

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
February 22nd, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, February 22nd, 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.

President of the Board of Commissioners Marty Beezley provided the invocation.

Mayor O'Bryan led the flag salute.

Director of Parks and Recreation Kim Vogel presented the Casaletto Family with the Kansas Recreation and Parks Association (KRPA) Park Design Award.

PUBLIC INPUT – Deena Lloyd discussed problems she has experienced with rental housing in town. The Governing Body explained that changes to the City's Housing Code are coming in the near future.

APPROVAL OF MINUTES – FEBRUARY 8th, 2011 - On motion of Beezley, seconded by Draper, the Governing Body approved the minutes of the February 8th, 2011, City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. G-1142 – On motion of Beezley, seconded by Draper, the Governing Body approved Ordinance No. G-1142 providing for the change of a certain area from Planned Medium Industrial (IP-2) to Planned Central Business District (CP-4) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, Kansas (307 N. Elm), on first reading. Motion carried.

APPOINTMENT/REAPPOINTMENT TO CITIZENS ADVISORY BOARD – On motion of Beezley, seconded by Draper, the Governing Body appointed Marilyn Peterson to a second term, and Becky Gray to a first term as members of the Citizens Advisory Board effective immediately and to expire on December 31, 2013. Motion carried.

DRY CLEANING AGREEMENT – On motion of Beezley, seconded by Draper, the Governing Body approved staff request to enter into an agreement with A-Plus Dry Cleaners and Laundry, and Ryan's Drive-Thru Cleaners for the period of March 1, 2011 through February 28, 2012 for the purpose of providing dry cleaning services for the Police and Fire Department based on the mutually agreed upon costs of \$1.80 per shirt, \$1.80 per pant and \$1.15 per jacket. Motion carried.

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PITSCO FIRE FIGHTING CONTRACT – On motion of Beezley, seconded by Draper, the Governing Body approved the Annual Fire Fighting Contract for Pitsco's facility located at 2106 West 4th Street for the annual payment of \$3,920.96, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

2010 LOAN FORGIVENESS – On motion of Beezley, seconded by Draper, the Governing Body approved staff's recommendation to forgive the 2010 loan payment due for Kendall Packaging in the amount of \$6,929.24, NPC International, Inc. in the amount of \$46,667.00, Stockade Brands, Inc. in the amount of \$24,583.33, and the Family Resource Center in the amount of \$98,750.00, as all four entities have met the employment targets stipulated in their loan documents with the City. Motion carried.

2011 TAX ABATEMENT RENEWALS – On motion of Beezley, seconded by Draper, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant 2011 tax abatement renewals to Pitsco, Pitt Plastics, Names and Numbers, Holiday Inn, and Progressive Products. Motion carried.

FINAL PAYMENT – MEMORIAL AUDITORIUM LOWER LEVEL SEATING REPAIRS – On motion of Beezley, seconded by Draper, the Governing Body approved final payment in the amount of \$24,940.80 to American Office Services, Inc., of Westlake, Ohio for repairs to the lower level seating at Memorial Auditorium. Motion carried.

STREET SIGNS FOR MT. OLIVE CEMETERY – On motion of Beezley, seconded by Draper, the Governing Body approved the request of the Parks & Recreation Department request to use \$1,668.00 from the Mt. Olive Endowment Fund for the purchase of new street signs for the cemetery. Motion carried.

APPROPRIATION ORDINANCE – On motion of Beezley, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending February 23rd, 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.

TRANE SERVICE AGREEMENT AND TRACER ES SOFTWARE – On motion of Rushton, seconded by O'Bryan, the Governing Body approved a Scheduled Service Agreement with Kansas Trane Service Company, of Wichita, Kansas, in the amount of \$6,996.00 per year for the inspection and maintenance of the heat and air conditioning systems at the Law Enforcement Center, and the purchase of Tracer ES software from Kansas Trane Service Company in the amount of \$12,632.00, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Beezley and Henderson voting in opposition.

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DISPOSITION OF BIDS – POLICE DEPARTMENT PICK UP TRUCKS / SUV – On motion of Draper, seconded by Rushton, the Governing Body approved staff recommendation to award the bid for the purchase of two (2) half ton 4-wheel drive pickup trucks and one (1) 4-wheel drive SUV to Shepherd Team Auto Plaza of Ft. Scott, Kansas based on their low bid meeting specifications in the amount of \$73,737; and further agreed to waive City bid policy to purchase two (2) Dodge Charger police package vehicles from the State of Kansas purchasing contract. Motion carried.

ATKINSON MUNICIPAL AIRPORT - NO FEE LEASE – On motion of Beezley, seconded by Rushton, the Governing Body approved the request of the FAA to accept a no fee lease for approximately 21 square feet for radio equipment storage at the Atkinson Municipal Airport, and directed City staff to notify the FAA of its decision. Motion carried.

ATKINSON MUNICIPAL AIRPORT - ENVIRONMENTAL ASSESSMENT – On motion of Beezley, seconded by Henderson, the Governing Body approved a grant award by the FAA to conduct an environmental assessment at the Atkinson Municipal Airport, with the grant to be based on a 95% FAA/5% Local funding split with the City's share being \$3,455, and authorized the City Manager to sign the grant award on behalf of the City of Pittsburg. Motion carried.

AIRPORT HANGAR LEASE – On motion of Henderson, seconded by Draper, the Governing Body approved a month-to-month hangar lease for aircraft stored in the T-hangars at the Atkinson Municipal Airport, and authorized the Airport Manager to enter the City into this lease agreement on behalf of the City of Pittsburg. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

Mayor O'Bryan recognized Interim City Manager John VanGorden for 44 years of employment with the City.

Commissioner Beezley requested a listing of Day on the Hill events. Interim City Manager John VanGorden indicated that the schedule of events will be distributed to members of the Governing Body.

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ADJOURNMENT: On motion of Draper, seconded by Beezley, the Governing Body adjourned the meeting at 6:19 p.m. Motion carried.

Patrick J. O'Bryan, Mayor

ATTEST:

Tammy Nagel, City Clerk