

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
March 8th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, March 8th, 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.

Michael Hart, Trinity Baptist Church, provided the invocation.

Mayor O'Bryan led the flag salute.

Mayor O'Bryan proclaimed March 2011 as American Red Cross Month in Pittsburg.

APPROVAL OF MINUTES – FEBRUARY 22nd, 2011 - On motion of Beezley, seconded by Draper, the Governing Body approved the minutes of the February 22nd, 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 (located at 307 North Elm Street) 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, on second reading with the following roll call vote: Yea: Beezley, Draper, Henderson, O'Bryan and Rushton. Motion carried.

CEREAL MALT BEVERAGE LICENSE - WHEAT STATE PIZZA – On motion of Beezley, seconded by Draper, the Governing Body approved the application submitted by Wheat State Pizza to sell Cereal Malt Beverages at retail for the year 2011 at 1618 South Broadway, and directed the City Clerk to issue the license. Motion carried.

PURCHASE OF TORO MOWER – On motion of Beezley, seconded by Draper, the Governing Body approved the request of the Parks & Recreation Staff to purchase a Toro Groundsmaster 4100 from Professional Turf Products, L.P. for a total purchase price of \$23,991.20 after trade-in. Motion carried.

DECLARATION OF SURPLUS PROPERTY – DIRECTIONAL BEACON – On motion of Beezley, seconded by Draper, the Governing Body approved staff request to declare the non-directional beacon located at the Atkinson Municipal Airport as surplus and authorized staff to receive sealed bids to dispose of this equipment. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Beezley, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending February 9th, 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.

PUBLIC HEARING - REQUEST TO VACATE – Following Public Hearing, on motion of Beezley, seconded by Henderson, the Governing Body approved the request submitted by Miller's Professional Imaging to vacate a one block portion of the platted Homer Street from the north right-of-way line of Monroe Street 166 feet north to the northern boundary line of property located at 610 E. Jefferson AND ALSO to vacate the eastern 180 feet of the east/west alley lying between Monroe Street and Jefferson Street, and directed staff to prepare the necessary Order. Motion carried.

SPECIAL PRESENTATION - 2011 EMERGENCY SHELTER GRANT FOR CHOICES SHELTER OPERATION – Following an update on the Shelter's current and future operation, on motion of Rushton, seconded by Draper, the Governing Body approved the 2011 Emergency Shelter Grant Application and authorized staff to submit the application to the Kansas Housing Resource Corp. Motion carried.

REQUEST TO REZONE – On motion of Henderson, seconded by Rushton, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the submitted by Miller's Professional Imaging to rezone 519 and 521 East Monroe, 520 East Jefferson (vacant lots) and two small adjoining lots to the east from R-2 Two-Family Residential to IP-2 Planned Medium Industrial to allow for the expansion of their existing building and to move their existing parking lot. Motion carried.

DIVERSION OF BUDGET FUNDS – On motion of Draper, seconded by Rushton, the Governing Body approved staff request to divert city-wide cleanup funds to demolition. Motion carried.

It was noted that funds are available through the City of Pittsburg's Community Development Office for the demolition of dilapidated structures within the City.

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NON-AGENDA REPORTS AND REQUESTS:

DEVELOPMENT OF PROPERTY AT 18th AND LOCUST – Housing Specialist Deena Hallacy and Director of Public Works William Beasley discussed the proposals received for the development of the vacant City-owned property located at 18th and Locust. Hallacy recommended the Governing Body accept the proposal submitted by Mr. and Mrs. Saia for the construction of twenty one-bedroom dwellings. On motion of Henderson, seconded by Draper, the Governing Body directed staff to enter into contract negotiations with Mr. and Mrs. Saia for the project, and directed staff to prepare the necessary contract for the project. Motion carried.

ADJOURNMENT: On motion of Beezley, seconded by Henderson, the Governing Body adjourned the meeting at 6:11 p.m. Motion carried.

Patrick J. O'Bryan, Mayor

ATTEST:

Tammy Nagel, City Clerk