

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
August 9th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, August 9th, 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: John Ketterman and Patrick O'Bryan. Commissioners Rudy Draper and Michael Gray were absent.

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

Mayor Beezley led the flag salute.

Mayor Beezley proclaimed August 9th, 2011, as Blake Benson Day in Pittsburg.

APPROVAL OF MINUTES – JULY 26th, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the July 26th, 2011, Special City Commission Meeting as submitted. Motion carried. Absent: Draper and Gray.

APPROVAL OF MINUTES – JULY 26th, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the July 26th, 2011, City Commission Meeting as submitted. Motion carried. Absent: Draper and Gray.

ORDINANCE NO. G-1147 – On motion of O'Bryan, seconded by Ketterman, the Governing body approved Ordinance No. G-1147, providing for the change of certain areas from IP-2 Planned Medium Industrial to CP-4 Planned Central Business District and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended of the City of Pittsburg, on second reading with the following roll call vote: Yea: Beezley, Ketterman and O'Bryan. Motion carried. Absent: Draper and Gray. (Request of McCarthy's)

ORDINANCE NO. G-1148 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1148, providing for the change of certain areas from CP-2 Planned General Commercial 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, on second reading with the following roll call vote: Yea: Beezley, Ketterman and O'Bryan. Motion carried. Absent: Draper and Gray. (Request of VanBecelaere Machine Shop)

VACATION ORDER – On motion of O'Bryan, seconded by Ketterman, the Governing body approved an Order vacating the North 96 feet of the 15 foot wide utility easement between Lots 14 and 15, Block 2, North Joplin Heights Addition to the City of Pittsburg, Crawford County, Kansas. Motion carried. Absent: Draper and Gray. (Request of Habitat for Humanity)

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FEES AND CHARGES – AQUATIC CENTER AND FOUR OAKS – On motion of O’Bryan, seconded by Ketterman, the Governing Body approved the proposed fee increases for the Aquatic Center and Four Oaks Golf Course for the 2012 season. Motion carried. Absent: Draper and Gray.

APPROPRIATION ORDINANCE – On motion of O’Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending August 9th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Ketterman and O’Bryan. Motion carried. Absent: Draper and Gray.

DISPOSITION OF BIDS – FUEL – On motion of Ketterman, seconded by O’Bryan, the Governing Body approved the bid for the purchase of gasoline and diesel fuel to Producers Cooperative Association, of Girard, Kansas, in the amount of \$0.0075 per gallon above the distributor’s cost for both unleaded and diesel fuel and \$0.0975 per gallon above the distributor’s cost for the small fuel tanks located at various City facilities. Motion carried. Absent: Draper and Gray.

Commissioner Ketterman inquired if fuel would be available from Producers Cooperative Association on an emergency basis, should the need arise. Director of Public Works William Beasley confirmed that fuel would be available in emergencies situations from Producers Cooperative Association.

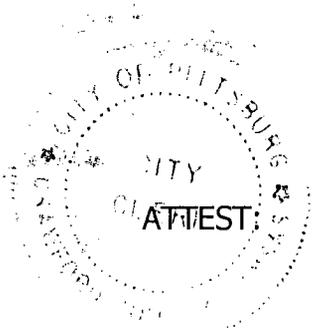
PUBLIC HEARING - PROPOSED 2012 BUDGET – Following Public Hearing, on motion of Ketterman, seconded by O’Bryan, the Governing Body approved the 2012 Budget and authorized the Mayor and Commissioners to sign the State Budget Form on behalf of the City. Motion carried. Absent: Draper and Gray.

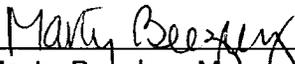
REQUEST TO REZONE – On motion of O’Bryan, seconded by Ketterman, the Governing Body approved the recommendation of the Planning and Zoning Commission to grant the request submitted by Karl Kraner to rezone 2501 North Walnut from CP-2 Planned General Commercial to RP-3 Planned Medium Density Residential to allow for the construction of a residential structure. Motion carried. Absent: Draper and Gray.

AIRSPACE PROTECTION PLANNING – On motion of Ketterman, seconded by O’Bryan, the Governing Body approved an Agreement for Airspace Protection Planning Services between the City of Pittsburg and H.W. Lochner, BWR Division, of Kansas City, Missouri, to develop airspace protection regulations to be adopted by the City, the County and the City of Frontenac to protect the airspace of Atkinson Municipal Airport from the construction of towers and other tall structures protruding into the required airspace for runways, at a cost not to exceed \$35,000 (City’s share approximately \$1,800), and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Draper and Gray.

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ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 5:48 p.m. Motion carried. Absent: Draper and Gray.




Marty Beezley, Mayor


Tammy Nagel, City Clerk