

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 28th, 2012

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, February 28th, 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.

Jim Akins of the First United Methodist Church provided the invocation.

Mayor Beezley led the flag salute.

PUBLIC INPUT - Jessica Keiser, 409 West Washington, Pittsburg, Kansas, Leanna Ehler of Girard, Kansas, and Stephanie Mott of Topeka, Kansas, encouraged the Commission to consider including sexual orientation and gender identity in the anti-discrimination policies and Ordinances for the City of Pittsburg.

APPROVAL OF MINUTES – FEBRUARY 14th, 2012 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the February 14th, 2012, Special City Commission Meeting as submitted. Motion carried.

APPROVAL OF MINUTES – FEBRUARY 20th, 2012 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the minutes of the February 20th, 2012, Special City Commission Meeting as submitted. Motion carried.

ORDINANCE NO. G-1161 – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved Ordinance No. G-1161 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 of 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 second reading with the following roll call vote: Yea: Beezley, Draper, Gray, Ketterman, and O'Bryan. Motion carried.

DRY CLEANING SERVICES – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to enter into an agreement with Ryan's Drive-Thru Cleaners for the period February 29, 2012 through February 28, 2013, for the purpose of providing dry cleaning services for the Police and Fire Departments based on the agreed upon costs of \$1.90 per shirt, \$1.90 per pant, and \$1.25 per jacket. Motion carried.

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REQUEST TO SEEK BIDS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff request to seek bids for the installation of various water line repair and service line replacement projects to support the Water Line Replacement Program to begin this summer. Motion carried.

DECLARATION OF SURPLUS PROPERTY – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved staff recommendation to declare certain furnishings as surplus and authorized staff to dispose of the property by sealed bid. Motion carried.

SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved a Settlement Agreement and Release of All Claims between the City of Pittsburg and Larry Rhodes. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Ketterman, the Governing Body approved the Appropriation Ordinance for the period ending February 29th, 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.

DESIGN SERVICES AGREEMENT – TAYLOR BRANCH SANITARY SEWER REPLACEMENT – On motion of Beezley, seconded by Draper, the Governing Body approved an agreement between the City of Pittsburg, Kansas and Professional Engineering Consultants, P.A. to provide design engineering services for the proposed sanitary sewer replacement along East 4th Street beneath the East Fork of Taylor Branch for a not-to-exceed amount of \$17,570 and authorized the Mayor to sign the agreement on behalf of the City of Pittsburg. Motion carried.

Commissioner Ketterman requested Interim City Manager John VanGorden approach KDOT for possible funding for this project.

ECONOMIC GARDENING/JUMP START PROGRAM – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff request to use development funds in the amount of \$15,000 to assist local employers participate in a new entrepreneurial development project. Motion carried.

Mayor Beezley requested Director of Economic Development Mark Turnbull approach Crawford County to determine their interest in joining the program.

REPAIR OF BAR SCREENS – WASTEWATER TREATMENT PLANT – On motion of Ketterman, seconded by Gray, the Governing Body authorized the expenditure of funds to complete the repair of two bar screens at the Wastewater Treatment Plant. Motion carried.

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WATCO HANGAR LEASE – ATKINSON MUNICIPAL AIRPORT – On motion of Ketterman, seconded by Gray, the Governing Body approved a fifteen year lease between the City of Pittsburg and Watco Companies, L.L.C., in the amount of \$4,996.36 per month for the construction of a new hangar at the Atkinson Municipal Airport. Motion carried with Commissioner Gray abstaining due to his employment with Watco Companies, L.L.C.

FIRST IMPRESSIONS PRESENTATION - Members of the Regional Leadership Academy First Impressions Team provided information regarding their recent visit to Pittsburg. Their report was very positive with few suggestions for improvement.

KDOT FEDERAL FUND EXCHANGE PROGRAM – Director of Public Works William A. Beasley provided a verbal presentation on the current status of KDOT's Federal Fund Exchange Program and how it will affect future funding.

ROLLSOURCE LEASE RENEWAL – Following discussion, on motion of Ketterman, seconded by Draper, the Governing Body extended the current lease with Rollsource for three months, beginning April 1st, 2012, to allow staff time to negotiate a long-term lease, to possibly include an increase in the monthly lease payment. Motion carried.

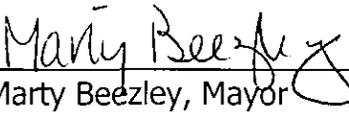
EDUCATIONAL ROBOT PURCHASE – On motion of Ketterman, seconded by Gray, the Governing Body approved the Police Department staff request to purchase a robotics unit and associated equipment to be used as part of their community drug and alcohol prevention and safety education programs from Robotronics, Inc. of Springville, Utah, the sole supplier of these units, for the purchase price of \$11,551.50 utilizing Special Alcohol Tax Fund revenues, and directed the purchase of the necessary purchase order. Motion carried.

Commissioner Ketterman suggested staff examine the possibility of purchasing an extended service plan for the maintenance of the robot.

KDHE ILLEGAL DUMP CLEAN-UP PROGRAM – On motion of O'Bryan, seconded by Draper, the Governing Body authorized staff to submit two applications to the Kansas Department of Health and Environment seeking funds to help clean up illegal solid waste dump sites inside the City limits located in the 700 block of East 10th Street and in the 400-600 blocks of East 2nd Street at a cost of \$6,666, and authorized the City Manager to sign the applications on behalf of the City. Motion carried.

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ADJOURNMENT: On motion of Ketterman, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:55 p.m. Motion carried.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

