

OFFICIAL MINUTES
OF THE SPECIAL MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 14th, 2012

A Special Session of the Board of Commissioners was held at 4:02 p.m. on Tuesday, February 14th, 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, John Ketterman and Patrick O'Bryan. Commissioner Gray was absent.

JANUARY 24th, 2012, SPECIAL COMMISSION MEETING MINUTES - On motion of O'Bryan, seconded by Draper, the Governing Body approved the minutes of the January 24th, 2012, Special City Commission Meeting as submitted. Motion carried. Absent: Gray.

JANUARY 24th, 2012, COMMISSION MEETING MINUTES – On motion of O'Bryan, seconded by Draper, the Governing Body approved the minutes of the January 24th, 2012, City Commission Meeting as submitted. Motion carried. Absent: Gray.

2012 TAX ABATEMENT RENEWALS – On motion of O'Bryan, seconded by Draper, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant 2012 tax abatement renewals to Pitt Plastics, Names and Numbers, Holiday Inn and Progressive Products. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending February 14, 2012, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Ketterman, and O'Bryan. Motion carried. Absent: Gray.

DANCE HALL LICENSE – MOOREMANS CLUB – On motion of Ketterman, seconded by Draper, the Governing Body approved the application submitted by Graig Moore to renew the Dance Hall License at Mooreman's Club, located at 1606 & 1608A South Broadway, and directed the City Clerk to issue the license. Motion carried. Absent: Gray.

TEE SHIRT BID RESCIND AND AWARD – On motion of Ketterman, seconded by O'Bryan, the Governing Body approved staff recommendation to rescind the bid that was awarded to New Hope Services on January 24th, 2012, for the purchase of tee shirts for the Parks and Recreation Department and award the bid to Lee Enterprises. Motion carried. Absent: Gray.

Commissioner Gray joined the meeting by phone at 4:08 p.m.

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2011 FORGIVABLE LOANS – On motion of Ketterman, seconded by Draper, the Governing Body approved staff recommendation to forgive the 2011 loan payments due for Kendall Packaging in the amount of \$6,929.24, NPC International, Inc. in the amount of \$46,666.00, Stockade in the amount of \$24,583.33, Family Resource Center in the amount of \$98,750.00, Southeast Kansas Recycling Center in the amount of \$3,000, Besse Hotel in the amount of \$6,666.66, and Jock's Nitch in the amount of \$8,000, as all seven entities have met the criteria stipulated in their loan agreements. Motion carried.

SPECIAL PRESENTATION - QUINCY STREET IMPROVEMENTS - City staff and the Quincy Street Improvements Project consultant, PEC, provided a verbal presentation on the Quincy Street Improvements Project.

FLEET VEHICLE REPLACEMENT - POLICE DEPARTMENT – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff request to waive the City bid policy for capital purchases in order to purchase four (4) replacement police vehicles all with hemi engines utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit, and directed staff to prepare the necessary purchase orders. Motion carried.

ATKINSON MUNICIPAL AIRPORT CAPITAL IMPROVEMENTS PLAN – On motion of Ketterman, seconded by Draper, the Governing Body authorized staff to submit an updated Airport Capital Improvements Plan (ACIP) to the Federal Aviation Administration (FAA) for possible future funding, and authorized the City Manager to sign the new ACIP data sheets on behalf of the City of Pittsburg. Motion carried with Commissioner O'Bryan voting in opposition.

ORDINANCE NO. G-1161 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1161, an Ordinance regulating and restricting the height of structures and objects of natural growth, and otherwise regulating the use of property in the vicinity of the City of Pittsburg, Kansas Atkinson Municipal Airport (PTS) by creating the appropriate zones and establishing the boundaries thereof and of approach surfaces; providing for changes in the restrictions and boundaries of such zones; defining certain terms used herein; referring to the Atkinson Municipal Airport Airspace Protection Area Map which is incorporated in and made a part of this Ordinance; providing for enforcement; establishing an Airport Zoning Commission, referred to as the Airspace Protection Commission, and an appeals board; and imposing penalties, on first reading. Motion carried.

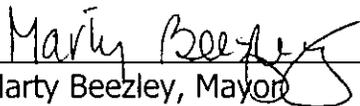
Commissioners requested that run way approach lights be added to future plans for the airport.

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PROPOSED 2013 BUDGET TIMELINE – Following discussion, it was the consensus of the Governing Body to authorize staff to proceed with the proposed 2013 Budget Timeline.

ADJOURNMENT: On motion of Ketterman, seconded by Draper, the Governing Body adjourned the meeting at 5:00 p.m.

OPERATION CLEAN SWEEP - Mayor Beezley reminded citizens about the Clean Sweep Program. Commissioner O'Bryan shared a bag of trash he collected on his way to the meeting this evening. He urged citizens to help pick up trash in the community.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

