

OFFICIAL MINUTES  
OF THE  
GOVERNING BODY  
OF THE  
CITY OF PITTSBURG, KANSAS  
October 25, 2011

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, October 25<sup>th</sup>, 2011, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board John Ketterman presiding and the following members present: Rudy Draper, Michael Gray and Patrick O'Bryan. Mayor Marty Beezley was absent.

Jim Sukraw of the First Church of the Nazarene provided the invocation.

President of the Board Ketterman led the flag salute.

APPROVAL OF MINUTES – OCTOBER 11<sup>th</sup>, 2011 - On motion of O'Bryan, seconded by Gray, the Governing Body approved the minutes of the October 11<sup>th</sup>, 2011, City Commission Meeting as submitted. Motion carried. Absent: Beezley.

ORDINANCE NO. G-1155 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1155, amending Section 1.7 of the Pittsburg City Code to establish and increase certain costs and fees charged by the police department and municipal court, on first reading. Motion carried. Absent: Beezley.

ORDINANCE NO. G-1156 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1156 amending Section 34-40 of the Pittsburg City Code by modifying Section 506 of the 2006 Edition of the International Fire Code as a standard of the International Code Council (ICC), on first reading. Motion carried. Absent: Beezley.

ORDINANCE NO. G-1157 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1157 providing for the change of certain areas from CP-2 Planned General Commercial to RP-4 Planned Apartment House District and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, on first reading. Motion carried. Absent: Beezley. (702-704 North Elm)

ORDINANCE NO. G-1158 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1158, amending Section 2-276 of the Pittsburg City Code to increase the fee for photocopying public records and establish the fee for production of DVD and CD recordings, on first reading. Motion carried. Absent: Beezley.

DISPOSITION OF BIDS - 2012 SANITATION SERVICE – On motion of O'Bryan, seconded by Gray, the Governing Body awarded the bid for the 2012 sanitation service contract for City of Pittsburg facilities to Deffenbaugh of Bethel Heights, Arkansas, based on their low bid submitted in the amount of \$997.58 per month. Motion carried. Absent: Beezley.

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DISPOSITION OF BIDS – 2012 DUMPSTER SERVICE – On motion of O'Bryan, seconded by Gray, the Governing Body awarded the bid for 2012 dumpster service to WCA, of Joplin, Missouri, based on their low bid submitted in the amount of \$155 per pull for either a 30 yard dumpster or a 40 yard dumpster. Motion carried. Absent: Beezley.

DISPOSITION OF BIDS – CRACK SEALANT – On motion of O'Bryan, seconded by Gray, the Governing Body awarded the bids for the purchase of 108,000 lbs. of Polyflex Type II crack sealant and 21,600 lbs. of Roadsaver 222 crack sealant to McConnell & Associates Corp., of Wichita, Kansas, on the basis of their low bids of \$0.454 per lb. for Polyflex Type II crack sealant (to be used on asphalt streets) and \$0.542 per lb. for Roadsaver 222 crack sealant (to be used on the airport runway) for a combined total of \$60,739.20, and authorized the issuance of the necessary purchase orders. Motion carried. Absent: Beezley.

FEE WAIVER – HABITAT FOR HUMANITY – On motion of O'Bryan, seconded by Gray, the Governing Body approved the request of Habitat for Humanity of Crawford County, Kansas, for the City to waive the building permit, sewer tap and water tap fees for their next project at 206 East 25th Street for an estimated total of \$1,164.37. Motion carried. Absent: Beezley.

FAÇADE GRANT – 212 SOUTH BROADWAY – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Facade Grant Application submitted by John Long, owner of the property located at 212 South Broadway, in the amount of \$2,500. Motion carried. Absent: Beezley.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending October 25<sup>th</sup>, 2011, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Draper, Gray, Ketterman and O'Bryan. Motion carried. Absent: Beezley.

PROPERTY AND LIABILITY INSURANCE – On motion of Draper, seconded by O'Bryan, the Governing Body accepted the renewal quote from St. Paul Travelers Insurance Company for the City's property and liability insurance in the amount of \$264,997. Motion carried. Absent: Beezley.

PUBLIC UTILITIES FEES AND CHARGES – On motion of Draper, seconded by Gray, the Governing Body approved staff request to increase current fees for grease and septic haulers, water tap and sewer tap fees with the condition that the performance fee be assessed to the plumber and not to the homeowner as indicated in the supporting documentation in the agenda, with the new fees and charges to become effective immediately. Motion carried. Absent: Beezley.

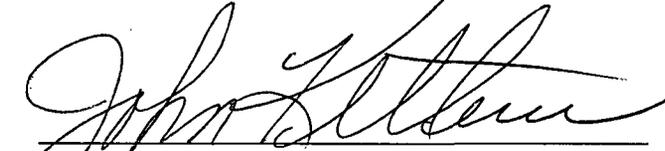
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NON-AGENDA REPORTS AND REQUESTS:

CITY MANAGER SEARCH FIRM - On motion of O'Bryan, seconded by Draper, the Governing Body authorized staff to proceed with the Mercer Group to perform the City Manager search. Motion carried. Absent: Beezley.

ADJOURNMENT: On motion of Gray, seconded by Draper, the Governing Body adjourned the meeting at 5:38 p.m. Motion carried. Absent: Beezley.

  
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John Ketterman  
President of the Board of Commissioners

ATTEST:

  
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Tammy Nagel, City Clerk

