

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
January 12, 2010

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, January 12, 2010, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Rudy Draper presiding and the following members present: Marty Beezley, Pamela Henderson, and Patrick O'Bryan. William H. Rushton was absent.

Travis McKee, of the First Christian Church, provided the invocation.

Mayor Draper led the flag salute.

APPROVAL OF MINUTES – DECEMBER 22nd, 2009 - On motion of O'Bryan, seconded by Beezley, the Governing Body approved the minutes of the December 22nd, 2009, City Commission Meeting as submitted. Motion carried. Absent: Rushton.

ORDINANCE NO. S-983 – On motion of O'Bryan, seconded by Beezley, the Governing Body approved Ordinance No. S-983, granting an ad valorem tax exemption to Progressive Products, Inc., pursuant to the City of Pittsburg's Policy and Procedures adopted November 10, 1987 as authorized by Section 13, Article 11, of the Constitution of the State of Kansas, on first reading. Motion carried. Absent: Rushton.

ORDINANCE NO. G-1080 – On motion of O'Bryan, seconded by Beezley, the Governing Body approved Ordinance No. G-1080, repealing Section 2-133 (f) and amending Sections 2-134 and 22-32 of the Pittsburg City Code in order to change the responsibility for the operation and maintenance of the Mt. Olive Cemetery from the Department of Finance and Administration to the Department of Parks and Recreation, on second reading with the following roll call vote: Yea: Beezley, Draper, Henderson, and O'Bryan. Motion carried. Absent: Rushton.

ORDINANCE NO. G-1081 – On motion of O'Bryan, seconded by Beezley, the Governing Body approved Ordinance No. G-1081, amending Sections 18-414 and 18-415 of the Pittsburg City Code regarding qualification standards for Master and Journeyman Contractors, on second reading with the following roll call vote: Yea: Beezley, Draper, Henderson, and O'Bryan. Motion carried. Absent: Rushton.

ORDINANCE NO. G-1082 – On motion of O'Bryan, seconded by Beezley, the Governing Body approved Ordinance No. G-1082, amending Section 50-40 of the Pittsburg City Code to increase the costs of abatement when the City abates nuisances (Trash), on first reading. Motion carried. Absent: Rushton.

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ORDINANCE NO. G-1083 – On motion of O’Bryan, seconded by Beezley, the Governing Body approved Ordinance No. G-1083, amending Section 50-94 of the Pittsburg City Code increasing the costs assessed when the City must cut weeds and obnoxious vegetable growth to abate a nuisance, on first reading. Motion carried. Absent: Rushton.

DISPOSITION OF BIDS – POLICE PACKAGE VEHICLES – On motion of O’Bryan, seconded by Beezley, the Governing Body approved staff recommendation to award the bid for the purchase of four (4) 2010 Ford Crown Victoria police package vehicles to Pittsburg Ford, Inc., Pittsburg, Kansas based on their low bid of \$89,600 and authorized staff to issue the necessary purchase order. Motion carried. Absent: Rushton.

DISPOSITION OF BIDS – POLICE SUV – On motion of O’Bryan, seconded by Beezley, the Governing Body approved staff recommendation to award the bid for the purchase of a new 2010 Ford Explorer SUV to Mike Carpino Ford, Columbus, Kansas based on their low bid of \$22,891.20 and authorized staff to issue the necessary purchase order. Motion carried. Absent: Rushton.

DISPOSITION OF BIDS – POLICE PICKUP TRUCK – On motion of O’Bryan, seconded by Beezley, the Governing Body approved staff recommendation to award the bid for the purchase of a new 2010 Ford F-150 half-ton four-wheel drive pickup truck to Rusty Eck Ford, Wichita, Kansas based on their low bid of \$19,898 and authorized staff to issue the necessary purchase order. Motion carried. Absent: Rushton.

