

OFFICIAL MINUTES  
OF THE  
GOVERNING BODY  
OF THE  
CITY OF PITTSBURG, KANSAS  
January 25<sup>th</sup>, 2011

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, January 25<sup>th</sup>, 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, Rudy Draper, Pamela Henderson, and William H. Rushton.

Jay Gilcrest, Via Christi Hospital, provided the invocation.

Mayor O'Bryan led the flag salute.

Mayor O'Bryan proclaimed Friday, January 28<sup>th</sup>, 2011, as Kansas Day in Pittsburg.

APPROVAL OF MINUTES – JANUARY 11<sup>th</sup>, 2011 - On motion of Henderson, seconded by Beezley, the Governing Body approved the minutes of the January 11<sup>th</sup>, 2011, City Commission Meeting as submitted. Motion carried.

FINAL PAYMENT – STORM WARNING SYSTEMS PROJECT – On motion of Henderson, seconded by Beezley, the Governing Body approved final payment in the amount of \$17,465.69 to Washington Electronics, Inc., of Pittsburg, for the Storm Warning Systems Project (1003 E. Adams and 3295 S. Rouse). Motion carried.

DANCE HALL LICENSE – BUBBA'S 311 CLUB – On motion of Henderson, seconded by Beezley, the Governing Body approved the application submitted by Terressa Pasteur for a new Dance Hall License at Bubba's 311 Club, 311 East 7th Street, and directed the City Clerk to issue the license. Motion carried.

CEREAL MALT BEVERAGE LICENSE – CURBSIDE BBQ AND CONEYS – On motion of Henderson, seconded by Beezley, the Governing Body approved the application submitted by Margaret Burlingame to sell Cereal Malt Beverages for the year 2011 at Curbside BBQ and Coneys, located at 1002 South Broadway, and directed the City Clerk to issue the license. Motion carried.

CEREAL MALT BEVERAGE LICENSE – EL RANCHO MEXICAN RESTAURANT – On motion of Henderson, seconded by Beezley, the Governing Body approved the application submitted by Sharon Melody Marquez to sell Cereal Malt Beverages for the year 2011 at El Rancho Mexican Restaurant, located at 2412 South Broadway, and directed the City Clerk to issue the license. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Henderson, seconded by Beezley, the Governing Body approved the Appropriation Ordinance for the period ending January 26<sup>th</sup>, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Henderson, O'Bryan and Rushton. Motion carried.

SPECIAL PRESENTATION - WATER RIGHTS - Dr. John Bailey, Director of Public Utilities, provided a verbal presentation and update on water rights for the City of Pittsburg.

RESOLUTION NO. 1107 - HOUSING TAX CREDITS – On motion of Rushton, seconded by Draper, the Governing Body approved the request submitted by Red-Wood Development, Inc. for support of their development of a 36-unit senior housing complex to be located in the 2700 Block of North Walnut, with a Letter of Support and a Resolution of Support, therefore, allowing Red-Wood Development, Inc. to file a housing tax credit application with the Kansas Housing Resources Corporation, and authorized the Mayor to sign the Letter of Support and Resolution No. 1107 on behalf of the City. Motion carried with Henderson voting in opposition.

Deanna Blythe, Manager of Highland Meadows, stated that the senior market is changing and several senior housing developments no longer have waiting lists.

Steve Hicks, Manager of the Knights of Columbus Tower, indicated that there does not seem to be a need for additional elderly housing in Pittsburg. Mr. Hicks encouraged the Commissioners to conduct a feasibility study to determine if additional elderly housing in Pittsburg is warranted.

PIDC LOAN CONSOLIDATION – On motion of Beezley, seconded by Henderson, the Governing Body approved the recommendation of the Economic Development Advisory Committee consolidate Pittsburg Industrial Development Corporation (PIDC's) three loans into one seven-year loan in the amount of \$230,000, with an interest rate of 2.5%, with the City of Pittsburg to be elevated to first position on the loan, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CRAWFORD, CHEROKEE AND LABETTE COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD – On motion of Henderson, seconded by Draper, the Governing Body appointed Destry Brown and Drew Christiansen to first two-year terms as member of the Crawford, Cherokee and Labette County Community Corrections Advisory Board, effective immediately. Motion carried.

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NON-AGENDA REPORTS AND REQUESTS:

Mayor O'Bryan welcomed Commissioner Draper back to the City Commission.

Mayor O'Bryan thanked the citizens who filed for the upcoming City Commission election.

ADJOURNMENT: On motion of Draper, seconded by Henderson, the Governing Body adjourned the meeting at 6:08 p.m. Motion carried.

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Patrick J. O'Bryan, Mayor

ATTEST:

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Tammy Nagel, City Clerk