

OFFICIAL MINUTES
OF THE
GOVERNING BODY
OF THE
CITY OF PITTSBURG, KANSAS
January 10th, 2012

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, January 10th, 2012, 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.

Mary Cash of the Community of Christ provided the invocation.

Mayor Beezley led the flag salute.

APPROVAL OF MINUTES – DECEMBER 20th, 2011 - On motion of Ketterman, seconded by Gray, the Governing Body approved the minutes of the December 20th, 2011, Special City Commission Meeting as submitted. Motion carried.

HOME PROGRAM HOUSING PLAN AND RELOCATION POLICY – Following review, on motion of Ketterman, seconded by Gray, the Governing Body approved the Home Program Housing Plan and Relocation Policy. Motion carried.

APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending January 10th, 2012, 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.

EXTENSION/REQUEST FOR ADDITIONAL SERVICES – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to extend the current services agreement with WebQA for the Community Development Module to assist the Codes Enforcement Division in administering nuisance codes for a per month fee of \$425 and a one-time fee of \$3,000 for implementation and training and authorized the Mayor to execute the services agreement on behalf of the City of Pittsburg. Motion carried.

DISPOSITION OF BIDS – On motion of Ketterman, seconded by Gray, the Governing Body approved staff recommendation to award the bid for the Georgia and First Sewer Replacement Project to Jim Radell Construction Co., Inc., of Pittsburg, Kansas, based on his low bid meeting specifications in the amount of \$125,847.10, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

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NON-AGENDA REPORTS AND REQUESTS:

CENTENNIAL AND BROADWAY PROJECT REVIEW COMMITTEE - Director of Public Works William A. Beasley invited Commissioners to join Commissioner Ketterman on the committee to review the design on the Centennial and Broadway Project.

PARADE OF CHAMPIONS - Mayor Beezley announced that the City of Pittsburg will host a Parade of Champions and Community Pep Rally on Saturday, January 21st, 2012, to celebrate the 2011 Pittsburg State University Football Team National Championship.

OPERATION CLEAN SWEEP - Mayor Beezley reminded citizens to pick up debris out of their yards as part of Operation Clean Sweep.

ADJOURNMENT: On motion of O'Bryan, seconded by Draper, the Governing Body adjourned the meeting at 5:46 p.m. Motion carried.



Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

