

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
October 9<sup>th</sup>, 2012

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, October 9<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, Rudy Draper, Michael Gray and Patrick O'Bryan.

Kevin Arensman of the First Christian Church provided the invocation.

Mayor Ketterman led the flag salute.

Mayor Ketterman proclaimed Tuesday, October 9<sup>th</sup>, 2012, as Broadway Lumber Day in Pittsburg.

APPROVAL OF MINUTES – SEPTEMBER 25<sup>th</sup>, 2012 – On motion of Beezley, seconded by Gray, the Governing Body approved the September 25<sup>th</sup>, 2012, City Commission Meeting minutes as submitted. Motion carried.

CHANGE ORDER NO. 1 – SANITARY SEWER MANHOLE REHABILITATION 2011 PROJECT – On motion of Beezley, seconded by Gray, the Governing Body approved Change Order No. 1 reflecting a reduction of \$11,011.10 making a new contract construction amount of \$529,249.90 for the Sanitary Sewer Manhole Rehabilitation 2011 Project. Motion carried.

DISPOSITION OF BIDS – TRUCKS – On motion of Beezley, seconded by Gray, the Governing Body approved staff's recommendation to award the bids received for a 5800 GVWR Cab and Chassis w/12 CY Dump Bed and 14 CY Ends to Joplin Freightliner, of Joplin, Missouri, with a low bid of \$100,877 and to award the bids received for a ¾-Ton Super Cab 4x4 Truck to Vance Ford, of Miami, Oklahoma, with a low bid of \$26,125 for a combined total of \$127,002. Motion carried.

APPROPRIATION ORDINANCE – On motion of Beezley, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending October 9<sup>th</sup>, 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.

WATER SERVICE APPLICATION - On motion of Draper, seconded by Gray, consideration of the application submitted by Jay and Crystal Lotterer for water service outside the City limits at 611 East 546th Street was tabled.

EMERGENCY SOLUTIONS GRANT – On motion of Draper, seconded by Gray, acceptance of the Emergency Solutions Grant from the Kansas Housing Resource Corporation in the amount of \$156,156 was tabled.

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DIRECTOR OF INNOVATION INTRODUCTION - City Manager Daron Hall introduced Jay Byers as the Director of Innovation for the City of Pittsburg.

WATER TREATMENT PLANT PROJECT UPDATE - Director of Public Utilities John Bailey provided an update on the Water Treatment Plant Project. Mr. Bailey also provided a brief update on the North Michigan/Turner Addition Water Line Replacement Project.

ADOPT A STREET PROGRAM - Director of Public Works William Beasley provided information on the Adopt A Street Program.

PUBLIC HEARING - REQUEST TO VACATE - Following Public Hearing, on motion of Gray, seconded by Beezley, the Governing Body approved the request submitted by Vietti's Auto Body, Inc. to vacate the alley located in the 300 Block of East 4<sup>th</sup> Street described as the West 10 feet of the east one-half of Lots 19, 20, 21 and 22, Block 24, Original Town of Pittsburg, Crawford County, Kansas, and directed staff to prepare the necessary Order. Motion carried.

FORGIVABLE CDBG LOAN - COLONIAL FOX THEATER – On motion of Beezley, seconded by O'Bryan, the Governing Body approved a two year forgivable CDBG loan, at three percent interest, in the amount of \$45,000 to the Colonial Fox Theater to match a \$500,000 United States Department of the Interior National Park Service grant for renovations of the current building at 409 North Broadway, with the stipulation that the Colonial Fox meet the requirements of the CDBG loan source, including hiring one employee, and authorized the Mayor to sign the appropriate documents. Motion carried.

AIRPORT FEES AND CHARGES - On motion of O'Bryan, seconded by Gray, the Governing Body approved the recommendation of the Airport Advisory Committee to establish a new fee category and fee of \$200 for single/twin turbo prop/jet aircraft weighting less than 12,500 lbs. Motion carried.

AIRPORT CAPITAL IMPROVEMENTS PROGRAM – On motion of Gray, seconded by Beezley, the Governing Body authorized staff to submit a CIP Data Sheet to the Federal Aviation Administration (FAA) requesting funding for the replacement of the existing edge lights and REIL's on Runway 16-34 and the adjacent taxiways at the Atkinson Municipal Airport and authorized the City Manager to sign the CIP Data Sheet on behalf of the City. Motion carried.

ORDINANCE NO. G-1172 – On motion of O'Bryan, seconded by Gray, the Governing Body approved Ordinance No. G-1172, establishing minimum landscaping standards in the commercial zoning districts by adding Sections 22-101, 22-102, 22-103, 22-104, 22-105, 22-106, 22-107, 22-108, 22-109, 22-110, and 22-111 to Zoning Ordinance Number G-663, on first reading. Motion carried.

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ASSISTANT DIRECTOR OF PUBLIC UTILITIES INTRODUCTION - Director of Public Utilities John Bailey introduced Matt Bacon as the Assistant Director of Public Utilities.

DISPOSITION OF BIDS – Following a verbal report by Director of Public Utilities John Bailey, on motion of Gray, seconded by Beezley, the Governing Body approved staff recommendation to reject the bids received for the Taylor Branch Sanitary Sewer Replacement Project and authorized staff to rebid the project with an open-cut alternate at a later date. Motion carried.

DISPOSITION OF BIDS - Following a verbal report by Director of Public Utilities John Bailey, on motion of Beezley, seconded by O'Bryan, the Governing Body awarded the bid for Broadway Water Line Project from Quincy Street to 2<sup>nd</sup> Street to Lathrop Construction, of Nevada, Missouri, based on their low bid meeting specifications of \$839,126, and authorized the Mayor to sign the contract documents once they are prepared. Motion carried.

PITT PLASTICS TOUR - Mayor Ketterman thanked Pitt Plastics for allowing City Commissioners to tour their facility.

CLEAN SWEEP PROGRAM - Mayor Ketterman reminded citizens to pick up their trash and to do their part to keep the city clean.

EXECUTIVE SESSION - On motion of O'Bryan, seconded by Draper, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

The Governing Body recessed into Executive Session at 6:51 p.m.

The Governing Body reconvened into Regular Session at 7:19 p.m.

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

EXECUTIVE SESSION - On motion of O'Bryan, seconded by Draper, the Governing Body recessed into Executive Session not to exceed 30 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

The Governing Body recessed into Executive Session at 7:19 p.m.

The Governing Body reconvened into Regular Session at 7:41 p.m.

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

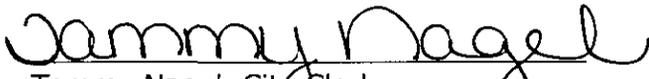
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ADJOURNMENT: On motion of Gray, seconded by O'Bryan, the Governing Body adjourned the meeting at 7:41 p.m. Motion carried.

  
John Ketterman, Mayor

ATTEST:

  
Tammy Nagel, City Clerk

