

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
August 22<sup>nd</sup>, 2017

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 22<sup>nd</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.

PUBLIC INPUT – Jim Hoskins, 801 Elmwood Lane, recognized City Manager Daron Hall, members of the City Commission, and City staff members for their many accomplishments.

APPROVAL OF MINUTES – AUGUST 8<sup>th</sup>, 2017 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the August 8<sup>th</sup>, 2017, City Commission Meeting minutes as submitted. Motion carried.

EMERGENCY SOLUTIONS GRANT – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to accept an Emergency Solutions Grant (ESG) from the Kansas Housing Resources Corporation (KHRC) in the amount of \$169,459.00 to support homeless services within our community, for the grant period of July 1st, 2017 through June 30th, 2018, 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 August 22<sup>nd</sup>, 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.

MEMORANDUM OF AMENDMENT – SPRINT SPECTRUM REALTY COMPANY, LLC – On motion of Johnson, seconded by O'Bryan, the Governing Body approved a Memorandum of Amendment and Amendment No. 1 to Antenna Collocation Lease Agreement with Sprint Spectrum Realty Company, LLC, a Delaware limited liability company, successor in interest to Sprint Spectrum L.P. (successor by merger 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.

SPECIAL PRESENTATION - SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program. Ms. Clarkson also provided an overview of new services being provided by the library.

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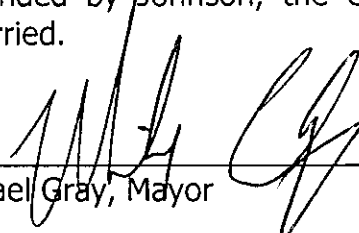
NON-AGENDA REPORTS & REQUESTS –

SALE OF LAND – APEX STAGES EXPANSION PROJECT – On motion of Ketterman, seconded by Munsell, the Governing Body approved staff recommendation to sell a 23.29-acre City-owned parcel in the Airport Industrial Park to Rallison, LP, the parent company of APEX Stages and Progressive Products for the total purchase price of \$50,000. Motion carried.

Director of Economic Development Blake Benson indicated that during the May 23<sup>rd</sup>, 2017, City Commission Meeting, the Governing Body approved the sale of a 20-acre City-owned parcel in the Airport Industrial Park to Rallison, LP, the parent company of APEX Stages and Progressive Products for the price of \$2,500 per acre to accommodate a new facility to be constructed by Rallison, LP. Mr. Benson clarified that the parcel contains 23.29 acres, however; only 20 acres are usable.

PUBLIC INFORMATION MANAGER – City Manager Daron Hall introduced Sarah Runyon, the City's Public Information Manager.

ADJOURNMENT: On motion of O'Bryan, seconded by Johnson, the Governing Body adjourned the meeting at 5:56 p.m. Motion carried.

  
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Michael Gray, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk

