

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 28th, 2017

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 28th, 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.

Pete Mayo of Via Christi Hospital provided the invocation.

Mayor Gray the flag salute.

PROCLAMATION – Mayor Gray proclaimed November 29th, 2017, as Disability Mentoring Day in Pittsburg.

APPROVAL OF MINUTES – NOVEMBER 14th, 2017 - On motion of Johnson, seconded by O'Bryan, the Governing Body approved the November 14th, 2017, City Commission Meeting minutes as submitted. Motion carried.

SPRINT SPECTRUM REALTY COMPANY, LLC – AMENDMENT NO. 1 – On motion of Johnson, seconded by O'Bryan, the Governing Body approved Amendment No. 1 to the Antenna Collocation Lease Agreement between the City and Sprint Spectrum Realty Company, LLC, to clarify the terms of the lease agreement and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Johnson, seconded by O'Bryan, the Governing Body approved the applications submitted by The City of Pittsburg (Four Oaks Golf Course and Lincoln Park), Bo's 1 Stop (1116 West 4th Street), Ron's Supermarket (310 East Centennial), Pizza Hut #1652 (102 East Quincy), Walgreens #09049 (1911 North Broadway), Dillon's #108 (2600 North Broadway), Commodore Barry Corporation dba the Knights of Columbus (407 East 11th Street), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2961 (612 South Broadway), and Casey's General Store #2962 (434 West 4th Street) to sell Cereal Malt Beverages for the year 2018 and directed the City Clerk to issue the licenses. Motion carried.

APPROPRIATION ORDINANCE – On motion of Johnson, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending November 28th, 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.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of O'Bryan, seconded by Johnson, the Governing Body approved the Economic Development Services Agreement, including Exhibit "A", between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City for the year beginning January 1, 2018, and expiring December 31, 2018, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

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BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of Ketterman, seconded by Munsell, the Governing Body approved the Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City for the year beginning January 1, 2018, and expiring December 31, 2018, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

DATE FOR SECOND CITY COMMISSION MEETING IN DECEMBER – Following discussion, on motion of O'Bryan, seconded by Ketterman, the Governing Body cancelled the City Commission meeting scheduled for December 26th, 2017, with the stipulation that if any business needs to be conducted, a Special Meeting will be called. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

CITY COMMISSION COMPENSATION – City Commissioner John Ketterman asked City Manager Daron Hall to research the possibility of compensating City Commissioners. City Manager Daron Hall indicated that he has researched this topic and proposed an amount of \$250 per month be paid to City Commissioners. It was the consensus of the Governing Body to discuss this topic further during the December 12th, 2017, City Commission Meeting.

ADJOURNMENT: On motion of Johnson, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:23 p.m. Motion carried.



Michael Gray, Mayor

ATTEST:



Tammy Nagel, City Clerk

