

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 8<sup>th</sup>, 2018

---

A Regular Session of the Board of Commissioners was held at 5:33 p.m. on Tuesday, May 8<sup>th</sup>, 2018, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Jeremy Johnson presiding and the following members present: Sarah Chenoweth, Dawn McNay, Chuck Munsell, and Patrick O'Bryan.

PUBLIC INPUT -

Mark Chambers of the First United Methodist Church provided an invocation.

Tim Kundiger, 212 North Broadway, voiced his concerns regarding the proposed Downtown Design Standards. Mr. Kundiger suggested the City start providing façade grants and low interest loans, as they have in the past.

Larry Fields, 1704 North Locust, voiced his support regarding the proposed Downtown Design Standards. Mr. Fields agreed with Mr. Kundiger regarding the return of façade grants and low interest loans.

APPROVAL OF MINUTES – APRIL 24<sup>th</sup>, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the April 24<sup>th</sup>, 2018, City Commission Meeting minutes as submitted. Motion carried.

DANCE HALL LICENSE – THE PITT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Dance Hall License application submitted by Robert Michael for The Pitt, located at 516 North Broadway, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending May 8<sup>th</sup>, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, Johnson, McNay, Munsell, and O'Bryan. Motion carried.

PEDESTRIAN CROSSING AGREEMENT – KANSAS CITY SOUTHERN RAILROAD – Consideration of staff recommendation to enter into an agreement with the Kansas City Southern Railroad (KCS) to have KCS extend the existing crossing and construct a pedestrian crossing over the railroad tracks on South Rouse Street to connect the Pitsco Sunflower Trail across the tracks with the City's estimated cost to be \$45,480.00 for the grade crossing surfaces and required signal adjustments was tabled. Motion carried.

SPECIAL PRESENTATION - 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)  
- Audrey Odermann of Mize Houser and Company PA, the City's auditing firm, presented the City's 2017 audit and CAFR.

SPECIAL PRESENTATION - DEPARTMENT REPORT - COMMUNITY DEVELOPMENT AND HOUSING - Director of Community Development and Housing Becky Gray provided an update on activities within the Housing portion of her department.

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 8<sup>th</sup>, 2018

RESOLUTION NO. 1203 - On motion of Chenoweth, seconded by O'Bryan, the Governing Body approved Resolution No. 1203, adopting the Downtown Design Standards for Broadway-facing buildings between 1<sup>st</sup> Street and 10<sup>th</sup> Street, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ORDINANCE NO. G-1281 – On motion of McNay, seconded by O'Bryan, the Governing Body approved Ordinance No. G-1281, creating Article VI in Chapter 62 of the Pittsburg City Code for the purpose of creating a Sustainability Advisory Committee, and determining the membership, duties and functions of said Sustainability Advisory Committee, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

LETTER AGREEMENT – On motion of O'Bryan, seconded by McNay, the Governing Body approved a letter agreement for the City Manager for calendar year 2018, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried with Munsell voting in opposition.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the April 30, 2018, bi-monthly budget review.


AGREEMENT – DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION – Following a verbal recommendation by Director of Public Works Cameron Alden, on motion of Munsell, seconded by Chenoweth, the Governing Body approved a Non-Federal Reimbursable Agreement between the City and the Department of Transportation Federal Aviation Administration (FAA), in which the FAA will provide a flight inspection of Runway 17 at the Atkinson Municipal Airport, at a cost of approximately \$12,000. Motion carried.

ADJOURNMENT: On motion of O'Bryan, seconded by McNay, the Governing Body adjourned the meeting at 6:39 p.m. Motion carried.



ATTEST:

  
Tammy Nagel, City Clerk

  
Jeremy Johnson, Mayor