

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 23<sup>rd</sup>, 2017

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 23<sup>rd</sup>, 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: Jeremy Johnson, John Ketterman, Chuck Munsell, and Patrick O'Bryan.

Mayor Gray led the flag salute.

APPROVAL OF MINUTES – MAY 9<sup>th</sup>, 2017 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the May 9<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried.

KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROPOSAL – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$25,000 to fully fund the project for the year and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CHANGE ORDER AND FINAL PAYMENT - WELL #10 REPAIRS – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increase of \$8,276.39 making a new contract construction amount of \$118,500.89 and final payment in the amount of \$34,214.99 to Brotcke Well & Pump, Inc., of Kansas City, Kansas, for the Repairs to Well #10 at the Water Treatment Plant. Motion carried.

NATURAL GAS AGREEMENTS – GREENBUSH ENERGY GROUP AND nTHERM, LLC - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into natural gas agreements between the City and Greenbush Energy Group and nTherm LLC to provide natural gas to the City's wastewater treatment plant, memorial auditorium, fire station #1, and the asphalt plant, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending May 23<sup>rd</sup>, 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.

2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) - Audrey Odermann of Mize Houser and Company PA, the City's auditing firm, provided a review the City's 2016 audit and CAFR.

MID-CITY RENAISSANCE PLAN - Elan Consulting presented the area-wide plan, prepared with a grant from the Environmental Protection Agency, for the redevelopment of the area from 7th Street to Washington and Rouse to Joplin.

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AMENDMENT 1 TO MASTER SERVICES AGREEMENT - LIMELIGHT MARKETING, LLC – On motion of Johnson, seconded by Ketterman, the Governing Body approved Amendment 1 to the Master Services Agreement between the City of Pittsburg and Limelight Marketing, LLC, in which LimeLight Marketing, LLC, will commit up to forty hours in resources per month performing additional work to refine and enhance the City's web site at the cost of \$3,000 per month, and authorized the Mayor to sign the Amendment on behalf of the City. Motion carried.

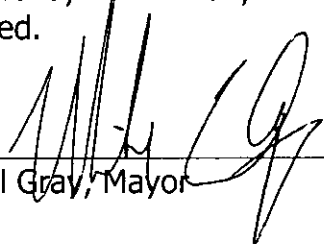
APEX STAGES EXPANSION PROJECT – On motion of O’Bryan, seconded by Johnson, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to sell a 20 acre City-owned parcel in the Airport Industrial Park at a price of \$2,500 per acre and pay half of the projected cost of utility work (up to \$20,000) that will be needed to accommodate a new facility to be constructed by Rallison, LP, the parent company of APEX Stages and Progressive Products, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

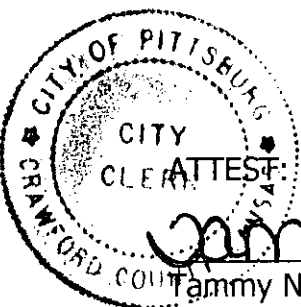
ORDINANCE NO. S-1044 – On motion of O’Bryan, seconded by Johnson, the Governing Body adopted Ordinance No. S-1044, calling for a Special Election to be held on July 11, 2017, for the purpose of voting on a proposition to authorize the City of Pittsburg, Kansas, to levy a Special Purpose Citywide Retailers' Sales Tax in the amount of one-quarter of one percent (0.25%) to be levied for a term of five (5) years, to take effect October 1, 2017, or the next available date, with the revenue therefrom to pay for the maintenance and repair of city streets, and not to exceed fifty thousand dollars (\$50,000) annually to pay for a sidewalk repair matching fund for property owners. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

WORK DAY – City Manager Daron Hall thanked the members of the City Commission for participating in Working Day, held on May 20<sup>th</sup>, 2017.

ADJOURNMENT: On motion of Johnson, seconded by Ketterman, the Governing Body adjourned the meeting at 6:46 p.m. Motion carried.

  
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Michael Gray, Mayor

  
ATTEST:  
  
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Tammy Nagel, City Clerk