburg (Four Oaks Golf Course and Lincoln Park), Walmart #72 (2710 North Broadway), Walmart #5791 (1011 East Centennial), Walmart #5791 Fuel Station (1015 East Centennial), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2961 (612 South Broadway), Casey's General Store #2962 (434 West 4th Street), Horton's Pizza Plus (1601 East 4th Street), Walgreens #09049 (1911 North Broadway) and Ron's Supermarket (310 East Centennial) to sell Cereal Malt Beverages for the year 2017 and directed the City Clerk to issue the licenses. Motion carried.

REAPPOINTMENTS – DOWNTOWN ADVISORY BOARD – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to reappoint RuthEllen Simpson, Brad Snow and Kala Spigarelli to second two-year terms as members of the Downtown Advisory Board effective January 1, 2017, and to expire on December 31, 2018. Motion carried.

REAPPOINTMENTS – MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to reappoint Mike Lewark, Pam Henderson and Mary Polfer to first four-year terms as members of the Memorial Auditorium Advisory Board effective January 1, 2017, and to expire on December 31, 2020. Motion carried.

REAPPOINTMENTS – ACTIVE TRANSPORTATION ADVISORY BOARD – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to reappoint Stacey Bacon, Lou Ann Colyer and Dick Horton to second four-year terms as members of the Active Transportation Advisory Board effective January 1, 2017, and to expire on December 31, 2020. Motion carried.

REAPPOINTMENTS – ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to reappoint Marty Beezley, Jim Hoskins and Jeff Poe to second three-year terms as members of the Economic Development Advisory Committee (EDAC) effective January 1, 2017, and to expire on December 31, 2019. Motion carried.

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APPOINTMENT/REAPPOINTMENTS – AIRPORT ADVISORY COMMITTEE – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to appoint Robert Downing to a first term and reappoint Ron Close, Jesse Hudson, and Michael Tribelhorn to second terms as members of the Airport Advisory Committee effective January 1, 2017 and to expire December 31, 2019. Motion carried.

APPOINTMENTS – BUILDING CODE BOARD OF APPEALS/BUILDING TRADE REVIEW BOARD – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to appoint Brian Coomes (Professional Engineer), Paul Stewart (Architect), Paul Chappell (Building Contractor) and Shannon Nicklaus (Licensed Mechanical Master) to a first four-year term effective January 1, 2017 and to expire December 31, 2020 and Brent Linder (Licensed Master Electrician), Bob Norris (Licensed Master Plumber) and Bill Warlop (Lay Member) to a first three-year term effective January 1, 2017 and to expire December 31, 2019, as members of the Building Code Board of Appeals/Building Trade Review Board. Motion carried.

APPOINTMENT/REAPPOINTMENT – LAND BANK BOARD OF TRUSTEES – On motion of Gray, seconded by Johnson, the Governing Body approved staff recommendation to appoint Troy Graham (County employee) to a first three-year term and Kayla Spigarelli (legal professional) to a second three-year term as members of the Land Bank Board of Trustees effective January 1, 2017 and to expire December 31, 2019. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Johnson, the Governing Body approved the Appropriation Ordinance for the period ending November 22nd, 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 - ADOPTION OF REVISED NEIGHBORHOOD REVITALIZATION PLAN – Following Public Hearing, on motion of Gray, seconded by Murnan, the Governing Body adopted the revised Neighborhood Revitalization Plan, adopted Resolution No. 1194 authorizing and directing the execution of an Interlocal Agreement with Crawford County and the Unified School District #250, adopted Ordinance No. S-1040 adopting the Neighborhood Revitalization Plan and designating a Neighborhood Revitalization Area, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

SPECIAL PRESENTATION - PUBLIC SAFETY SALES TAX UPDATE - Finance Director Jamie Clarkson and Assistant Finance Director Stacie Perry provided an update on the Public Safety Sales Tax.

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REVOLVING LOAN FUND REQUEST - 210 EAST 4th STREET - On motion of Murnan, seconded by Johnson, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Larry and Sookie Fields to use funds from the Revolving Loan Fund (RLF) to cover 10% of the renovation cost of the former Frisco Freight Depot, located at 210 East 4th Street, with the City's portion not to exceed \$20,000, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

Commissioner Murnan inquired if the City's portion would be a grant or a loan to Mr. and Mrs. Fields. Director of Economic Development Blake Benson stated that the City's portion would be a loan to Mr. and Mrs. Fields.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved the Economic Development Services Agreement, including Exhibit "A", between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City in the amount of \$45,000, for the year beginning January 1, 2017, and expiring December 31, 2017, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Ketterman and Munsell voting in opposition.

BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of Murnan, seconded by Johnson, the Governing Body approved the Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City, in the amount of \$50,000, for the year beginning January 1, 2017, and expiring December 31, 2017, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried with Munsell voting in opposition.

ORDINANCE NO. G-1265 – On motion of Gray, seconded by Johnson, the Governing Body adopted Ordinance No. G-1265, amending Sections 62-41 and 62-101 of the Pittsburg City Code to provide that the members of the Planning Commission and the Board of Zoning Appeals shall be the same persons and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

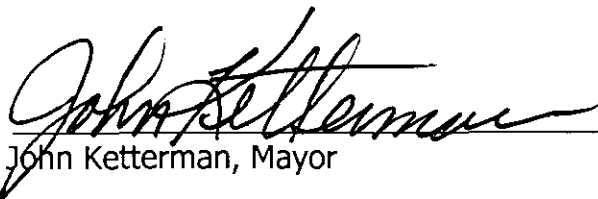
APPOINTMENT/REAPPOINTMENT - PLANNING COMMISSION AND BOARD OF ZONING APPEALS – On motion of Murnan, seconded by Johnson, the Governing Body approved staff recommendation to reappoint Bob Gilmore to a second three-year term and Mike Wilber to a first three-year term as a member of the Planning Commission and Board of Zoning Appeals effective January 1, 2017 and to expire on December 31, 2019. Motion carried.

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DATE FOR SECOND CITY COMMISSION MEETING IN DECEMBER – It was the consensus of the Governing Body to hold the second City Commission Meeting in December on December 27th, 2016, as scheduled.

NON-AGENDA REPORTS AND REQUESTS – SURPLUS EQUIPMENT DECLARATION – On motion of Gray, seconded by Murnan, the Governing Body approved the request of Fire Chief Mike Simons to declare a skid unit and rescue equipment as surplus and authorized the Fire Department to donate the pieces of equipment to the City of Scammon, Kansas, and further authorized the Mayor to sign a Release and Hold Harmless Agreement on behalf of the City. Motion carried.

ADJOURNMENT: On motion of Gray, seconded by Murnan, the Governing Body adjourned the meeting at 6:30 p.m. Motion carried.


John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

