

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
May 10th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, May 10th, 2011, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Marty Beezley presiding and the following members present: Rudy Draper, Michael Gray, John Ketterman, and Patrick O'Bryan.

Jim Akins, of the First United Methodist Church, provided the invocation.

Mayor Beezley led the flag salute.

Mayor Beezley proclaimed May 14th, 2011, as Stamp Out Hunger Day in Pittsburg.

Mayor Beezley proclaimed May 10th, 2011, as John M. Lair Day in Pittsburg.

Mayor Beezley thanked President of the Board John Ketterman for filling in for her during the April 26th, 2011, City Commission Meeting.

APPROVAL OF MINUTES – APRIL 26th, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the April 26th, 2011, City Commission Meeting as submitted. Motion carried.

SALES CONTRACT – 18th AND LOCUST – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Sales Contract with Jones Realty for the sale of property located at 18th and Locust for the amount of \$74,900, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

BACKGROUND CHECK AGREEMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved an agreement between the City and National Screening Bureau to conduct background screenings on new hires at the cost of \$25 per screen, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – SURPLUS AIRPORT EQUIPMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to award the bid for the sale of the Northrop Wilcox Non-Directional Beacon and Northrop Wilcox NBD Monitor Receiver located at the Atkinson Municipal Airport to George Ward, of Severy, Kansas, based on his high bid submitted in the amount of \$100. Motion carried.

PURCHASE OF POLICE DUTY PISTOLS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to purchase forty-six Glock pistols to replace current pistols issued to officers, and waived the City's formal bid policy to allow the purchase of the pistols from the appointed law enforcement wholesale dealer for Kansas. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O’Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending May 11th, 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.

COPS GRANT APPLICATION – On motion of Beezley, seconded by Gray, the Governing Body authorized staff to pursue a Federal COPS grant application as part of the COPS Rehiring Program for unfunded positions and authorized Interim City Manager John VanGorden to sign the application as Chief Executive Officer on behalf of the City of Pittsburg. Motion carried.

PUBLIC HEARING – Following Public Hearing, on motion of Draper, seconded by Ketterman, the Governing Body approved the request submitted by VanBecelaere Machine Shop to vacate the Western 12 feet of the North Smelter Street right-of-way, from 5th Street to 6th Street, adjoining Lots 1 thru 6, Block 9, Pittsburg Town Company 2nd Addition to the City of Pittsburg, Crawford County, Kansas, and directed the preparation of the necessary Order. Motion carried

SALES TAX STREET IMPROVEMENTS – Director of Public Works William A. Beasley provided an update on the sales tax street improvements projects.

CONDITIONAL USE PERMIT – On motion of O’Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant a request submitted by Westar Energy for a Conditional Use under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow for the addition of an electrical transmission substation at the existing Westar Energy facilities located at 1900 South Olive. Motion carried.

RESOLUTION NO. 1111 – On motion of O’Bryan, seconded by Draper, the Governing Body approved Resolution No. 1111, declaring the eligibility of the City of Pittsburg to submit an application to the Kansas Department of Transportation for use of Safe Routes to Schools funds set forth by SAFETEA-LU for the Pittsburg Safe Routes to Schools project in Pittsburg USD 250 and authorizing the Mayor to sign the application, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ATKINSON ROAD IMPROVEMENTS PROJECT – On motion of O’Bryan, seconded by Draper, the Governing Body authorized staff to enter into an agreement with the Secretary of Transportation to participate in funding bridge and road improvements on Atkinson over Cow Creek based on an 80% State / 20% City local grant and authorized the Mayor and City Clerk to sign the contract on behalf of the City. Motion carried.

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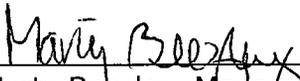
NON-AGENDA REPORTS AND REQUESTS: ARBITRAGE REBATE CALCULATIONS – TAX INCREMENT FINANCING (TIF) BONDS AND TRANSPORTATION DEVELOPMENT DISTRICT BONDS – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff recommendation to retain Gilmore & Bell, of Kansas City, Missouri, to perform Arbitrage Rebate Calculations for the Tax Increment Financing (TIF) Bonds and the Transportation Development District (TDD) Bonds, for a one-time fee of \$5,500 and an additional \$1,350 for each subsequent annual calculation. Motion carried.

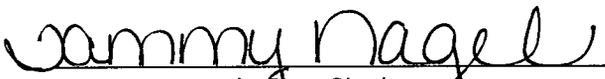
Mayor Beezley requested that Director of Finance and Administration Jon Garrison discuss arbitrage in more depth.

TRAILHEAD RIBBON CUTTING – Mayor Beezley commented on the large turnout for this afternoon's ribbon cutting at Trailhead Park located at 11th and Broadway.

ADJOURNMENT: On motion of Draper, seconded by Ketterman, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried.




Marty Beezley, Mayor


Tammy Nagel, City Clerk