

OFFICIAL MINUTES
OF THE SPECIAL MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
December 18, 2012

A Special Session of the Board of Commissioners was held at 4:00 p.m. on Tuesday, December 18th, 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.

MOMENT OF SILENCE – Mayor Ketterman led a moment of silence in honor of the school shooting victims in Newtown, Connecticut, and the two Topeka, Kansas, police officers who were recently shot in the line of duty.

DECEMBER 11, 2012, MINUTES - On motion of O'Bryan, seconded by Draper, the Governing Body approved the December 11, 2012, City Commission Meeting minutes as submitted. Motion carried.

RELEASE OF MORTGAGE – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff recommendation to release the mortgage between MDI Limited Partnership #49 and the City of Pittsburg, Kansas, as the requirements set forth in City Resolution No. 1109, dated December 14, 2010, have been satisfied regarding the Stilwell Hotel and, authorized the Mayor to sign the Release of Mortgage on behalf of the City. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of O'Bryan, seconded by Draper, the Governing Body approved the applications submitted by Snak Atak #5 (1101 East 4th Street), Horton's Pizza Plus (1601 East 4th Street), Pizza Hut (102 East Quincy), El Caballo de Oro, LLC (402 South Broadway) and Sodexo (302 East Cleveland) to sell Cereal Malt Beverages for the year 2013 and directed the City Clerk to issue the licenses. Motion carried.

ACCEPTANCE OF LAND DONATION – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff recommendation to accept the donation of property located on the Watco Trail at 7th & Miles by Debby Close to the Parks and Recreation Department and directed the City Clerk to prepare a letter to Mrs. Close accepting the donation. Motion carried.

STREET LIGHT INSTALLATION – On motion of O'Bryan, seconded by Draper, the Governing Body approved the installation of one 70-watt high pressure sodium street light fixture at approximately 1916 John F. Kennedy Street at a cost of \$6.13 monthly (\$73.56 annually) and authorized the Mayor to sign the modification order and submit it to Westar Energy. Motion carried.

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DISPOSITION OF BIDS – UNLEADED GASOLINE AND DIESEL FUEL – On motion of O'Bryan, seconded by Draper, the Governing Body approved staff recommendation to award the bid for the annual purchase of unleaded gasoline and diesel fuel to Producers Cooperative Association, of Girard, Kansas, in the amount of \$0.004 per gallon above base price for both unleaded and diesel fuel and \$0.0775 per gallon above base price for the small fuel tanks located at various City facilities. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending December 18, 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.

SUBGRANTEE AGREEMENT – SEKCAP – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the subgrantee agreement with SEKCAP, Inc. for funding from the State of Kansas through the Emergency Solutions Grant in the amount of \$156,156.00. Motion carried.

PUBLIC HEARING 2012 BUDGET AMENDMENT – Following Public Hearing, on motion of O'Bryan, seconded by Beezley, the Governing Body approved the amended use of funds in the 2012 budget.

ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of O'Bryan, seconded by Beezley, the Governing Body approved an agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location of industry and manufacturing businesses in the City, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried with Mayor Ketterman voting in opposition.

Mayor Ketterman suggested consideration of this agreement be postponed until the first meeting in January of 2013 to allow citizens to attend the meeting and voice their concerns.

David Holloman, spoke in opposition to the proposed agreement citing the concept of the Chamber handling two roles. He suggested that the vote to approve the agreement be postponed to allow Commissioners time to review other options, to possibly bid the service of Economic Development, and to allow time to devise performance measures for the position.

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ADJOURNMENT: On motion of Beezley, seconded by Draper, the Governing Body adjourned the meeting at 4:47 p.m.



John Ketterman
John Ketterman, Mayor

Tammy Nagel
Tammy Nagel, City Clerk