

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
January 11th, 2011

A Regular Session of the Board of Commissioners was held at 5:45 p.m., Tuesday, January 11th, 2011, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Patrick O'Bryan presiding and the following members present: Marty Beezley and Pamela Henderson. Absent: Rudy Draper and William H. Rushton.

Kevin Arensman, First Christian Church, provided the invocation.

Mayor O'Bryan led the flag salute.

APPROVAL OF MINUTES – DECEMBER 28th, 2010 - On motion of Beezley, seconded by Henderson, the Governing Body approved the minutes of the December 28th, 2010, City Commission Meeting as submitted. Motion carried. Absent: Draper and Rushton.

APPOINTMENT TO PARKS AND RECREATION ADVISORY BOARD – On motion of Beezley, seconded by Henderson, the Governing Body appointed John Lair and Jerry Waltrip to first four-year terms as members of the Parks and Recreation Advisory Board effective immediately and to expire December 31, 2014. Motion carried. Absent: Draper and Rushton.

ORDINANCE NO. G-1141 – On motion of Beezley, seconded by Henderson, the Governing Body approved Ordinance No. G-1141 amending Section 14-102 of the Code of the City of Pittsburg, Kansas, relating to fees and charges at the Atkinson Municipal Airport, on second reading, with the following roll call vote: Yea: Beezley, Henderson and O'Bryan. Motion carried. Absent: Draper and Rushton.

APPROPRIATION ORDINANCE – On motion of Beezley, seconded by Henderson, the Governing Body approved the Appropriation Ordinance for the period ending January 12th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Henderson and O'Bryan. Motion carried. Absent: Draper and Rushton.

PUBLIC HEARING – Following Public Hearing, on motion of Beezley, seconded by Henderson, the Governing Body adopted the 2011 Administration Plan and Annual Plan for submittal to HUD and adopted Resolution No. 1106, and authorized the Mayor to sign the Resolution and other relevant documents on behalf of the City. Motion carried. Absent: Draper and Rushton.

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DOWNTOWN INSPECTION PROGRAM - Fire Chief Scott Crain provided a presentation on the upcoming Downtown Inspection Program. Absent: Draper and Rushton.

ATKINSON MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS PROJECT – On motion of Henderson, seconded by Beezley, the Governing Body authorized staff to submit an updated Airport Capital Improvement Plan (ACIP) to the Federal Aviation Administration (FAA) for possible future funding, and authorized the City Manager to sign the new ACIP data sheets on behalf of the City. Motion carried. Absent: Draper and Rushton.

CONDITIONAL USE FOR CHURCH – On motion of Beezley, seconded by Henderson, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Hilario Andrade/Patterson Holdings for a Conditional Use under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a church to be located at 307 North Broadway, with the condition that the Church cease to operate at 307 North Broadway when their lease expires at the end of February, 2011. Motion carried. Absent: Draper and Rushton.

Assistant Director of Public Works Todd Kennemer explained that the lease for the church at 307 North Broadway will expire at the end of February, 2011, and will not be renewed. Mr. Kennemer indicated that the church plans to relocate to another location within the city limits of Pittsburg, and will seek a Conditional Use Permit when the new location is obtained.

QUINCY STREET AND ATKINSON BRIDGE IMPROVEMENT PROJECTS – On motion of O'Bryan, seconded by Beezley, the Governing Body authorized staff to proceed with the Quincy Street and Atkinson Bridge Improvement Projects under KDOT's new Federal Exchange Program, and further authorized staff to submit a letter to KDOT advising of the City's intentions. Motion carried. Absent: Draper and Rushton

NON-AGENDA REPORTS AND REQUESTS:

Commissioner Henderson requested that a City Commissioner sit on the hiring committee for the City's new Public Relations position.

Mayor O'Bryan noted that the special assessment situation that Mr. Neil Smith discussed under Public Input at the December 28th, 2010, City Commission Meeting has been resolved, as there are Codes in the City Code Book to handle situations such as Mr. Smith's.

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ADJOURNMENT: On motion of Henderson, seconded by Beezley, the Governing Body adjourned the meeting at 6:18 p.m. Motion carried. Absent: Draper and Rushton.

Patrick J. O'Bryan, Mayor

ATTEST:

Tammy Nagel, City Clerk