

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, March 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, Pamela Henderson and William H. Rushton. Commissioner Rudy Draper was absent.

Larry D'Ornellis of the Church of God Holiness provided the invocation.

Mayor O'Bryan led the flag salute.

PUBLIC INPUT – Eric Farrell, Alliance for Technology Commercialization, invited the City Commissioners to attend an entrepreneurship breakfast to be held from 7:30 a.m. until 9:00 a.m. on Tuesday, April 5th. Absent: Draper.

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

ORDINANCE NO. G-1143 – On motion of Henderson, seconded by Beezley, the Governing Body approved Ordinance No. G-1143 providing for the change of certain areas from R-2 Two-Family Residential to IP-2 Planned Medium Industrial and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg (500 Blocks of East Monroe and East Jefferson), on first reading. Motion carried. Absent: Draper.

VACATION ORDER – On motion of Henderson, seconded by Beezley, the Governing Body approved the request of Miller's Professional Imaging to adopt an Order vacating the 30 foot wide platted Homer Street right-of-way beginning at the Northwest Corner of Lot 22, Block 4, Bonview Addition; thence South 166 feet to a point on the West line of Lot 1, Block 4, Bonview Addition, that is 24 feet South of the Northwest Corner of said Lot 1; thence West 30 feet, North 166 feet, East 30 feet to the point of beginning, and also, the alley adjoining Lots 1, 2 and 3, McCormick's Second Addition to the City of Pittsburg, all located in the City of Pittsburg, Crawford County, Kansas. Motion carried. Absent: Draper.

CEREAL MALT BEVERAGE LICENSE – On motion of Henderson, seconded by Beezley, the Governing Body approved the application submitted by TAS Group, LLC dba Jump Start Markets JSM003 for a Cereal Malt Beverage License for the year 2011 at 2401 South Rouse and directed the City Clerk to issue the license. Motion carried. Absent: Draper.

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AMERICAN RED CROSS - AUTHORIZED PROVIDER AGREEMENT – On motion of Henderson, seconded by Beezley, the Governing Body approved staff recommendation to enter into an Authorized Provider Agreement with the American Red Cross to allow City staff to instruct classes and maintain records and authorized staff to execute the agreement on behalf of the City. Motion carried. Absent: Draper.

ADP - SCREENING SOLUTION AGREEMENT - On motion of Henderson, seconded by Beezley, the Governing Body approved staff request to enter into an agreement with ADP to provide a screening solution for potential new employees at the cost of \$30 per screening and authorized the Director of Human Resources to sign the agreement on behalf of the City. Motion carried. Absent: Draper.

JOPLIN REGIONAL PROSPERITY INITIATIVE – On motion of Henderson, seconded by Beezley, the Governing Body approved the second year payment in the amount of \$20,000 for the City of Pittsburg's membership with the Joplin Regional Prosperity Initiative. Motion carried. Absent: Draper.

APPROPRIATION ORDINANCE – On motion of Henderson, seconded by Beezley, the Governing Body approved the Appropriation Ordinance for the period ending March 23rd, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Henderson, O'Bryan and Rushton. Motion carried. Absent: Draper.

WATER TREATMENT PLANT IMPROVEMENTS - PHASE I – On motion of Beezley, seconded by Rushton, the Governing Body approved Change Order No. 1 submitted by LaForge and Budd Construction Co., Inc. reflecting an increase of \$10,817.92 making a new contract construction amount of \$7,377,817.92 for the Water Treatment Plant Improvements Project, and authorized the Interim City Manager to sign the change order on behalf of the City of Pittsburg. Motion carried. Absent: Draper.

WATER TREATMENT PLANT IMPROVEMENTS - PHASE I – On motion of Rushton, seconded by Henderson, the Governing Body approved Change Order No. 2 submitted by LaForge and Budd Construction Co., Inc. reflecting a deduct of \$24,941.00 making a new contract construction amount of \$7,352,876.92 for the Water Treatment Plant Improvements Project, and authorized the Interim City Manager to sign the change order on behalf of the City of Pittsburg. Motion carried. Absent: Draper.

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FACADE GRANT APPLICATION - 102 WEST 6th STREET – On motion of Beezley, seconded by Henderson, the Governing Body approved a Facade Grant Application submitted by John Kutz, owner of the property located at 102 West 6th Street, in the amount of \$7,000.00, with the conditions that the owner completes all work as presented in the application, meets or increases financial contribution toward facility upgrade matching costs, passes fire inspection, and receives a positive historic preservation review, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

FACADE GRANT APPLICATION - 606 NORTH BROADWAY – On motion of Henderson, seconded by Beezley, the Governing Body approved a Facade Grant Application submitted by John Kutz, owner of the property located at 606 North Broadway, in the amount of \$4,900.00, with the conditions that the owner completes all work as presented in the application, meets or increases financial contribution toward facility upgrade matching costs, passes fire inspection, and receives a positive historic preservation review, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

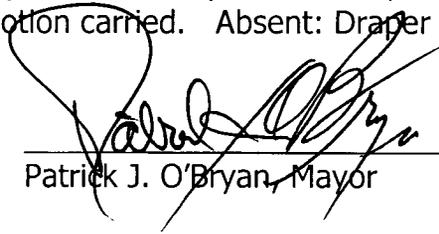
WEB SITE PRESENTATION - Staff and Civic Plus personnel provided a presentation of the City's new web site. Absent: Draper.

NON-AGENDA REPORTS AND REQUESTS:

Jim Triplett, Chairman of the Crawford County Solid Waste Planning Committee, requested the Governing Body support a survey of Pittsburg citizens regarding trash service and the most effective way trash service providers can serve citizens. Following discussion, the Governing Body agreed to support and sponsor the survey, but decided not to allow the use of the City's logo on the survey.

Merle Lloyd, Lloyd's Trash Service, spoke on behalf of the proposed survey.

ADJOURNMENT: On motion of Beezley, seconded by Henderson, the Governing Body adjourned the meeting at 6:24 p.m. Motion carried. Absent: Draper



Patrick J. O'Bryan, Mayor



ATTEST:


Tammy Nage, City Clerk