

OFFICIAL MINUTES  
OF THE  
GOVERNING BODY  
OF THE  
CITY OF PITTSBURG, KANSAS  
November 22, 2011

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, November 22<sup>nd</sup>, 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.

APPROVAL OF MINUTES – NOVEMBER 8<sup>th</sup>, 2011 - On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the November 8th, 2011, City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. G-1159 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1159, amending Section 82-111 of the Pittsburg City Code fixing rates and minimum charges for water service on second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman and O'Bryan. Motion carried.

ORDINANCE NO. G-1160 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1160, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for sewer service on second reading with the following roll call vote: Beezley, Draper, Gray, Ketterman and O'Bryan. Motion carried.

CEREAL MALT BEVERAGE LICENSE APPLICATIONS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the applications submitted by Four Oaks Golf Course (910 Memorial Drive), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2962 (434 West 4th Street), Casey's General Store #2961 (612 South Broadway), Pete's of Erie dba Pump N Pete's (1307 South Broadway), Pete's of Erie dba Pump N Pete's (4002 North Broadway), Pete's of Erie dba Pump N Pete's (1711 North Broadway), Wal-Mart Store #72 (2710 North Broadway), Rhodes Grocery, Inc. dba Ron's Supermarket (310 East Centennial), Bo's 1 Stop (1116 West 4th Street) and Pitt Stop (902 South Joplin) to sell Cereal Malt Beverages for the year 2012 and directed the City Clerk to issue the licenses. Motion carried.

AUDITING CONTRACT – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the 2011 Auditing Contract with Berberich Trahan & Co., PA, in the amount of \$36,750, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

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SALES CONTRACT – JONES REALTY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Sales Contract with Jones Realty for the sale of the property located at 1700 North Locust for the amount of \$74,900, and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENT/REAPPOINTMENT – On motion of O'Bryan, seconded by Ketterman, the Governing body reappointed Dr. Dickey to a second term and appointed Mr. Loveland to a first term as members of the Parks and Recreation Advisory Board effective January 1, 2012 and to expire December 31, 2015. Motion carried.

BUILDING CODE BOARD OF APPEALS APPOINTMENT/REAPPOINTMENT – On motion of O'Bryan, seconded by Ketterman, the Governing Body reappointed Paul Chappell (Licensed Building Contractor) to a fourth term; reappointed of Dennis Meier (Licensed Engineer) to a sixth term; and appointed Bill Warlop (Lay Member), Brent Linder (Licensed Trade Member) and Paul Stewart (Licensed Architect) to first terms as members of the Building Code Board of Appeals effective January 1, 2012 and to expire on December 31, 2014. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending November 22<sup>nd</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.

MAKEUP AIR UNITS – WASTEWATER TREATMENT PLANT - On motion of Ketterman, seconded by Gray, the Governing Body approved staff's request to waive the bid requirement for items over \$5,000 to allow staff to purchase two makeup air units for the Wastewater Treatment Plant directly from the distributor Engineered Air, of Kansas City, Kansas, at a cost of \$28,864. Motion carried.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE APPOINTMENT/REAPPOINTMENT – On motion of Ketterman, seconded by O'Bryan, the Governing Body reappointed of Dr. Brad Hodson and Mr. Mark Werner to second terms and appointed Mr. Pat Cedeno and Mr. Kyle Fleming to first terms as members of the Economic Development Advisory Committee effective January 1, 2012 and to expire December 31, 2014. Motion carried.

PUBLIC HEARING - 2012 HOUSING CHOICE VOUCHER ADMINISTRATION PLAN AND ANNUAL PLAN – Following Public Hearing regarding the 2012 Housing Choice Voucher Administration Plan and Annual Plan, on motion of Draper, seconded by Gray, the Governing Body adopted Resolution No. 1117 and authorized the Mayor to sign the Resolution and other appropriate documents on behalf of the City and further authorized staff to submit the information to HUD. Motion carried.

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SPECIAL PRESENTATION - WELLNESS AND INNOVATIVE NURSING SOLUTIONS (WINS)  
- Director of Human Resources Megan Fry and Wellness Consultant Mike Forsyth from Wellness and Innovative Nursing Solutions (WINS) provided a presentation on the WINS program.

BOARD OF ZONING APPEALS APPOINTMENT/REAPPOINTMENT – On motion of Draper, seconded by Gray, the Governing Body reappointed Sara Henry to a second term and appointed Joseph Caskey to a first term as members of the Board of Zoning Appeals effective January 1, 2012 and to expire December 31, 2014. Motion carried.

CITIZEN'S ADVISORY BOARD APPOINTMENT/REAPPOINTMENT – On motion of Draper, seconded by O'Bryan, the Governing Body appointed Brian Pasteur, Tony Dellesaga and Jeremy Parvin, to first terms as members of the Citizens Advisory Board effective January 1, 2012 and to expire on December 31, 2014. Motion carried.

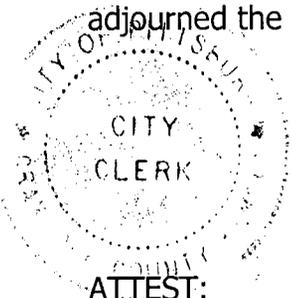
PLANNING AND ZONING COMMISSION REAPPOINTMENT/APPOINTMENT – On motion of Draper, seconded by Gray, the Governing Body reappointed Michael Creel and Joel VanBecelaere to second terms and appointed Timothy Kundiger to a first term as members of the Planning and Zoning Commission effective January 1, 2012 and to expire December 31, 2014. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

FINAL MEETING OF 2011 – Following discussion, it was the consensus of the Governing Body to cancel the final meeting of 2012 scheduled for December 27th, 2011, and to schedule a special commission meeting to be held at noon on December 20th, 2011.

CLEAN SWEEP PROGRAM – Mayor Beezley reminded residents of the Clean Sweep Program that is underway to help beautify the City.

ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 6:07 p.m. Motion carried.



*Marty Beezley*  
Marty Beezley, Mayor

*Tammy Nagel*  
Tammy Nagel, City Clerk