

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
April 24<sup>th</sup>, 2012

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, April 24<sup>th</sup>, 2012, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor John Ketterman presiding and the following members present: Marty Beezley, Michael Gray and Patrick O'Bryan. Commissioner Rudy Draper was absent.

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

Mayor Ketterman led the flag salute.

State Representative Terry Calloway honored Pittsburg citizen Homer Cole for his service and dedication to the Pittsburg community.

Mayor Ketterman proclaimed April 27<sup>th</sup>, 2012, as Arbor Day in Pittsburg.

APPROVAL OF MINUTES – APRIL 10<sup>th</sup>, 2012 – On motion of Gray, seconded by O'Bryan, the Governing Body approved the minutes of the April 10<sup>th</sup>, 2012, City Commission Meeting as submitted. Motion carried. Absent: Draper.

DEBT ISSUANCE COMPLIANCE POLICY – On motion of Gray, seconded by O'Bryan, the Governing Body approved a Debt Issuance Compliance Policy as prepared by the City's Bond Counsel. Motion carried. Absent: Draper.

RESOLUTION NO. 1121 – On motion of Gray, seconded by O'Bryan, the Governing Body approved Resolution No. 1121 declaring the eligibility of the City of Pittsburg to submit an application to the Kansas Department of Transportation for use of Safe Routes to Schools Funds set forth by SAFETEA-LU for the Pittsburg Safe Routes to Schools Project in Pittsburg USD 250 and authorized the Mayor to sign the application on behalf of the City. Motion carried. Absent: Draper.

DISPOSITION OF BIDS – STREET MATERIALS – On motion of Gray, seconded by O'Bryan, the Governing Body approved staff recommendation to award the bid for the annual purchase of HM-4 Flint Chat, AB-3 Limestone Rock and 3/4 Clean Rock to Kunshek Chat & Coal, Inc., of Pittsburg, Kansas, based on their bids meeting specifications in the amount of \$8.95 per ton for HM-4 Flint Chat, \$6.95 per ton for AB-3 Limestone Rock and \$9.75 per ton for 3/4 Clean Rock. Motion carried. Absent: Draper.

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DISPOSITION OF BIDS – READY MIX/FLOWABLE FILL – On motion of Gray, seconded by O'Bryan, the Governing Body approved staff recommendation to award the annual purchase of Ready Mix Cement/Flowable Fill to O'Brien Ready Mix, of Pittsburg, Kansas, based on their low bids meeting specifications in the amount of \$78.92 per cubic yard for 3500 psi concrete, \$81.32 per cubic yard for 4000 psi concrete, \$88.73 per cubic yard for high early strength concrete, \$62.21 per cubic yard for flowable fill, \$5.00 per cubic yard for hot water and \$5.00 per cubic yard for 2% calcium chloride. Motion carried. Absent: Draper.

FAÇADE GRANT EXTENSION – On motion of Gray, seconded by O'Bryan, the Governing Body approved staff recommendation to grant an extension request submitted by Vonnie Corsini for the Facade Grant located at 409 N. Broadway to October 26, 2012, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

FAÇADE GRANT EXTENSION – On motion of Gray, seconded by O'Bryan, the Governing Body approved staff recommendation to grant an extension request submitted by John Kutz for the Facade Grant located at 102 West 6th Street to September 1, 2012, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending April 24<sup>th</sup>, 2012, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Gray, Ketterman and O'Bryan. Motion carried. Absent: Draper.

ORDINANCE NO. G-1162 – On motion of Ketterman, seconded by Gray, the Governing Body approved Ordinance No. G-1162 amending Section 78-116 of the Pittsburg City Code to prohibit parking on both sides of Pine Street from Quincy Street south 535 feet, both sides of Oak Ridge Road from Tucker Terrace east 115 feet, and Homer Street from the pedestrian crosswalk at the intersection of Homer and Normal south 130 feet to the entrance of the parent drop off to George Nettels Elementary School, on first reading. Motion carried. Absent: Draper.

RESOLUTION NO. 1119 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved Resolution No. 1119 providing for the improvement of the intersection of North Broadway Street (U.S. 69 Highway) and 20th Street and authorizing the issuance of general improvement obligation bonds and temporary notes from time to time as required during the progress of the work under the authority of K.S.A. 12-685 to 12-687, K.S.A. 12-689, and K.S.A. 12-690, and Article I of Chapter 10, as amended, of the Kansas Statutes Annotated. Motion carried. Absent: Draper.

