

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 25th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 25th, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Michael Gray presiding and the following members present: John Ketterman, Chuck Munsell, and Patrick O'Bryan. Commissioner Jeremy Johnson participated by phone. City Attorney Henry Menghini was absent.

Mayor Gray led the flag salute.

PROCLAMATION – SPECIAL OLYMPIC ATHLETES - Mayor Gray proclaimed Tuesday, April 25th, 2017, as Jerad Leatherman and Ashley Spriggs Day in Pittsburg.

PUBLIC INPUT –

Police Sergeant Tim Tompkins announced that Child Response Advocates Katie Douglas and Charlene Workman were the recent recipients of the Kansas Children's Cabinet and Trust Fund's Innovative Partner Award for their work with the Response Advocate Program through the Family Resource Center.

APPROVAL OF MINUTES – APRIL 11, 2017 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the April 11, 2017, City Commission Meeting minutes as submitted. Motion carried.

RESOLUTION NO. 1196 – CITY BOUNDARIES – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Resolution No. 1196, declaring and describing the corporate limits and boundary lines of the City of Pittsburg. Motion carried.

EMERGENCY SOLUTIONS GRANT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to submit an Emergency Solutions Grant application to the Kansas Housing Resources Corporation in the amount of \$215,400 for Homeless Services including prevention, rapid re-housing and day shelter services, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

PURCHASE OF USED VEHICLE – POLICE DEPARTMENT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff request to waive the City Purchasing Policy to allow for the purchase of a used vehicle to be utilized as a deployment vehicle for the Special Response Team in an amount not to exceed \$25,000. Motion carried.

MEMORANDUM OF UNDERSTANDING AMENDMENT – SUPPORT STAFF FOR ASSISTANT COUNTY ATTORNEY POSITION – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Police Department staff request to amend and modify an existing Memorandum of Understanding for the purpose of increasing a part-time support staff position to a full-time position to be housed within the Records Division of the Police Department, with the costs shared between the City of Pittsburg and Crawford County. Motion carried.

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DANCE HALL LICENSE – MEMORIAL AUDITORIUM – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the application submitted by Memorial Auditorium Manager Ashlee Ricks for a one-day Dance Hall License for the Big Bang Rockfest event to be held from 1:00 p.m. until midnight at Memorial Auditorium on April 29th, 2017, and authorized the City Clerk to issue the license. Motion carried.

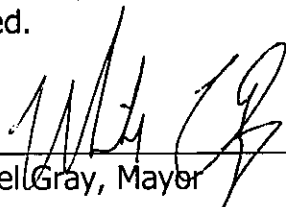
APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending April 25th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, O'Bryan and Munsell. Motion carried.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Pittsburg State University Director of Government and Community Relations Shawn Naccarato presented the quarterly Economic Development report.

EXECUTIVE SESSION – The Executive Session for discussion of matters deemed privileged in the attorney-client relationship pursuant to KSA 75-4319(b)(2), in order to discuss litigation, was postponed.

NON-AGENDA REPORTS AND REQUESTS: City Manager Daron Hall reiterated that while the Pittsburg economy may be struggling, businesses in town are growing, because they choose to grow.

ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 5:58 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