DISPOSITION OF BIDS – FUEL PURCHASE – On motion of O’Bryan, seconded by Beezley, the Governing Body approved staff recommendation to award the bid for the purchase of fuel to Dobrauc Oil Co., of Frontenac, Kansas, in the amount of \$0.0350 per gallon above the distributor's cost for unleaded and diesel and \$0.15 per gallon above the distributor's cost for the small tanks located at various City facilities. Motion carried. Absent: Rushton.

APPROPRIATION ORDINANCE – On motion of O’Bryan, seconded by Beezley, the Governing Body approved the Appropriation Ordinance for the period ending January 13, 2010, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Henderson, and O’Bryan. Motion carried. Absent: Rushton.

ORDINANCE NO. G-1084 – On motion of Henderson, seconded by Beezley, the Governing Body approved Ordinance No. G-1084, amending Section 18-35 of the Pittsburg City Code to increase building permit fees, on first reading. Motion carried. Absent: Rushton.

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ORDINANCE NO. G-1085 – On motion of Henderson, seconded by Beezley, the Governing Body approved Ordinance No. G-1085, amending Sections 62-83, 62-106 and 62-142 of the Pittsburg City Code to increase the fees to apply for change of zoning, zoning amendments, conditional use permits, vacation of streets and alley, variances, special exceptions and platting of land, on first reading. Motion carried. Absent: Rushton.

CONTINUATION OF WALK IN CLINIC – On motion of Henderson, seconded by O'Bryan, the Governing Body approved staff recommendation to continue the Walk In Medical Clinic from January 1, 2010 through December 31, 2010. Motion carried. Absent: Rushton.

Commissioner Henderson requested that staff inform the Commission mid-year as to the number of employees utilizing the clinic and the savings realized by the City as a result of the Clinic.

AIRPORT FUEL PRICES – On motion of Beezley, seconded by Henderson, the Governing Body lowered fuel prices for both Jet A and 100LL fuel at Atkinson Municipal Airport from \$1 above City's cost to 75¢ above City's cost for local aircraft and from \$1.25 above City's cost to \$1 above City's cost for transient aircraft. Motion carried. Absent: Rushton.

RESOLUTION NO. 1098 AND LETTER OF SUPPORT - On motion of Henderson seconded by O'Bryan, the Governing Body approved Resolution No. 1098 and a Letter of Support for the application submitted by Red-Wood Development, Inc. to the Kansas Housing Resources Corporation for housing tax credits for the development of a 44-unit senior housing complex to be located in the 2700 Block of North Walnut, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Rushton.

NON-AGENDA REPORTS AND REQUESTS:

WATER TREATMENT PLANT BIDS – Interim City Manager John VanGorden stated that bids will be received on Thursday, January 14th, 2010, for the Water Treatment Plant Project. It was the consensus of the Governing Body to hold a special meeting on Tuesday, January 19th, 2010, at noon to award the bid for the project.

INCLEMENT WEATHER – Commissioner Beezley thanked the City employees who worked during the recent inclement weather responding to calls and clearing roads.

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DOWNTOWN CHRISTMAS DECORATIONS – Commissioner O’Bryan thanked many people and groups for their assistance with the Downtown Christmas Decorations. Those thanked included Interim City Manager John VanGorden, Interim Parks and Recreation Director Jeff Wilbert, KG&E employees, City employees, Joe Adams, the Pritchett Trust, and the many citizens who donated funds toward the light display.

MILITARY DUTY – Mayor Rudy Draper announced that in April he is being deployed with the National Guard to Africa. It was the consensus of the Governing Body to grant Mayor Draper a leave of absence while he is on military duty. Mayor Draper indicated that the change in leadership of the Governing Body may need to take place during the last meeting of March, instead of the first meeting in April as has been done in the past.

ADJOURNMENT: On motion of Henderson, seconded by O’Bryan, the Governing Body adjourned the meeting at 5:57 p.m. Motion carried.

Rudy Draper, Mayor

ATTEST:

Tammy Nagel, City Clerk