

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
June 28th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, June 28th, 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: Michael Gray, John Ketterman, and Patrick O'Bryan. Commissioner Draper was absent.

Pete Mayo of Via Christi provided the invocation.

Mayor Beezley led the flag salute.

PUBLIC INPUT – Director of Parks and Recreation Kim Vogel provided an overview of events planned for the 4th of July celebration. She also discussed the policy that is in place regarding the timing of the community fireworks display in the event of inclement weather. Absent: Draper.

APPROVAL OF MINUTES – JUNE 14th, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the June 14th, 2011, Special City Commission Meeting as submitted. Motion carried. Absent: Draper.

APPROVAL OF MINUTES – JUNE 14th, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the June 14th, 2011, City Commission Meeting as submitted. Motion carried. Absent: Draper.

ORDINANCE NO. G-1145 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1145, amending Section 82-111 of the Pittsburg City Code fixing rates and minimum charges for water service, on second reading with the following roll call vote: Yea: Beezley, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Draper.

ORDINANCE NO. G-1146 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1146, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for sewer service, on second reading with the following roll call vote: Yea: Beezley, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Draper.

VACATION ORDER – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved an Order requested by the Crawford County Health Department vacating the northern 170 feet of a 20 feet wide utility easement lying on: Lots 3 and 4, Saia's Mount Carmel First Addition to the City of Pittsburg, Crawford County, Kansas. Motion carried. Absent: Draper.

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CEREAL MALT BEVERAGE LICENSE – SOMETHING DIFFERENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the application submitted by Tasha E. Dean of Something Different to sell Cereal Malt Beverages during the year 2011 at 2006 South Joplin and directed the City Clerk to issue the license. Motion carried. Absent: Draper.

SEWER SERVICE OUTSIDE CITY LIMITS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the application submitted by Joel and Ami VanBecelaere for sewer service outside the City limits to their property located at 1810 East Quincy. Motion carried. Absent: Draper.

WATER SERVICE OUTSIDE CITY LIMITS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the application submitted by Joel and Ami VanBecelaere for water service outside the City limits to their property located at 1810 East Quincy. Motion carried. Absent: Draper.

LOW INTEREST LOANS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved a low interest loan request for Karry/Lillie Phillip at 808 North Walnut in the amount of \$18,000 and for Linda Butts at 611 West Jefferson in the amount of \$6,000. Motion carried. Absent: Draper.

SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION CONTRACT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved a contract with Southeast Kansas Regional Planning Commission for the administration of the HOME program if the application is awarded with the cost to be paid from funds allowed in the grant, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending June 28th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Draper.

HOME APPLICATION AND RESOLUTION NO. 1114 – On motion of Ketterman, seconded by O'Bryan, the Governing Body reviewed and approved the HOME application in the amount of \$400,000 to the State of Kansas Housing Resource Corp. for the purpose of renovation of owner-occupied homes within the City of Pittsburg, adopted Resolution No. 1114 and authorized the Mayor to sign the Resolution and other appropriate documents on behalf of the City. Motion carried. Absent: Draper.

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HOME APPLICATION AND RESOLUTION NO. 1114 (continued)

Mayor Beezley inquired as to the balance in the Presbyterian Church Fund. Housing Specialist Deena Hallacy indicated that she is unsure of the exact amount, but would estimate it to be around \$900,000.

QUINCY STREET IMPROVEMENTS – City Engineer Bruce Remsberg and Director of Public Works William A. Beasley provided a verbal presentation on options and funding for the Quincy Street Improvements Project. Absent: Draper.

Mayor Beezley indicated that she is concerned about the reduced contingency amount budgeted for the project, as most projects come in over budget.

KLINK RESURFACING PROJECTS – On motion of O’Bryan, seconded by Ketterman, the Governing Body authorized staff to perform the improvements on South Broadway from 2nd Street to Forest Street under the FY 2012 KLINK Resurfacing Project approved by the State and granted staff permission to submit an application for a project on South Broadway from Forest Street to Jefferson Street for funding in the following year. Motion carried. Absent: Draper.

Mayor Beezley and Commissioner O’Bryan stated that they were in favor of the project as long as it could be completed without increasing utility rates to fund the project.

GEOMETRIC IMPROVEMENTS PROJECT – On motion of Gray, seconded by O’Bryan, the Governing Body approved staff request to submit an application to KDOT for improvements to the intersection of Broadway and Centennial as a Geometric Improvements of City Connecting Links Project. Motion carried. Absent: Draper.

EXECUTIVE SESSION - On motion of Ketterman, seconded by Gray, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding the confidential affairs of a corporation. Motion carried. Absent: Draper.

The Governing Body recessed into Executive Session at 6:26 p.m.

The Governing Body reconvened into Special Session at 6:54 p.m.

Mayor Beezley announced that no decisions were made and no votes were taken during the Executive Session.

EXECUTIVE SESSION - On motion of O’Bryan, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 60 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried. Absent: Draper.

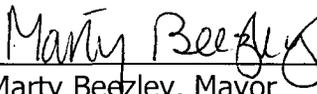
The Governing Body recessed into Executive Session at 6:55 p.m.

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The Governing Body reconvened into Special Session at 7:19 p.m.

Mayor Beezley announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of O'Bryan, seconded by Gray, the Governing Body adjourned the meeting at 7:19 p.m. Motion carried. Absent: Draper.



Marty Beezley, Mayor

ATTEST:



Tammy Nagel, City Clerk

