

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

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

Mary Cash of the Community of Christ provided the invocation.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – AUGUST 14th, 2012 – On motion of O'Bryan, seconded by Gray, the Governing Body approved the August 14th, 2012, City Commission Meeting minutes as submitted. Motion carried. Absent: Draper.

ORDINANCE NO. G-1170 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1170, providing for the change of a certain area currently not zoned to Planned Commercial Office District (CP-0) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg (Knights of Columbus) on first reading. Motion carried. Absent: Draper.

ORDINANCE NO. G-1171 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1171, providing for the change of a certain area from Single Family Residential (R1-B) to a Planned Commercial Office District (CP-0) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg (Community Health Center of SEK) on first reading. Motion carried. Absent: Draper.

DISPOSITION OF BIDS – PURCHASE AND REMOVAL OF COMMUNICATIONS TOWER – On motion of O'Bryan, seconded by Gray, the Governing Body approved staff's recommendation to award the bid for the purchase and removal of the communications tower located at 101 North Locust to the highest bidder, KAMO Grain, Inc., of Pittsburg, Kansas, in the amount of \$1,205.00. Motion carried. Absent: Draper.

CEREAL MALT BEVERAGE LICENSE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Cereal Malt Beverage License Application submitted by Mehuil Shah for Kwik Stop #5 located at 302 West 4th Street and directed the City Clerk to issue the license. Motion carried. Absent: Draper.

CEREAL MALT BEVERAGE LICENSE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Cereal Malt Beverage License Application submitted by Miguel Angel Lopez Perez for El Caballo de Oro located at 402 South Broadway and directed the City Clerk to issue the license. Motion carried. Absent: Draper.

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APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending August 28, 2012, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Grey, Ketterman and O'Bryan. Motion carried. Absent: Draper.

SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION CONTRACT – On motion of Gray, seconded by Beezley, the Governing Body approved a contract with the Southeast Kansas Regional Planning Commission for a six month trial period to assist with the administration of the City of Pittsburg's housing programs. Motion carried. Absent: Draper.

PROFESSIONAL ENGINEERING CONSULTANTS AGREEMENT – On motion of Gray, seconded by O'Bryan, the Governing Body approved an agreement between the City of Pittsburg and Professional Engineering Consultants, P.A., of Wichita, Kansas, to provide bridge inspection services for the City's 2012 Biennial Bridge Inspection in the amount of \$4,500.00 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Draper.

PUBLIC HEARING – Following Public Hearing, on motion of Gray, seconded by Beezley, the Governing Body determined that there are not any prudent or feasible alternatives to façade improvements at 808 North Broadway. Motion carried with O'Bryan voting in opposition. Absent: Draper.

Commissioners suggested that in the future, staff wait to have facade grants approved until such a time as the Historical Society provides their input to the proposed changes.

MODERATE INCOME HOUSING PROJECT REQUEST AND RESOLUTION NO. 1129 – On motion of Gray, seconded by Beezley, the Governing Body approved the Request For Proposal to be submitted to the State of Kansas Housing Resource Corp. for the purpose of funding a Moderate Income Housing Project in the City of Pittsburg in the amount of \$280,000 to develop 18th and Locust and building 8-10 new homes, adopted Resolution No. 1129 approving \$75,000 in local matching funds, and authorized the Mayor to sign the appropriate documents. Motion carried. Absent: Draper.

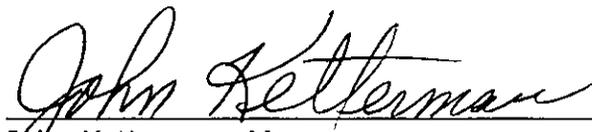
Commissioner Beezley requested that Housing Specialist Deena Hallacy determine the name to be given to the Presbyterian Church Fund.

Mayor Ketterman inquired if safe rooms will be required in the new construction. Director of Public Works William Beasley noted that safe rooms are not currently required in the City's building codes. He did indicate that information regarding the importance and placement of safe rooms would be provided to builders and home buyers.

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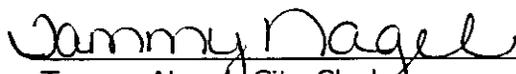
DISPOSITION OF BIDS – STORM SIRENS – On motion of Gray, seconded by Beezley, the Governing Body approved staff's recommendation to award the bid for the Storm Siren Improvements Project to Washington Electronics, Inc., of Pittsburg, with a total bid of \$141,754.85 and did not approve adding standalone solar power to the two new Vortex sirens and the new Omni-Directional siren for an additional amount of \$8,955, and authorized the Mayor to sign the contract documents once they are prepared. Motion carried. Absent: Draper.

ADJOURNMENT: On motion of Beezley, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:35 p.m. Motion carried.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

