

OFFICIAL MINUTES  
OF THE  
GOVERNING BODY  
OF THE  
CITY OF PITTSBURG, KANSAS  
February 8<sup>th</sup>, 2011

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, February 8<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: Rudy Draper, and William H. Rushton. Commissioners Marty Beezley and Pamela Henderson were absent.

Mayor O'Bryan provided the invocation.

Mayor O'Bryan led the flag salute.

Mayor O'Bryan proclaimed the week of February 6<sup>th</sup> through February 13<sup>th</sup>, 2011 to be Boy Scouts of America Ozark Trails Council Mo-Kan District's Scout Week in Pittsburg.

APPROVAL OF MINUTES – JANUARY 25<sup>th</sup>, 2011 - On motion of Rushton, seconded by Draper, the Governing Body approved the minutes of the January 25<sup>th</sup>, 2011, City Commission Meeting as submitted. Motion carried. Absent: Beezley and Henderson.

CEREAL MALT BEVERAGE LICENSE – MEMORIAL AUDITORIUM – On motion of Rushton, seconded by Draper, the Governing Body approved the application to sell Cereal Malt Beverages at Memorial Auditorium, 503 North Pine, for the year 2011 and directed the City Clerk to issue the license. Motion carried. Absent: Beezley and Henderson.

DANCE HALL LICENSE – FACES – On motion of Rushton, seconded by Draper, the Governing Body approved the application submitted by Faces Bar, 202 North Locust, to renew their Dance Hall License and authorized the City Clerk to issue the license. Motion carried. Absent: Beezley and Henderson.

DANCE HALL LICENSE – MOOREMAN'S – On motion of Rushton, seconded by Draper, the Governing Body approved the application submitted by Mooreman's, 1608 South Broadway, to renew their Dance Hall License and authorized the City Clerk to issue the license. Motion carried. Absent: Beezley and Henderson.

APPROPRIATION ORDINANCE – On motion of Rushton, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending February 9<sup>th</sup>, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Draper, O'Bryan and Rushton. Motion carried. Absent: Beezley and Henderson.

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ENGINEERING SERVICES AGREEMENT - QUINCY STREET IMPROVEMENTS PROJECT – On motion of Draper, seconded by Rushton, the Governing Body approved the Standard Form of Agreement between the City and Professional Engineering Consultants, P.A. for design services for the Quincy Street Improvements Project in an amount not to exceed \$224,533, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Beezley and Henderson.

REQUEST TO REZONE - On motion of O'Bryan, seconded by Rushton, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Miguel Fernandez to rezone 307 North Elm from IP-2 Planned Medium Industrial to CP-4 Planned Central Business District. Motion carried. Absent: Beezley and Henderson.

NON-AGENDA REPORTS AND REQUESTS – Commissioner Rushton commended the City employees for their work during the recent snow storm. Mayor O'Bryan echoed Commissioner Rushton's comments.

ADJOURNMENT: On motion of Draper, seconded by Rushton, the Governing Body adjourned the meeting at 5:45 p.m. Motion carried. Absent: Beezley and Henderson.

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Patrick J. O'Bryan, Mayor

ATTEST:

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Tammy Nagel, City Clerk