

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
August 28<sup>th</sup>, 2018

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

Mayor Johnson led the flag salute.

APPROVAL OF MINUTES – AUGUST 14<sup>th</sup>, 2018 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the August 14<sup>th</sup>, 2018, City Commission Meeting minutes as submitted. Motion carried.

LIMELIGHT MARKETING MASTER SERVICES AGREEMENT – AMENDMENT 2 – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Amendment 2 to the Master Services Agreement between the City of Pittsburg and Limelight Marketing, LLC, in which Limelight Marketing, LLC, will commit up to forty hours in resources per month performing additional work to refine and enhance the City's web site at the cost of \$3,000 per month and authorize the Mayor to sign the Amendment on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending August 28<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.

CEREAL MALT BEVERAGE LICENSE – MAIN STREET AXE COMPANY, LLC – The Governing Body tabled consideration of the application submitted by Michelle Fowler for a 2018 Cereal Malt Beverage License for the Main Street Axe Company, LLC, located at 216 South Broadway. Motion carried.

GROTHER SEWER SERVICE – On motion of McNay, seconded by Chenoweth, the Governing Body approved the application submitted by Dale and Dennis Grotheer for sewer service outside the corporate City limits to property located at 2811 South Rouse. Motion carried.

PROFFITT WATER SERVICE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the application submitted by Daniel Proffitt for water service outside the corporate City limits to property located at 1104 South 205<sup>th</sup> Street. Motion carried.

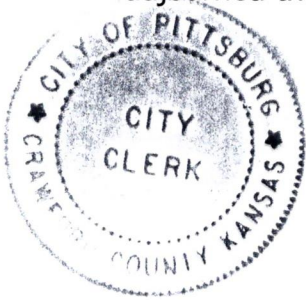
SPECIAL PRESENTATION - SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program.

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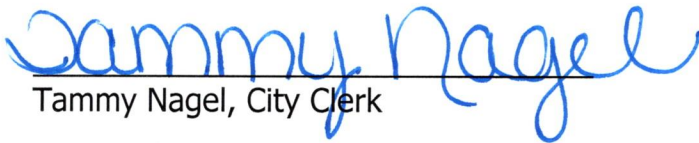
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RESOLUTION NO. 1207 – On motion of Munsell, seconded by Chenoweth, the Governing Body adopted Resolution No. 1207 declaring the eligibility of the City of Pittsburg to submit an application to the Kansas Department of Transportation for use of Transportation Alternative Program Funds for pedestrian and bicycle facilities in Pittsburg, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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

  
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Jeremy Johnson, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk