

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 12th, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., Tuesday, March 12th, 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: Rudy Draper, Michael Gray and Patrick O'Bryan. Commissioner Marty Beezley was absent.

K.O. Noonoo of the Pittsburg Presbyterian Church provided the invocation.

Mayor Ketterman led the flag salute.

Mayor Ketterman proclaimed Tuesday, March 12th, 2013, as The Cheer Pitt Day in Pittsburg.

APPROVAL OF MINUTES – FEBRUARY 26th, 2013 - On motion of Draper, seconded by Gray, the Governing Body approved the February 26th, 2013, City Commission Meeting minutes as submitted. Motion carried. Absent: Beezley.

FIRE SERVICE CONTRACT – S & H MANAGEMENT – On motion of Draper, seconded by Gray, the Governing Body approved a contract in the amount of \$7,607.42 with S & H Management, LLC for fire services outside the City limits to property located at 2106 West 4th Street and authorized the Mayor to sign the contract on behalf of the City. Motion carried. Absent: Beezley.

CEREAL MALT BEVERAGE LICENSE – PAT'S LOUNGE – On motion of Draper, seconded by Gray, the Governing Body approved the application submitted J&J Corporation for a license to sell Cereal Malt Beverages for the year 2013 at Pat's Lounge located at 501 East 7th Street and authorized the City Clerk to issue the license. Motion carried. Absent: Beezley.

SEWER SERVICE OUTSIDE CITY LIMITS – On motion of Draper, seconded by Gray, the Governing Body approved the application submitted by Shea and Kathryn McLaughlin for sewer service outside the City limits to property located at 1315 West Atkinson. Motion carried. Absent: Beezley.

WATER SERVICE OUTSIDE CITY LIMITS – On motion of Draper, seconded by Gray, the Governing Body approved the application submitted by Shea and Kathryn McLaughlin for water service outside the City limits to property located at 1315 West Atkinson. Motion carried. Absent: Beezley.

DISPOSITION OF BIDS – FLOW MONITOR EQUIPMENT – On motion of Draper, seconded by Gray, the Governing Body accepted the low bid meeting specification for the purchase of flow monitor equipment submitted by Teledyne Isco, of Lincoln, Nebraska, in the amount of \$70,130.00, and authorized staff to prepare the necessary purchase order. Motion carried. Absent: Beezley.

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DISPOSITION OF BIDS – PURCHASE OF TRUCKS – On motion of Draper, seconded by Gray, the Governing Body approved the low bids meeting specifications for the purchase of miscellaneous trucks for the Departments of Parks and Recreation, Public Utilities and Public Works as follows: One (1) new 2013 1/2-Ton Crew Cab 4 x 4 Truck to Vance Ford-Lincoln, of Miami, Oklahoma, for a total of \$25,076.00; Three (3) new 2013 1/2-Ton Super Cab 4 x 4 Trucks to Pittsburg Ford, of Pittsburg, Kansas, for a total of \$68,976.00; Two (2) new 2013 3/4-Ton Super Cab 4 x 4 Trucks to Pittsburg Ford, of Pittsburg, Kansas, for a total of \$47,788.00; One (1) 35,000 GVWR Cab and Chassis w/10' Dump Bed (6 CY Dump Bed and 8 CY Ends) to Joplin Freightliner and Westfall GMC, of Joplin, Missouri, for a total of \$83,831.00; One (1) new 2013 1-Ton Truck (Gas) and Dump Bed to Pittsburg Ford, of Pittsburg, Kansas, for a total of \$27,621.00; and authorized the issuance of the necessary purchase orders. Motion carried. Absent: Beezley.

APPROPRIATION ORDINANCE – On motion of Draper, seconded by Gray, the Governing Body approved the Appropriation Ordinance for the period ending March 12th, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Draper, Ketterman, Gray and O'Bryan. Motion carried. Absent: Beezley.

LICENSE AGREEMENT – On motion of O'Bryan, seconded by Draper, the Governing Body approved a License Agreement between South Kansas & Oklahoma Railroad, Inc. and the City of Pittsburg to permit the transverse crossing of the Railroad by the City for the construction of a 16-inch water line on East Madison Street and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Beezley.

RESOLUTION NO. 1133 – On motion of Gray, seconded by Draper, the Governing Body approved Resolution No. 1133 authorizing the City of Pittsburg, Kansas, pursuant to Charter Ordinance No. 25 and K.S.A. 65-163u, to make improvements to the public water supply system, including, but not limited to the authority to construct and install a 16 inch water line from the west right-of-way line of Broadway Street east on Madison Street a distance of approximately 1300 feet to the west right-of-way line of Joplin Street, together with all other things necessary and incidental thereto and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Beezley.

EAST MADISON STREET WATER LINE PROJECT – On motion of O'Bryan, seconded by Gray, the Governing Body approved Change Order No. 1 for the Madison Street Water Line Project as an extension of the South Broadway Water Line Project at a cost of \$193,584.00. Motion carried. Absent: Beezley.

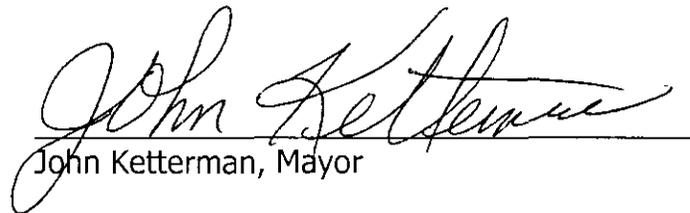
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CANDIDATE FORUM - Commissioner Draper reminded citizens that the Pittsburg Area Chamber of Commerce and Morning Sun will be hosting a City Commission Candidate Forum on Thursday, March 14th at 6:00 p.m. at the Law Enforcement Center.

WATER TREATMENT PLANT OPEN HOUSE - Director of Public Utilities John Bailey announced that an open house will be held from 5:30 p.m. to 7:00 p.m. on March 25th, 2013, at the Water Treatment Plant.

ADJOURNMENT: On motion of O'Bryan, seconded by Draper, the Governing Body adjourned the meeting at 5:47 p.m. Motion carried. Absent: Beezley.




John Ketterman, Mayor


Tammy Nagel, City Clerk