

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 27th, 2012

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, March 27th, 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.

Michael Hart of the Trinity Baptist Church provided the invocation.

Mayor Beezley led the flag salute.

Mayor Beezley proclaimed March 30th, 2012, as Pittsburg Community Child Care Learning Center Day in Pittsburg.

PUBLIC INPUT -

Gary Wilson provided thoughts and information regarding transgender restrooms in Pittsburg.

APPROVAL OF MINUTES – MARCH 9th, 2012 – On motion of Ketterman, seconded by Draper, the Governing Body approved the minutes of the March 9th, 2012, Special City Commission Meeting as submitted. Motion carried.

APPROVAL OF MINUTES – MARCH 11th, 2012 – On motion of Ketterman, seconded by Draper, the Governing Body approved the minutes of the March 11th, 2012, Special City Commission Meeting as submitted. Motion carried.

APPROVAL OF MINUTES – MARCH 13th, 2012 – On motion of Ketterman, seconded by Draper, the Governing Body approved the minutes of the March 13th, 2012, City Commission Meeting as submitted. Motion carried.

APPROVAL OF MINUTES – MARCH 16th, 2012 – On motion of Ketterman, seconded by Draper, the Governing Body approved the minutes of the March 16th, 2012, Special City Commission Meeting as submitted. Motion carried.

CHANGE ORDER NO. 1 AND FINAL PAYMENT – GEORGIA AND FIRST SANITARY SEWER REPLACEMENT PROJECT – On motion of Ketterman, seconded by Draper, the Governing Body approved Change Order No. 1 reflecting an increase of \$416 making a new contract construction amount of \$126,263.10 and final payment in the amount of \$126,263.10 to Jim Radell Construction Co., Inc., of Pittsburg, Kansas, for the Georgia and First Sanitary Sewer Replacement Project. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Ketterman, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending March 27th, 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.

RICH LITTLE AGREEMENT – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff request to enter into an agreement with Rich Little to perform on Saturday, June 23rd, 2012, at the Auditorium. Motion carried.

JOPLIN REGIONAL PROSPERITY MEMBERSHIP – On motion of O'Bryan, seconded by Gray, the Governing Body approved recommendation to renew the Joplin Regional Prosperity Membership for the third year (2012) at cost of \$20,000. Motion carried.

MASONITE LOAN – On motion of Gray, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee to grant a two year loan to Masonite in the amount of \$750,000 from the Revolving Loan Fund, and authorized the Mayor to sign the appropriate documents. Motion carried.

PROPOSED BULK DROP OFF PROGRAM – On motion of Ketterman, seconded by Gray, the Governing Body approved the use of SEK Recycling to provide a free monthly bulk drop off program at their Pittsburg facility at an estimated cost to the City of \$5,000-\$7,500 annually. Motion carried.

DISPOSITION OF BIDS – It was the consensus of the Governing Body to table consideration of staff recommendation to award the bid for the Sales Tax Street Program to the low bidder meeting specifications, APAC-Missouri, of Springfield, Missouri, for the total combined bid of \$464,791.66, until the sales tax funding is available for the program.

DISPOSITION OF BIDS – On motion of Draper, seconded by O'Bryan, the Governing Body approved staff recommendation to award the bid for the Manhole Rehabilitation 2011 Project to the low bidder meeting specifications, Corgill Construction, Inc., of Hackett, Arkansas, in the amount of \$540,261 to include the Add Alternates contingent upon approval of the bid by KDH&E and directed the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

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CAPITAL PROJECTS – Director of Finance and Administration Jon Garrison provided a presentation regarding capital projects and their funding sources. Projects reviewed included the Atkinson Road Bridge, Quincy Street Improvements, Homer Street Paving, 20th and Broadway Intersection, Centennial and Broadway Intersection, and two KLINK Projects. Following the presentation, it was the consensus of the Governing Body to direct staff to proceed with the General Obligation Bond and Temporary Note Issues for the projects.

ATKINSON ROAD BRIDGE PROJECT - Director of Public Works announced that the Atkinson Road Bridge will be officially open on March 28th, 2012.

NON-AGENDA REPORTS AND REQUESTS -

IMAGINE PITTSBURG 2030 - Mayor Beezley announced that representatives from the Imagine Pittsburg 2030 will be at an upcoming City Commission meeting to provide an update on the visioning process.

DR. BAILEY - Commissioner O'Bryan welcomed Director of Public Utilities John Bailey back following his recent illness.

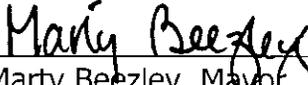
EXECUTIVE SESSION - On motion of O'Bryan, seconded by Ketterman, the Governing Body recessed into Executive Session not to exceed 90 minutes for discussion regarding personnel matters of nonelected personnel. Motion carried.

The Governing Body recessed into Executive Session at 6:47 p.m.

The Governing Body reconvened into Special Session at 7:43 p.m.

Mayor Beezley announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Ketterman, seconded by O'Bryan, the Governing Body adjourned the meeting at 7:43 p.m. Motion carried.


Marty Beezley, Mayor

ATTEST:


Tammy Nagel, City Clerk

