

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
April 26th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, April 26th, 2011, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board John Ketterman presiding and the following members present: Rudy Draper, Michael Gray and Patrick O'Bryan. Mayor Marty Beezley was absent.

Commissioner Patrick O'Bryan provided the invocation.

President of the Board Ketterman led the flag salute.

President of the Board Ketterman proclaimed April 29th, 2011, as Arbor Day in Pittsburg.

President of the Board Ketterman proclaimed the week of April 25th, 2011, as Anti-Bullying Awareness Week in Pittsburg.

PUBLIC INPUT – Gary Wilson addressed the Commission about the Itty Bitty City Project he has developed.

APPROVAL OF MINUTES – APRIL 12th, 2011 - On motion of Draper, seconded by Gray, the Governing Body approved the minutes of the April 12th, 2011, City Commission Meeting as submitted. Motion carried. Absent: Beezley.

DISPOSITION OF BIDS – READY MIX CEMENT/FLOWABLE FILL – On motion of Draper, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the annual purchase of Ready Mix Cement/Flowable Fill to O'Brien Ready Mix, of Pittsburg, Kansas, based on their combined unit price bid of \$341.05 after consideration of the weighted local bid policy. Motion carried. Absent: Beezley.

FAÇADE GRANT – COLONIAL FOX THEATRE FOUNDATION – On motion of Draper, seconded by Gray, the Governing Body approved staff recommendation to approve a facade grant application submitted by the Colonial Fox Theatre Foundation, located 409 North Broadway, in the amount of \$7,500.00 for the east and west facades. Motion carried. Absent: Beezley.

KANSAS ARTS COMMISSION – OPERATIONAL SUPPORT GRANT APPLICATION – On motion of Draper, seconded by Gray, the Governing Body approved Memorial Auditorium & Convention Center staff request to apply for a 2011 Operational Support Grant from the Kansas Arts Commission. Motion carried. Absent: Beezley.

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CEREAL MALT BEVERAGE LICENSE – On motion of Draper, seconded by Gray, the Governing Body approved the application submitted by Maria L. Alberto for a 2011 Cereal Malt Beverage for Super Mercado Yoselin located at 1402 South Broadway, and directed the City Clerk to issue the license. Motion carried. Absent: Beezley.

APPROPRIATION ORDINANCE – On motion of Draper, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending April 27th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Draper, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Beezley.

ADJOURNMENT: On motion of O'Bryan, seconded by Draper, the Governing Body adjourned the meeting at 5:42 p.m. Motion carried. Absent: Beezley.


John Ketterman, President of the Board

ATTEST:


Tammy Nagel, City Clerk

