

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
September 13th, 2011

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, September 13th, 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.

Mayor Beezley provided the invocation.

Mayor Beezley led the flag salute.

Mayor Beezley proclaimed the week of September 17 – 23, 2011, as Constitution Week in Pittsburg.

APPROVAL OF MINUTES – AUGUST 23rd, 2011 - On motion of O'Bryan, seconded by Draper, the Governing Body approved the minutes of the August 23rd, 2011, City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. G-1149 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1149, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2011 Edition of the "Standard Traffic Ordinance for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed and repealing Ordinance No. G-1099, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

ORDINANCE NO. G-1150 - On motion of O'Bryan, seconded by Draper, the Governing body approved Ordinance No. G-1150, amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2011 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1098, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

ORDINANCE NO. G-1151 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1151, providing for the change of certain areas from CP-2 Planned General Commercial to RP-3 Planned Medium Density Residential and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended of the City of Pittsburg, Kansas, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried. (Request of Karl Kraner, 2501 North Walnut)

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ORDINANCE NO. G-1152 – On motion of O’Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1152, amending Section 14-102 of the Code of the City of Pittsburg, Kansas, relating to rental and service charges for the storage of aircraft at Atkinson Municipal Airport, to allow the City Commission to review and adjust these fees without amending the Ordinance and also approval of the proposed fee schedule for hangar rental and other miscellaneous fees and charges, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O’Bryan. Motion carried.

ORDINANCE NO. G-1153 – On motion of O’Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1153 amending Section 18-35 of the Pittsburg City Code to increase building permit fees, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O’Bryan. Motion carried.

ORDINANCE NO. G-1154 - On motion of O’Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1154 amending Section 62-83, 62-106, and 62-142 of the Pittsburg City Code to increase the fees to apply for change of zoning, zoning amendments, conditional use permits, vacation of streets and alleys, variances, special exceptions and platting of land, on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O’Bryan. Motion carried.

VOTING DELEGATES – LEAGUE OF KANSAS MUNICIPALITIES – On motion of O’Bryan, seconded by Draper, the Governing Body approved the appointment of Michael Gray, John VanGorden, Mark Turnbull and John Bailey as voting delegates and Bruce Remsberg, Jon Garrison, Megan Fry and Bill Beasley as alternate voting delegates to represent the City at the League of Kansas Municipalities Annual Meeting scheduled for October 8th through 10th, 2011, in Wichita, Kansas. Motion carried.

AVIMET DATA LINK AGREEMENT – On motion of O’Bryan, seconded by Draper, the Governing Body approved an agreement with Vaisala, Inc., of Louisville, Colorado, to provide AviMet Data Link services to the Atkinson Municipal Airport, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

KANSAS HOUSING RESOURCE CORPORATION GRANT – EMERGENCY SHELTER GRANT – On motion of O’Bryan, seconded by Draper, the Governing Body accepted the grant award from the Kansas Housing Resource Corporation for the Emergency Shelter and authorized the Mayor to sign the required documents to be submitted to the State of Kansas Housing Resource Corporation. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O’Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending August 23rd, 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.

PUBLIC HEARING - CITY OF WICHITA, KANSAS, HOSPITAL FACILITIES REVENUE BONDS – Following Public Hearing, on motion of Gray, seconded by Ketterman, the Governing Body approved the issuance, by the City of Wichita, Kansas, of certain Hospital Facilities Refunding and Improvement Revenue Bonds in an aggregate principal amount of not to exceed \$200,000,000 for the purposes of refunding certain outstanding 2001 Hospital Facilities Improvement and Refunding Revenue Bonds and acquiring, constructing, furnishing and equipping certain improvements to hospital facilities including facilities located within the City of Pittsburg, and adopted Resolution No. 1115. Motion carried with Mayor Beezley abstaining due to her involvement with the Via Christi Board of Trustees.

SPECIAL PRESENTATION - PITTSBURG PUBLIC LIBRARY UPDATE - Library Director Pat Clement provided an update on recent and upcoming events at the Library.

AVIATION FUEL PRICES – On motion of Ketterman, seconded by Gray, the Governing Body authorized staff to set retail prices for aviation fuel at the cost established by the City Commission plus 3% for credit card fees and to allow the weekly adjustment of fuel prices based on AvFuel's weekly set cost. Motion carried.

QUINCY STREET IMPROVEMENTS – On motion of Gray, seconded by O’Bryan, the Governing Body approved staff recommendation to improve Quincy Street as a 41’ street (three lanes) from Broadway to the turn lanes located just east of Joplin Street, with no construction east of the turn lane located just east of Joplin Street. Motion carried.

AIRSPACE PROTECTION PLANNING – On motion of O’Bryan, seconded by Gray, the Governing Body approved KDOT's Airport Design and Planning Agreement to provide Airspace Protection Planning, authorized staff to create and participate in an Airport Airspace Protection Committee to be comprised of five representatives of the City of Pittsburg, two representatives from the City of Frontenac and two representatives of Crawford County, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

EXECUTIVE SESSION - On motion of Draper, seconded by Gray, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

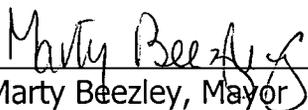
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The Governing Body recessed into Executive Session at 6:25 p.m.

The Governing Body reconvened into Special Session at 6:52 p.m.

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

ADJOURNMENT: On motion of Ketterman, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:53 p.m. Motion carried.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

