

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, July 26th, 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.

Tom Wherman of the St. John Lutheran Church provided the invocation.

Mayor Beezley led the flag salute.

PUBLIC INPUT – Mr. Renn (owner of Malibu Tanning Salon, 124 North Broadway) and Ms. Dunn (owner of Pittsburg Transfer and Storage, 205 North Locust) requested to receive information on the proposed Farmer's Market project. Interim City Manager John VanGorden indicated that he would contact Mr. Renn to schedule a meeting with him.

APPROVAL OF MINUTES – JULY 12th, 2011 - On motion of O'Bryan, seconded by Draper, the Governing Body approved the minutes of the July 12th, 2011, City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. S-991 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. S-991, levying a special assessment against the lots or parcels of land on which a public nuisance was located, to pay the cost of abating the nuisance, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

ORDINANCE NO. S-992 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. S-992, levying a special assessment against the lots or parcels of land on which refuse matter was located to pay the cost of making the premises safe and hygienic, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

ORDINANCE NO. S-993 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. S-993, levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth to pay the costs of cutting or removing said growth, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending July 26th, 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.

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FACADE GRANT APPLICATION - 105 EAST 5th STREET – On motion of Gray, seconded by Ketterman, the Governing Body approved a Facade Grant Application submitted by Chris Curtis, owner of the property located at 105 East 5th, in the amount of \$3,000, 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 re-inspection, and receives a positive historic preservation review. Motion carried.

REQUEST TO REZONE – 500 NORTH JOPLIN - On motion of O'Bryan, seconded by Gray, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Joel VanBecelaere dba VanBecelaere Machine Shop to rezone 500 North Joplin from CP-2 Planned General Commercial to IP-2 Planned Medium Industrial to allow for future growth. Motion carried.

REQUEST TO REZONE – 221 EAST 3rd STREET – On motion of Ketterman, seconded by Draper, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Bryan Hanson dba McCarthy's Pub to rezone 221 East 3rd Street from IP-2 Planned Medium Industrial to CP-4 Planned Central Business District to make the property more conducive to business growth with the adjoining CP-4 Planned Central Business District. Motion carried.

DISPOSITION OF BIDS - WATER LINE MATERIALS – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff request to approve the bids submitted for the purchase of water line materials to be used for the construction of the first phase (Atkinson Road to 20th Street) of a water line on Lone Star Road to the low bidders meeting specifications as follows: HD Supply Waterworks of Joplin, Missouri, for plastic pipe, tees, ells, gate valves, tapping valves, reducers, meter boxes and poly tubing in the amount of \$97,807.57; Ferguson Enterprise, Inc. of Topeka, Kansas, for gate valves and fire hydrants in the amount of \$8,615.00; Joplin Supply Co. of Joplin, Missouri, for tapping sleeves, adaptors, corp. stops, trace wire, cast iron lids and meter yokes in the amount of \$3,263.41; and General Machinery of Pittsburg, Kansas, for solid sleeves and valve boxes and covers in the amount of \$716.66, and authorized staff to issue the necessary purchase orders. Motion carried.

EXECUTIVE SESSION - On motion of Ketterman, seconded by Draper, the Governing Body recessed into Executive Session not to exceed 60 minutes for discussion regarding the confidential affairs of a third party. Motion carried.

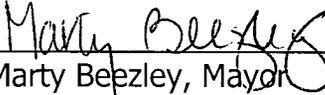
The Governing Body recessed into Executive Session at 6:12 p.m.

The Governing Body reconvened into Special Session at 6:47 p.m.

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

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ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:47 p.m. Motion carried.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

