

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 24th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 24th, 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 and Patrick O'Bryan. Mayor Gray participated by phone. Commissioner Chuck Munsell was absent.

Tom Wehrman of the St. John Lutheran Church provided the invocation.

President of the Board Johnson led the flag salute.

APPROVAL OF MINUTES – OCTOBER 10th, 2017 - On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the October 10th, 2017, City Commission Meeting minutes as submitted. Motion carried. Absent: Munsell.

TRANSFER OF PROPERTY – MISHMASH – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to authorize the Mayor to sign a Municipal Quit Claim Deed and Permanent Right of Easement transferring property adjacent to 636 North Warren Street to Robert and Brenda Mishmash. Motion carried. Absent: Munsell.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending October 24th, 2017, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Gray, Johnson, Ketterman and O'Bryan. Motion carried. Absent: Munsell.

PUBLIC HEARING – Following a Public Hearing regarding the establishment of a Rural Housing Incentive District (RHID), on motion of Ketterman, seconded by Gray, the Governing Body adopted Ordinance No. S-1049, the Pittsburg Highlands Development Plan and the Pittsburg Highlands Funding Agreement and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried. Absent: Munsell.

LOAN MODIFICATION - PITTSBURG HIGHLANDS, LP – On motion of O'Bryan, seconded by Ketterman, the Governing Body modified the \$300,000 loan granted to Pittsburg Highlands, LP, to remove the recourse language and to modified the terms of the loan agreement to reflect a fifteen year period, with monthly installments of \$500, and the balance to be paid in full at the end of fifteen years, and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried. Absent: Munsell.

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PLAT - PITTSBURG HIGHLANDS SUBDIVISION – Following a verbal recommendation by Director of Public Works Cameron Alden, on motion of O'Bryan, seconded by Gray, the Governing Body approved the final plat of the Pittsburg Highlands Subdivision, and authorized the President of the Board and City Clerk to sign the plat on behalf of the City. Motion carried. Absent: Munsell.

RESOLUTION NO. 1198 – On motion of Gray, seconded by Ketterman, the Governing Body approved Resolution No. 1198, adopting and approving the proposed Capital Improvements Program (CIP) for the years 2018-2022, and authorized the President of the Board to sign the Resolution on behalf of the City. Motion carried. Absent: Munsell.

JAYCEE BALL PARK TURF PROJECT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to enter into a contract with FieldTurf, USA, Inc., in the amount of \$222,942.49 for product and installation of turf on the field, in batting cages, the Coolplay System, replacement of nailer boards as needed, and an additional four maintenance visits at Jaycee Ball Park, and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried. Absent: Munsell.

City Manager Daron Hall acknowledged the Finance Department and Parks and Recreation Department employees for their work in planning for this purchase.

JAYCEE BALL PARK TURF PROJECT FINANCING – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to enter into a contract with Clayton Holdings, LLC of St. Louis, Missouri, for \$222,942.49 minus \$70,000 down payment at a rate of 2.47% for seven years with annual payments being \$23,752.54 beginning in May of 2018 for the Jaycee Ball Park field turf project, and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried. Absent: Munsell.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS – On motion of Ketterman, seconded by Gray, the Governing Body appointed Jerime Carpenter to an unexpired term as a member of the Parks and Recreation Advisory Board effectively immediately and expiring on December 31, 2018 and Stephanie Risau to an unexpired term as a member of the Parks and Recreation Advisory Board effective immediately and expiring on December 31, 2019. Motion carried. Absent: Munsell.

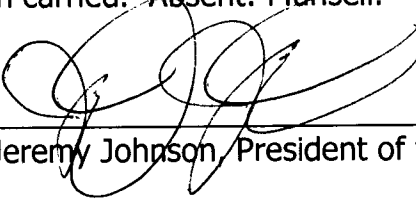
ECONOMIC DEVELOPMENT QUARTERLY UPDATE - Director of Economic Development Blake Benson and Chief Strategy Officer for Pittsburg State University Shawn Naccarato presented the quarterly update on Economic Development activities in Pittsburg. Absent: Munsell.

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NON-AGENDA REPORTS AND REQUESTS:

BOARD/COMMITTEE APPOINTMENTS – City Manager Daron Hall congratulated the newly appointed members of the Parks and Recreation Board. Mr. Hall thanked the citizens who submitted their applications for appointment to the board.

ADJOURNMENT: On motion of Ketterman, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:25 p.m. Motion carried. Absent: Munsell.



Jeremy Johnson, President of the Board

ATTEST:



Tammy Nagel, City Clerk

