

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

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, December 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: Rudy Draper and Patrick O'Bryan. Commissioners Marty Beezley and Michael Gray were absent.

Pete Mayo of Via Christi provided the invocation.

Mayor Ketterman led the flag salute.

Commissioner Marty Beezley joined the meeting at 5:32 p.m.

PROCLAMATION – Mayor Ketterman proclaimed the Pittsburg Family YMCA as the official Christmas ornament for 2011-2012. Absent: Gray.

APPROVAL OF MINUTES – NOVEMBER 27th, 2012 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the November 27th, 2012, City Commission Meeting minutes as submitted. Motion carried. Absent: Gray.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the applications submitted by Villa's Rodeo (908 East 4th Street), Dillons #108 (2600 North Broadway), Pitt Stop (902 South Joplin), and Pump N Pete's (1307 South Broadway) to sell Cereal Malt Beverages for the year 2013 and directed the City Clerk to issue the licenses. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – UNLEADED GASOLINE AND DIESEL FUEL – On motion of Beezley, seconded by O'Bryan, the Governing Body approved staff recommendation to reject the bids received for the annual purchase of Unleaded Gasoline and Diesel Fuel and granted staff permission to revise the bid specifications to re-bid at a later date. Motion carried. Absent: Gray.

FORGIVABLE LOAN – STOCKADE BRANDS – On motion of Beezley, seconded by O'Bryan, the Governing Body granted the request submitted by Stockade Brands, Inc. to waive the final payment of their forgivable loan in the amount of \$22,083.35 and, authorized the Mayor to sign the appropriate documents on behalf of the City. 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 December 11th, 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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CONDITIONAL USE REQUEST – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Planning and Zoning Commission's recommendation to grant the request submitted by the City of Pittsburg for a Conditional Use under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a 75' communications tower to be erected at the Wastewater Treatment Plant located at 1920 South Olive. Motion carried. Absent: Gray.

DISPOSITION OF BIDS – On motion of Beezley, seconded by O'Bryan, the Governing Body approved staff recommendation to award the bid for the Taylor Branch Sanitary Sewer Replacement Project (KWPCRF Project No. C20 1656 01) to the low bidder meeting specifications, Bennett, Inc., of Lamar, Missouri, in the amount of \$74,728.00 subject to KDHE approval and subject to the City securing the necessary permits, and authorized the Mayor to sign the contract documents once they are prepared. Motion carried. Absent: Gray.

CITIZEN'S ADVISORY BOARD APPOINTMENTS – On motion of Draper, seconded by O'Bryan, the Governing Body appointed Cheryl Mayo and Krista Smith to first three-year terms as members of the Citizen's Advisory Board effective January 1, 2013, and to expire December 31, 2015. Motion carried. Absent: Gray.

NON-AGENDA REPORTS AND REQUESTS: City Manager Daron Hall thanked Fire Chief Scott Crain and Director of Economic Development Mark Turnbull for their service and wished them well on their upcoming retirements.

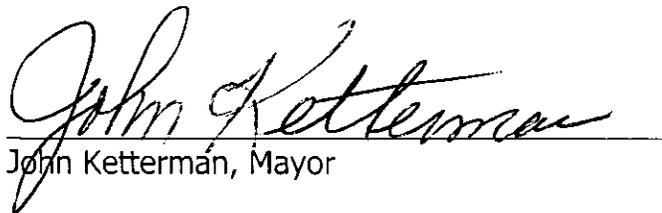
CLEAN SWEEP - Commissioner Beezley reminded citizens to keep Pittsburg clean.

DECEMBER 18th COMMISSION MEETING - Mayor Ketterman announced that the Commission meeting scheduled for December 25th has been cancelled. A special session of the City Commission will be held on December 18th at 4:00 p.m.

ADJOURNMENT: On motion of Beezley, seconded by O'Bryan, the Governing Body adjourned the meeting at 5:42 p.m. Motion carried. Absent: Gray.



ATTEST:


John Ketterman, Mayor


Tammy Nagel, City Clerk