

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
September 27th, 2011

A Regular Session of the Board of Commissioners was held at 5:38 p.m., Tuesday, September 27th, 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. Commissioner O'Bryan was absent.

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

Mayor Beezley led the flag salute.

APPROVAL OF MINUTES – SEPTEMBER 13th, 2011 - On motion of Gray, seconded by Ketterman, the Governing Body approved the minutes of the September 13th, 2011, City Commission Meeting as submitted. Motion carried. Absent: O'Bryan.

LONE STAR WATER LINE PROJECT FUNDING – On motion of Gray, seconded by Ketterman, the Governing Body approved the recommendation of the Economic Development Advisory Committee to fund the extension of a 12-inch waterline on Lone Star Road from 20th Street to 4th Street for the estimated cost of \$157,431 and the extension of the waterline north to serve the 240 acre Airport Business Park West for the estimated cost of \$111,571 and authorized the Mayor to sign the appropriate documents. Motion carried. Absent: O'Bryan.

APPOINTMENT OF MEMBERS – AIRSPACE PROTECTION PLANNING COMMITTEE – On motion of Gray, seconded by Ketterman, the Governing Body approved the appointment of Bill Beasley, Bill Pyle, Chris Hoffman (Pilot for K.W. Brock), Nathan Keizer (Pilot for Watco Companies, Inc.) and Ron Holman (Pilot for Tripe T Foods) representing the City of Pittsburg; Judy Freeman (Zoning Administrator) and Jim Belew (County Planning Commissioner) representing Crawford County; and John Zafuta (Fire Chief) and Ron Albertini (City Surveyor) representing the City of Frontenac, to serve on the Airspace Protection Planning Committee to assist in the planning and drafting of airspace regulations for the Atkinson Municipal Airport. Motion carried. Absent: O'Bryan.

DECLARATION OF SURPLUS PROPERTY – On motion of Gray, seconded by Ketterman, the Governing Body approved staff recommendation to declare certain items of city property to be surplus property and disposed of through donation to other small law enforcement agencies. Motion carried. Absent: O'Bryan.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending September 27th, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Gray, and Ketterman. Motion carried. Absent: O'Bryan.

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IMAGINE PITTSBURG 2030 VISIONING PROJECT – On motion of Ketterman, seconded by Draper, the Governing Body approved the recommendation of the Economic Development Advisory Committee to fund the Imagine Pittsburg 2030 Visioning Project in an amount of at least \$25,000 and not to exceed \$50,000. Motion carried. Absent: O'Bryan.

Commissioner Ketterman requested the City Commission be made aware of the exact funding amount required by the City as soon as possible. Brad Hodson of Pittsburg State University indicated that donations for the Visioning Project from local businesses should be known by the end of October. At that time, the exact dollar amount of funding needed from the City will be known.

PURCHASE OF EMERGENCY BACKUP GENERATOR – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to purchase an emergency backup generator for Memorial Auditorium and Convention Center from CDL Electric for \$10,999. Motion carried. Absent: O'Bryan.

LIBRARY VIDEO - Beverly Clarkson of the Pittsburg Public Library, presented a video highlighting children's summer reading activities at the Library.

20TH AND BROADWAY INTERSECTION IMPROVEMENTS – On motion of Draper, seconded by Gray, the Governing Body approved an Engineering Services Agreement between the City and Professional Engineering Consultants, P.A. for design services for the 20th and Broadway Intersection Improvements Project for an amount not to exceed \$68,997, and authorized the Mayor to sign the Engineering Services Agreement on behalf of the City. Motion carried.

REPORT FROM DIRECTOR OF ECONOMIC DEVELOPMENT – Director of Economic Development Mark Turnbull provided a verbal presentation on his recent Kansas Recruitment trip to Philadelphia.

Commissioner Gray suggested Turnbull provide a verbal report in the near future on programs and other efforts being made to accommodate existing businesses.

EXECUTIVE SESSION - On motion of Draper, seconded by Gray, the Governing Body recessed into Executive Session not to exceed 60 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

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

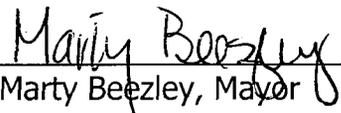
Commissioner Draper exited the Executive Session at 6:41 p.m.

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The Governing Body reconvened into Special Session at 7:08 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 Gray, the Governing Body adjourned the meeting at 7:08 p.m. Motion carried. Absent: O'Bryan and Draper.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

