

OFFICIAL MINUTES
OF THE SPECIAL MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
DECEMBER 20th, 2011

A Special Session of the Board of Commissioners was held at Noon on Tuesday, December 20th, 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.

APPROVAL OF MINUTES – DECEMBER 13th, 2011 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the December 13th, 2011, as submitted. Motion carried.

ORDINANCE NO. S-994 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. S-994 authorizing the execution of a Fourth Amendment to the Loan Agreement between the City of Pittsburg, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a Wastewater Treatment Project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the Fourth Amendment to the Loan Agreement (KWPCRF Project No. C20 1818 01A) on Second Reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

VACATION ORDER – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved an Order vacating the North 155.92 feet of the 20-foot wide utility easement on Lot 2, Pittsburg Broadway Plaza First Addition to the City of Pittsburg, Crawford County, Kansas (Request of Jim Bishop of Coldwell Banker Real Estate - 2832 N. Broadway). Motion carried.

CEREAL MALT BEVERAGE LICENSES – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the applications submitted by NPC International, Inc. dba Pizza Hut #1652 (102 East Quincy), Super Mercado Yoselin (1402 South Broadway), Villa's Rodeo (514 North Joplin), and El Taco Express (908 East 4th Street) to sell Cereal Malt Beverages for the year 2012 and directed the City Clerk to issue the licenses. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending December 20, 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.

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ORDINANCE NO. S-995 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. S-995, amending Ordinance No. S-990 fixing the salary and compensation of the officers and employees of the City of Pittsburg, on Second Reading with the following roll call vote: Yea: Beezley, Draper, Gray, and O'Bryan. Motion carried with Commissioner Ketterman voting in opposition.

PUBLIC HEARING - 2011 BUDGET AMENDMENT – Following Public Hearing, on motion of Draper, seconded by Ketterman, the Governing Body approved the amended use of funds in the 2011 budget. Motion carried.

#1023 ENGINE – Director of Parks and Recreation Kim Vogel, along with members of the Heart of the Heartland Club presented options for the #1023 Engine located in Schlanger Park. On motion of Draper, seconded by O'Bryan, the Governing Body authorized the relocation of the #1023 Engine from Schlanger Park to the Corona Depot. Motion carried.

DISPOSITION OF BIDS – On motion of Ketterman, seconded by Gray, the Governing Body approved staff's request to purchase 45 Motorola PR1500 VHF Portable Radios and 25 Motorola HT1250 LS +VHF Portable Radios from Washington Electronics, Inc., of Pittsburg, Kansas, based on their low bid of \$688.50 per unit for the Motorola PR1500 VHF Portable Radios and \$564.65 per unit for the Motorola HT1250 LS +VHF Portable Radios AND the purchase of 25 Motorola PM400 VHF Mobile Radios from TBS Electronics, Inc., of Topeka, Kansas, based on their low bid of \$284.00 per unit, for a total combined cost of \$52,248.75, and authorized staff to issue the necessary purchase orders. Motion carried.

AIRPORT TAXIWAY IMPROVEMENTS PROJECT FUNDING – On motion of O'Bryan, seconded by Draper, the Governing Body approved the recommendation of the Economic Development Advisory Committee to utilize additional funds from the Revolving Loan Fund for the Airport Taxiway Improvement Project in the amount of \$2,464.17, and authorized the Mayor to sign the appropriate documents. Motion carried.

GEOMETRIC IMPROVEMENT GRANT FUNDING – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved the use of the Revolving Loan Fund to match the KDOT Geometric Improvement Grant for the Centennial and Broadway project awarded to Pittsburg in the estimated amount of \$200,000. Motion carried.

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Mayor Beezley reminded citizens to help beautify the City as the Clean Sweep Program is underway.

Mayor Beezley congratulated the Pittsburg State University football team for winning the national championship. Mayor Beezley stated that the City will host a celebration after the first of the year.

Mayor Beezley wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT: On motion of O'Bryan, seconded by Ketterman, the Governing Body adjourned the meeting at 12:53 p.m. Motion carried.



Marty Beezley
Marty Beezley, Mayor

ATTEST:

Tammy Nagel
Tammy Nagel, City Clerk