

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
April 12th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, April 12th, 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.

Mary Cash, Community of Christ, provided the invocation.

Mayor O'Bryan led the flag salute.

Mayor O'Bryan proclaimed April, 2011, as Child Abuse Prevention Month in Pittsburg.

SWEARING IN OF NEW COMMISSIONER/RE-ELECTED COMMISSIONERS – The City Clerk administered the oath of office to re-elected Commissioner Patrick O'Bryan, and newly elected Commissioners Michael Gray and John Ketterman, and seated them.

ELECTION OF MAYOR – On motion of O'Bryan, seconded by Ketterman, the Governing Body elected Marty Beezley as Mayor of the City of Pittsburg. Motion carried.

SWEARING IN OF MAYOR – The City Clerk administered the oath of office to Mayor Beezley and seated her.

PRESENTATION OF CEREMONIAL GAVEL – Mayor Beezley presented the ceremonial gavel to former Mayor O'Bryan.

ELECTION OF PRESIDENT OF THE BOARD – On motion of Beezley, seconded by Gray, the Governing Body elected John Ketterman as President of the Board of the City of Pittsburg. Motion carried.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the oath of office to President of the Board Ketterman and seated him.

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A Regular Session of the Board of Commissioners was held at 7:44 p.m. in the City Hall Commission Room, City Hall, with Mayor Beezley presiding and the following members present: Rudy Draper, Michael Gray, John Ketterman, and Patrick O'Bryan.

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APPROVAL OF MINUTES – MARCH 22nd, 2011 - On motion of O'Bryan, seconded by Draper, the Governing Body approved the minutes of the March 22nd, 2011, City Commission Meeting as submitted. Motion carried.

OFFICIAL NEWSPAPER RESOLUTION – On motion of O'Bryan, seconded by Draper, the Governing Body approved a Resolution declaring The Morning Sun as the Official City Newspaper. Motion carried.

OFFICIAL DEPOSITORIES RESOLUTION – On motion of O'Bryan, seconded by Draper, the Governing Body approved a Resolution declaring Community National Bank, Commerce Bank, Citizens Bank, First Federal Savings and Loan, Labette Bank, M&I Bank, and University Bank as Official City Depositories. Motion carried.

ORDINANCE NO. G-1143 – On motion of O'Bryan, seconded by Draper, 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 second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

DISPOSITION OF BIDS – CHAT AND ROCK – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff's recommendation to award the bid for the annual purchase of HM-4 Flint Chat and AB-3 Limestone Rock to Kunshek Chat & Coal, Inc., of Pittsburg, Kansas, based on their bids meeting specifications in the amount of \$7.00 per ton for HM-4 Flint Chat and \$6.15 per ton for AB-3 Limestone Rock after consideration of the weighted local bid policy. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending April 13th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

DANCE HALL LICENSE RENEWAL – TORNADO LOUNGE – On motion of Beezley, seconded by Draper, the Governing Body approved the request submitted by Mr. Chris Haun to renew the Dance Hall license for Tornado Lounge, 305 North Broadway, and authorized the City Clerk to issue the license. Motion carried.

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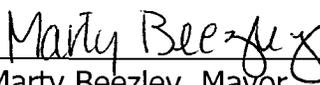
PUBLIC HEARING AND PRESENTATION OF RESOLUTION – Following a Public Hearing, on motion of Draper, seconded by O'Bryan, the Governing Body passed Resolution No. 1110, directing the Public Officer or other agent of the City to abate an inoperable vehicle nuisance located at 1805 North Elm and abate the cost of the abatement to the property. Motion carried.

20th AND BROADWAY INTERSECTION IMPROVEMENTS – On motion of O'Bryan, seconded by Draper, the Governing Body accepted the offer from KDOT to fund the 20th and Broadway Intersection Improvements Project utilizing federal-aid HSIP funds (in the maximum amount of \$400,000) based on a 90% Federal/10% Local funding split, and directed City staff to notify KDOT of the decision. Motion carried.

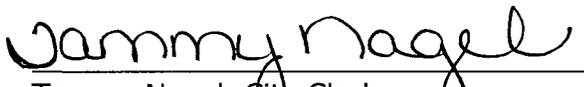
Commissioner Gray requested Staff provide frequent financial updates on the project.

SOLID WASTE DISPOSAL - Merle Lloyd, 2905 North Old Rouse and owner of Lloyd's Loads, provided a verbal presentation regarding solid waste disposal service. Mr. Lloyd asked Commissioners to not pursue solid waste disposal service further, as citizens are misunderstanding the issue and it is having a negative effect on his business. Dr. Jim Triplett, Chairman of the Crawford County Solid Waste Committee, responded to the comments made by Mr. Lloyd.

ADJOURNMENT: On motion of O'Bryan, seconded by Draper, the Governing Body adjourned the meeting at 6:42 p.m. Motion carried.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

