

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, July 10th, 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, Rudy Draper and Patrick O'Bryan. Commissioner Michael Gray was absent.

Commissioner Marty Beezley provided the invocation.

Mayor Ketterman led the flag salute.

PROCLAMATION – KANSAS ALL-STAR FOOTBALL SHRINE BOWL DAY – Mayor Ketterman proclaimed Saturday, July 28th, 2012, as Kansas All-Star Football Shrine Bowl Day in Pittsburg. Absent: Gray.

COLEMAN CONDOLENCES - Mayor Ketterman expressed condolences to the Bill Coleman family regarding Mr. Coleman's recent death.

APPROVAL OF MINUTES – JUNE 26th, 2012 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the minutes of the June 26th, 2012, City Commission Meeting as submitted. Motion carried. Absent: Gray.

ORDINANCE NO. G-1165 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved Ordinance No. G-1165 providing for the change of certain areas from R-2 Two-Family Residential to RP-3 Planned Medium Density Residential and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg on second reading with the following roll call vote: Yea: Beezley, Draper, Ketterman, and O'Bryan. Motion carried. (Kevin Seward dba Seward Rentals, 408 East Monroe). Absent: Gray.

ORDINANCE NO. G-1166 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved Ordinance No. G-1166 amending Section 78-116 of the Pittsburg City Code to prohibit parking on the south side of East Washington Street from Rouse Street west to the K.C.S. Railroad tracks and on the west side of South Olive Street from Jefferson Street to Webster Street, on second reading with the following roll call vote: Yea: Beezley, Draper, Ketterman, and O'Bryan. Motion carried. Absent: Gray.

APPROPRIATION ORDINANCE – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending July 10th, 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.

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2013 BUDGET - City Manager Daron Hall presented the 2013 Budget. Mr. Hall thanked City staff for their assistance in preparing the budget. Mr. Hall explained that the 2013 budget totals \$51,740,851 and reflects an emphasis on public safety, infrastructure, technology and service. Mr. Hall noted that it is imperative for the City to examine all programs and become more efficient and effective in the future. Absent: Gray.

2013 BUDGET REQUESTS - Representatives from the Alliance for Technology Commercialization, Inc. (ATC), Pittsburg Area Chamber of Commerce, Homer Cole Community Center and Pittsburg Beautiful provided presentations regarding their 2013 budget requests. Absent: Gray.

Alliance for Technology Commercialization, Inc. (ATC) President Eric Ferrell requested \$40,774 to assist Pittsburg residents to "commercialize" their new ideas in inventions.

Pittsburg Area Chamber of Commerce President Blake Benson requested \$63,000 to promote the shop at home campaign, marketing city and community events, downtown development, legislative advocacy, leadership programs and the visioning project.

Homer Cole, representing the Homer Cole Community Center, requested \$9,000 for building repairs, improvements, and maintenance; utilities; and supplies.

Jim Buche, on behalf of Pittsburg Beautiful, requested \$2,000 for urn maintenance, mulch, flowers and trees to help beautify Pittsburg.

TOWER LEASE AGREEMENT – On motion of Beezley, seconded by O'Bryan, the Governing Body authorized staff to enter into a Tower Lease Agreement with Alltel Communications, LLC d/b/a Verizon Wireless, of Basking Ridge, New Jersey, to construct, maintain, and operate a replacement communications tower at 101 North Locust, and authorized the bidding of an antenna, coaxial cable and generator to be placed on the newly constructed tower. Motion carried. Absent: Gray.

NON-AGENDA REPORTS & REQUESTS:

BUDGET PREPARATION - Commissioner Beezley thanked City Manager Daron Hall for his budget message and his work on preparing the budget.

CLEAN SWEEP PROGRAM - Mayor Ketterman reminded citizens to keep their yards clean and to be good neighbors.

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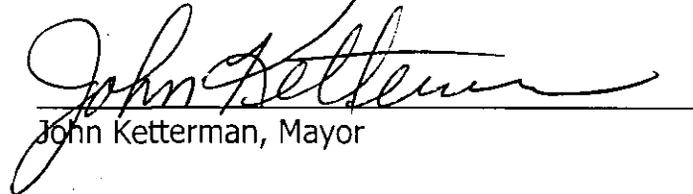
EXECUTIVE SESSION - On motion of Beezley, seconded by Draper, the Governing Body recessed into Executive Session not to exceed 45 minutes for discussion regarding confidential data relating to the financial affairs of a second party. Motion carried. Absent: Gray.

The Governing Body recessed into Executive Session at 6:50 p.m.

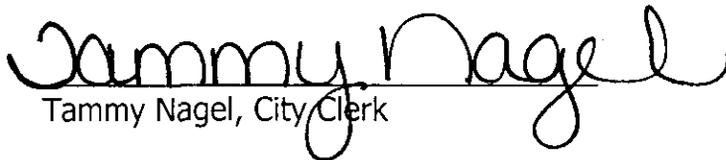
The Governing Body reconvened into Special Session at 7:15 p.m.

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

ADJOURNMENT: On motion of Beezley, seconded by O'Bryan, the Governing Body adjourned the meeting at 7:15 p.m. Motion carried. Absent: Gray.


John Ketterman, Mayor

ATTEST:


Tammy Nagel, City Clerk

