

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
January 8<sup>th</sup>, 2013

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A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, January 8<sup>th</sup>, 2013, 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, and Patrick O'Bryan. Commissioner Michael Gray participated by phone.

Kevin Arensman of the First Christian Church provided the invocation.

Mayor Ketterman led the flag salute.

APPROVAL OF MINUTES – DECEMBER 18<sup>th</sup>, 2012 - On motion of O'Bryan, seconded by Draper, the Governing Body approved the December 18<sup>th</sup>, 2012 Special City Commission Meeting minutes as submitted. Motion carried.

ORDINANCE NO. G-1174 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1174 repealing Section 26-79 of the Pittsburg City Code regarding the secretary of the Economic Development Revolving Loan Fund (Sales Tax) Advisory Committee, on first reading. Motion carried.

ORDINANCE NO. G-1175 – On motion of O'Bryan, seconded by Draper, the Governing Body approved Ordinance No. G-1175, amending Section 2-131 of the Pittsburg City Code to delete the Department of Economic Development and add the Department of Innovation and Technology as departments for the administration of the affairs of the City, on first reading. Motion carried.

DANCE HALL LICENSE – DANNY BELL'S WILD WEST – On motion of O'Bryan, seconded by Draper, the Governing Body approved the application submitted by Danny Bell's Wild West for a Dance Hall License at 305 North Broadway, and directed the City Clerk to issue the license. Motion carried.

CEREAL MALT BEVERAGE LICENSE RENEWALS – On motion of O'Bryan, seconded by Draper, the Governing Body approved the applications submitted by Kwik Stop #5 (302 West 4th Street) and Super Mercado Yoselin (1610 South Broadway) to sell Cereal Malt Beverages for the year 2013 and directed the City Clerk to issue the licenses. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES DUES – On motion of O'Bryan, seconded by Draper, the Governing Body approved the 2013 dues to the League of Kansas Municipalities in the amount of \$7,345.65. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending January 8<sup>th</sup>, 2013, 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.

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ORDINANCE NO. S-1002 – On motion of Beezley, seconded by O'Bryan, the Governing Body approved Ordinance No. S-1002, authorizing the Mayor to execute an Emergency Water Service Agreement for the sale and purchase of water from the City of Pittsburg, a municipal organization organized under the laws of the State of Kansas, to Rural Water District No. 5, a rural water district organized under the laws of the State of Kansas, and providing for the compensation to be paid by the District, and other terms and conditions of the Agreement, and providing for its acceptance, on first and only reading. Motion carried.

Commissioner Beezley requested information be provided to Commissioners regarding the location of Rural Water District No. 5.

PLAT - SCHROEDER ACRES SUBDIVISION PLAT 2 – On motion of Beezley, seconded by Draper, the Governing Body approved the short form plat of Schroeder Acres Subdivision Plat 2 (being a Replat of Lot 4 of Schroeder Acres Subdivision) located in the 2600 Block of North Walnut, and authorized the Mayor and City Clerk to sign the plat on behalf of the City of Pittsburg. Motion carried.

DISPOSITION OF BIDS – On motion of Beezley, seconded by O'Bryan, the Governing Body approved the low bid meeting specifications in the amount of \$48,050.00 submitted by Jim Radell Construction, Inc., of Pittsburg, Kansas, for the 17<sup>th</sup> and Locust Sanitary Sewer Replacement Project, and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried.

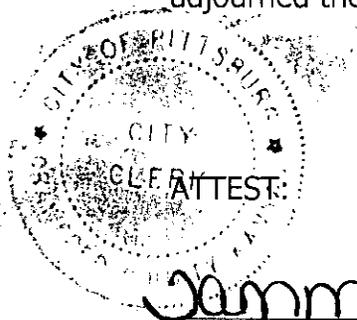
EXECUTIVE SESSION - On motion of O'Bryan, seconded by Draper, the Governing Body recessed into Executive Session not to exceed 90 minutes for discussion regarding personnel matters of non-elected personnel. Motion carried.

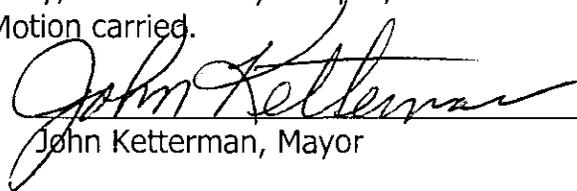
The Governing Body recessed into Executive Session at 5:45 p.m.

The Governing Body reconvened into Regular Session at 6:43 p.m.

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

ADJOURNMENT: On motion of Beezley, seconded by Draper, the Governing Body adjourned the meeting at 6:43 p.m. Motion carried.



  
John Ketterman, Mayor

  
Tammy Nagel, City Clerk