

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 11th, 2012

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, September 11th, 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.

Mayor Ketterman asked for a moment of silence in remembrance of the September 11th, 2001, attacks.

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

Mayor Ketterman led the flag salute.

Mayor Ketterman proclaimed September 17th through 23rd, 2012, as Constitution Week in Pittsburg.

APPROVAL OF MINUTES – AUGUST 28th, 2012 – On motion of Beezley, seconded by Gray, the Governing Body approved the August 28th, 2012, City Commission Meeting minutes as submitted. Motion carried. Absent: Draper.

ORDINANCE NO. G-1170 – On motion of Beezley, 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 second reading with the following roll call vote: Yea: Beezley, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Draper.

ORDINANCE NO. G-1171 – On motion of Beezley, 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 (CHC of SEK), on second reading with the following roll call vote: Yea: Beezley, Gray, Ketterman, and O'Bryan. Motion carried. Absent: Draper.

APPROPRIATION ORDINANCE – On motion of Beezley, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending September 11, 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.

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FACADE GRANT APPLICATION - 206 and 206 1/2 SOUTH BROADWAY – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the Facade Grant Application submitted by Carl Ulepich, owner of the property located at 206 and 206 1/2 South Broadway, in the amount of \$1,400.00, with the conditions that the owner completes all work as presented in the application, meets or increases financial contribution toward facility upgrade matching costs, and passes fire inspection. Motion carried. Absent: Draper.

BI-MONTHLY FINANCIAL REPORT – Director of Finance and Administration Jon Garrison provided an overview of the Bi-Monthly Financial Report. Mr. Garrison noted that 66.84% of the way into the year, only 62.42% of the budget has been expended.

2012 MID-YEAR BUDGET REVIEW – Director of Finance and Administration Jon Garrison provided an overview of the 2012 Mid-Year Budget Review. Mr. Garrison indicated that utility revenues are up 8% over this time last year. Mr. Garrison also explained that sales tax was budgeted with 3% growth, however; a 6.6% increase has been realized to date.

APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION – On motion of Beezley, seconded by Gray, the Governing Body appointed Dave Holloman and Wes Streeter to fill unexpired terms as members on the Planning and Zoning Commission effective immediately and to expire on December 31st, 2014. Motion carried. Absent: Draper.

INDUSTRY TOURS - Mayor Ketterman thanked Via Christi and Unique Metals for allowing Commissioners to tour their facilities.

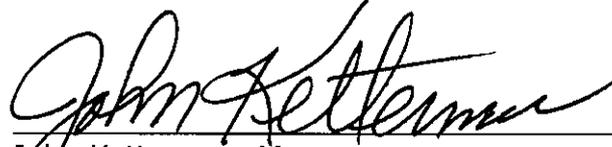
CLEAN SWEEP - Commissioner Beezley reminded citizens to keep their neighborhoods clean.

PROJECT UPDATES - Commissioner Gray requested an update be provided on the Water Line Replacement Project and Street Repair Project at the next Commission meeting.

WATER TREATMENT PLANT PROJECT - Commissioner Beezley requested a tour be scheduled for Commissioners of the Water Treatment Plant. City Manager Daron Hall indicated that a public open house will be scheduled at the facility in the near future.

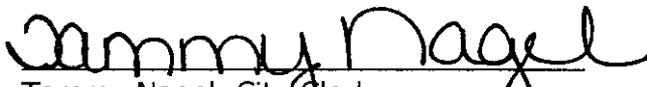
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ADJOURNMENT: On motion of Gray, seconded by Beezley, the Governing Body adjourned the meeting at 5:59 p.m. Motion carried. Absent: Draper.



John Ketterman, Mayor

ATTEST:



Tammy Nagel, City Clerk

