

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 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: Jeremy Johnson, John Ketterman, Chuck Munsell, and Patrick O'Bryan.

Mayor Gray led the flag salute.

Mayor Gray announced that Commissioner Johnson is participating in this meeting via phone.

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

ORDINANCE NO. S-1045 – On motion of O'Bryan, seconded by Ketterman, the Governing Body adopted Ordinance No. S-1045 levying a special assessment against lots or parcels of land on which a public nuisance was located to pay the cost of abating the nuisance, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1046 – On motion of O'Bryan, seconded by Ketterman, the Governing Body adopted Ordinance No. S-1046 levying a special assessment against the lots or parcels of land on which refuse matter was located to pay the cost of making the premises safe and hygienic, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1047 – On motion of O'Bryan, seconded by Ketterman, the Governing Body adopted Ordinance NO. S-1047 levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth to pay the costs of cutting or removing said growth, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

MEMORIAL AUDITORIUM ADVISORY BOARD APPOINTMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Memorial Auditorium Advisory Board to appoint Dani Gosh to fill an unexpired term as a member of the Memorial Auditorium Advisory Board effective immediately and to expire on December 31, 2018. Motion carried.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) APPOINTMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the staff recommendation to appoint John Clark to fill an unexpired term as a member of the Economic Development Advisory Committee (EDAC) effective immediately and to expire on December 31, 2019. Motion carried.

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

SPECIAL PRESENTATION - 2018 BUDGET – On motion of Johnson, seconded by O’Bryan, the Governing Body approved the 2018 City Budget for adoption. Motion carried with Munsell voting in opposition.

SPECIAL PRESENTATION - ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Pittsburg State University Director of Operations for University Strategic Initiatives Sydney Anselmi presented the quarterly Economic Development report.

Commissioner Ketterman requested a tour of the Block 22 Project be scheduled for City Commissions.

EXECUTIVE SESSION - On motion of Munsell, seconded by O’Bryan, the Governing Body recessed into Executive Session for 30 minutes to discuss matters deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2), in order to discuss litigation. Motion carried.

The Governing Body recessed into Executive Session at 6:10 p.m.

On motion of O’Bryan, seconded by Munsell, the Governing Body adjourned the Executive Session at 6:31 p.m. Motion carried. Absent: Ketterman.

The Governing Body reconvened into Regular Session at 6:31 p.m. Absent: Ketterman.

Commissioner Ketterman returned to the Regular Session at 6:32 p.m.

Mayor Gray announced that no decisions were made and no votes were taken during the Executive Session.

LOAN - SIGNET COFFEE ROASTERS PROJECT – On motion of O’Bryan, seconded by Johnson, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant LeaDen Properties, LLC, a loan in the amount of \$60,000 to be used to renovate the dilapidated property located at 109 North Broadway to be repaid at a rate of \$10,000 per year for five years, with repayment to begin in January of 2018, and the outstanding balance of \$10,000 to be forgiven in January of 2022, if LeaDen Properties, LLC, has completed the proposed renovations and relocated Signet Coffee Roasters to the renovated location, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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FIRST REVISED AND RESTATED STATEMENT OF POLICY AND PROCEDURES REGARDING TAX EXEMPTIONS AND INCENTIVES FOR ECONOMIC DEVELOPMENT – On motion of Ketterman, seconded by Gray, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to adopt the First Revised and Restated Statement of Policy and Procedures regarding tax exemptions and tax incentives for real and personal property used for economic development purposes, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

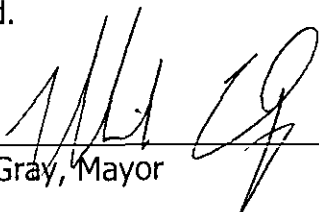
ORDINANCE NO. S-1048 – On motion of Munsell, seconded by Gray, the Governing Body adopted Ordinance No. S-1048, levying an additional City Retailers Sales Tax in the amount of one-quarter of one percent (0.25%) within the City of Pittsburg, effective October 1, 2017, or the next available date, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

SALES TAX – City Manager Daron Hall thanked the citizens of Pittsburg for supporting the one-quarter of one percent sales tax in the recent special election.

2018 BUDGET – Mayor Gray thanked City staff for their work on the 2018 Budget.

ADJOURNMENT: On motion of O’Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:45 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

