

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
June 27<sup>th</sup>, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 27<sup>th</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 – JUNE 13<sup>th</sup>, 2017 - On motion of Ketterman, seconded by Munsell, the Governing Body approved the June 13<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried.

SPRINGSTED MUNICIPAL ADVISOR AGREEMENT – On motion of Ketterman, seconded by Munsell, the Governing Body approved a municipal advisor agreement between the City of Pittsburg and Springsted Incorporated, and authorized the Director of Finance to sign the agreement on behalf of the City. Motion carried.

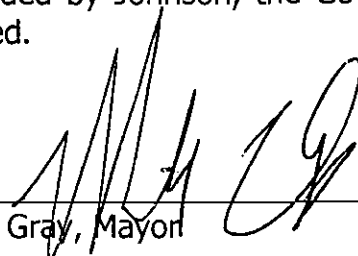
APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending June 27<sup>th</sup>, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman, O'Bryan and Munsell. Motion carried.

SPECIAL PRESENTATION - FIVE YEAR FINANCIAL FORECAST – Following a presentation by City Manager Daron Hall and Finance Director Jamie Clarkson regarding the City's Five Year Financial Forecast, on motion of O'Bryan, seconded by Johnson, the Governing Body adopted the City's Five Year Financial Plan. Motion carried.

NON-AGENDA REPORTS AND REQUESTS - HUMAN RESOURCES GENERALIST - Director of Human Resources Lisa Koester introduced Human Resources Generalist Michelle Ducre.

ADJOURNMENT: On motion of Ketterman, seconded by Johnson, the Governing Body adjourned the meeting at 6:07 p.m. Motion carried.



  
Michael Gray, Mayor

  
Tammy Nagel, City Clerk