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RESOLUTION NO. 1120 – On motion of Ketterman, seconded by Gray, the Governing Body approved Resolution No. 1120 providing for the improvement of South Broadway Avenue (U.S. 69 Business) in Pittsburg, Kansas from a point beginning at the curb return on the south side of Quincy Street; thence north approximately 4,600 feet to the end of the curb return on the north side of 2nd Street and authorizing the issuance of general improvement obligation bonds and temporary notes from time to time as required during the progress of the work under the authority of K.S.A. 12-685 to 12-687, K.S.A. 12-689, and K.S.A. 12-690, and Article I of Chapter 10, as amended, of the Kansas Statutes Annotated. Motion carried. Absent: Draper.

FACADE GRANT APPLICATION - 113 EAST 3<sup>rd</sup> STREET – On motion of Beezley, seconded by O'Bryan, the Governing Body approved a Facade Grant Application submitted by Christopher "Kyle" Battaglia, owner of the property located at 113 East 3<sup>rd</sup> Street, in the amount of \$2,600.00, with the conditions that the owner completes all work as presented in the application, meets or increases financial contribution toward facility upgrade matching costs, passes fire inspection, and receives a positive historic preservation review, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Draper.

EXECUTIVE SESSION - On motion of Beezley, seconded by Gray, the Governing Body recessed into Executive Session not to exceed 45 minutes for discussion deemed privileged in the attorney-client relationship. Motion carried. Absent: Draper.

The Governing Body recessed into Executive Session at 5:54 p.m.

The Governing Body reconvened into Regular Session at 6:39 p.m.

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

WATER TREATMENT PLANT IMPROVEMENTS – On motion of Gray, seconded by Beezley, the Governing Body tabled consideration of Change Order No. 3 for the Water Treatment Plant Improvements Project. Motion carried. Absent: Draper.

DISPOSITION OF BIDS – On motion of O'Bryan, seconded by Gray, the Governing Body awarded the bids received for the sale of surplus equipment for the Department of Public Utilities to the highest bidders as follows: Joe Clark of Pittsburg, Kansas, in the amount of \$325 for an industrial cook stove and a commercial stainless steel kitchen sink; Mid-Kansas Winding of Galva, Kansas, in the amount of \$3,000 for four Westinghouse induction motors; and Randy Vilela of Pittsburg, Kansas, in the amount of \$6,011.17 for eight Siemens-Allis motor controller carriage racks, a vent hood, two window air conditioners, two sets of glass doors, one set of wood doors, a 4" water pump, a 10" well casing, twenty 12' guard rails, and bathroom stall dividers and

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interior/exterior doors, and rejected the bids received for the sale of the 12- ½ ton Cardox carbon dioxide tank, the Allis-Chalmers outdoor high voltage switchgear and the Westinghouse interteen transformer, and granted staff permission to explore alternative options to dispose of said equipment. Motion carried. Absent: Draper.

PERMISSION TO RECEIVE BIDS – On motion of Beezley, seconded by O'Bryan, the Governing Body authorized staff to pre-purchase the concrete boxes as were bid on April 24<sup>th</sup>, 2012, and to seek bids for the installation of the concrete boxes on the existing brick arch storm sewer located at 7<sup>th</sup> and Taylor that recently collapsed due to age and excessive flows. Motion carried. Absent: Draper.

STORM SIREN IMPROVEMENTS – On motion of Beezley, seconded by O'Bryan, the Governing Body authorized staff to purchase battery back-up components for five current storm sirens, purchase and install a central station control and replace three older sirens at a total cost of approximately \$150,000 to be funded from General Obligation Bonds. Motion carried. Absent: Draper.

Commissioners suggested a solar-powered battery charging system be investigated for the sirens.

NON-AGENDA REPORTS AND REQUESTS:

COMMISSION CORRESPONDENCE - Commissioner Beezley urged citizens that write letters to City Commissioners to sign their names to letters they write, to allow Commissioners a way to respond.

HEARTS AND HAMMERS - Mayor Ketterman thanked the over 200 volunteers who worked on the Hearts and Hammers project.

ADJOURNMENT: On motion of Gray, seconded by Ketterman, the Governing Body adjourned the meeting at 7:01 p.m. Motion carried. Absent: Draper.



  
John Ketterman, Mayor

  
Tammy Nagel, City Clerk