

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 8th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, August 8th, 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 – JULY 25TH, 2017 – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the minutes of the July 25th, 2017, City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. G-1269 – On motion of Ketterman, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1269 amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2017 Edition of the "Standard Traffic Ordinance for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed and repealing Ordinance No. G-1256, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1270 – On motion of Ketterman, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1270 amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2017 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1257, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

PURCHASE OF VEHICLES – On motion of Ketterman, seconded by O'Bryan, the Governing Body authorized staff to purchase the following 2017 budgeted vehicles under the Kansas State Purchasing Contract 42067 currently held with Davis Moore Automotive, Wichita, Kansas: One (1) New 2017 Ram Trademan 1500 Reg Cab 4 x 2 1/2 Ton Pickup Truck for Police Department/Investigation in the amount of \$27,050.57 utilizing Public Safety Sales Tax Funds, One (1) New 2017 Ram Trademan 1500 Reg Cab 4 x 2 1/2 Ton Pickup Truck for Police Department/Animal Control in the amount of \$23,093.57 utilizing STCO Funds; One (1) New 2017 Ram Trademan 1500 Reg Cab 4 x 2 1/2 Ton Pickup Truck for Building Services in the amount of \$18,833.17 utilizing STCO Funds; One (1) New 2017 Ram Trademan 1500 Reg Cab 4 x 2 1/2 Ton Pickup Truck for Traffic & Communications in the amount of \$23,093.57 utilizing STCO Funds; and One (1) New 2017 Ram Trademan 1500 Reg Cab 4 x 2 1/2 Ton Pickup Truck for Public

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Utilities/Wastewater Collections in the amount of \$23,093.57 utilizing General Operating Budget Funds, for a total amount of \$115,164.45, and authorized the issuance of the necessary purchase orders. Motion carried.

DANCE HALL LICENSE – 505 BAR – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the request of Mike Sitner to renew the Dance Hall License for 505 Bar, 505 N. Broadway, and authorized the City Clerk to issue the license. Motion carried.

ANTENNA COLLOCATION LEASE AGREEMENT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the lease extension Amendment with Southwest PCS Properties, LLC, to collocate an antenna on the north water tower located at 420 East 22nd Street, for a term of five (5) years beginning May 1st, 2017, and a monthly fee of \$1,011, and authorized the Mayor to sign the agreement and amendment on behalf of the City. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES – VOTING DELEGATES - On motion of Ketterman, seconded by O'Bryan, the Governing Body appointed Michael Gray, John Ketterman, Chuck Munsell, and Patrick O'Bryan as voting delegates and Jeremy Johnson, Jay Byers and Tammy Nagel as alternate voting delegates to represent the City at the League of Kansas Municipalities Annual Meeting scheduled for September 16th through 18th, 2017, in Wichita, Kansas. Motion carried.

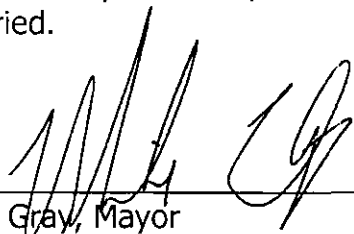
APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending August 8th, 2017, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Gray, Johnson, Ketterman, Munsell and O'Bryan. Motion carried.

PUBLIC HEARING – PROPOSED 2018 BUDGET – Following Public Hearing, on motion of O'Bryan, seconded by Johnson, the Governing Body approved the 2018 Budget and authorized the Mayor and City Commissioners to sign the State Budget Form on behalf of the City. Motion carried with Munsell voting in opposition.

SPECIAL PRESENTATION – IMAGINE PITTSBURG 2030 – Members of the Imagine Pittsburg 2030 Steering Committee provided information regarding the Imagine Pittsburg 2030 initiative.


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ADJOURNMENT: On motion of O'Bryan, seconded by Johnson, the Governing Body adjourned the meeting at 6:30 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Joye VanGorden, Deputy City Clerk

