## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS July 11th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 11<sup>th</sup>, 2017, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Jeremy Johnson presiding and the following members present: John Ketterman, Chuck Munsell, and Patrick O'Bryan. Mayor Michael Gray was absent.

President of the Board Johnson led the flag salute.

## PUBLIC INPUT -

Frank Smardo, 716 West 2<sup>nd</sup> Street, requested that speed bumps be placed in the 700 Block of West 2<sup>nd</sup> Street. City Manager Daron Hall stated that a traffic study would be conducted to determine if measures need to be taken to slow traffic on West 2<sup>nd</sup> Street.

APPROVAL OF MINUTES – JUNE 27<sup>th</sup>, 2017 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the June 27<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

ORDINANCE NO. G-1268 — On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1268, amending subsection (g) of Section 78-33 of the Pittsburg City Code setting a speed limit of twenty (20) miles per hour on Walnut Street one-half block north of the intersection of Walnut and 16th Street, and eliminating the School Zone on North Broadway From East 11th Street to one-half block north of East 14th Street due to that section of North Broadway having a 20 miles per hour speed limit at all times, and authorize the President of the Board to sign the Ordinance on behalf of the City. Motion carried. Absent: Gray.

STOP SIGN PLACEMENT – 16<sup>th</sup> AND ELM – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Traffic Advisory Board to place stop signs at the intersection of 16th Street and Elm Street creating a 4-way stop. Motion carried. Absent: Gray.

CHANGE ORDER NO. 3 – AIRPORT MILL AND OVERLAY PROJECT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Change Order No. 3 to Emery Sapp and Sons of Springfield, Missouri, for the Airport Mill and Overlay Project reflecting a net deduction of \$7,132.45 to the original contract amount of \$950,644.00 making a new contract amount of \$943,510.55, and authorized the President of the Board to sign the Change Order on behalf of the City. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending July 11, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Johnson, Ketterman, Munsell and O'Bryan. Motion carried. Absent: Gray.

OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS July 11th, 2017

PITTSBURG HOSPITALITY, LLC TAX ABATEMENT EXTENSION - On motion of Munsell, seconded by Ketterman, the Governing Body approved the Economic Development Advisory Committee's recommendation to grant an extension of the tax abatement for Pittsburg Hospitality, LLC (Docket #2010-1664-IRBX) for a portion of 2017. carried. Absent: Gray.

PRESENTATION OF CITY MANAGER'S SUBMITTED BUDGET - City Manager Daron Hall and Director of Finance Jamie Clarkson presented the City Manager's Submitted Budget for 2018. Absent: Gray.

CONDITIONAL USE REQUEST – The Governing Body tabled consideration of the recommendation of the Planning and Zoning Commission/Board of Zoning Appeals to grant the request submitted by Lauren Paige and Logan Rink for a Conditional Use under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a Canine Group Home Shelter to be located on the property located at 210 West Kansas Street. Absent: Gray.

CONDITIONAL USE REQUEST - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Planning and Zoning Commission/Board of Zoning Appeals to grant the request submitted by Bart Arnett of Crossland Construction on behalf of Six Pack, LLC, for a Conditional Use under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a parking lot to be constructed on the property located at 102 West Monroe. Motion carried. Absent: Gray.

NON-AGENDA REPORTS & REQUESTS -

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the June 30, 2017, bi-monthly review. Absent: Gray.

ELECTION DAY - President of the Board Johnson reminded citizens that it is election day.

KETTERMAN BIRTHDAY - President of the Board Johnson wished Commissioner Ketterman a Happy Birthday.

ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:02 p.m. Motion carried. Absent: Gray.

esident of the Board