

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 26th, 2013

A Regular Session of the Board of Commissioners was held at 5:30 p.m., on Tuesday, March 26th, 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, Michael Gray and Patrick O'Bryan.

Pete Mayo of Via Christi provided the invocation.

Mayor Ketterman led the flag salute.

Jim Hanni of AAA presented Police Chief Hulvey and the Pittsburg Police Department with the Platinum AAA Community Traffic Safety Award.

APPROVAL OF MINUTES – MARCH 12th, 2013 - On motion of Gray, seconded by Draper, the Governing Body approved the March 12th, 2013, City Commission Meeting minutes as submitted. Motion carried.

HABITAT FOR HUMANITY OF CRAWFORD COUNTY WAIVERS – On motion of Gray, seconded by Draper, the Governing Body approved the request of Habitat for Humanity of Crawford County, Kansas, for the City of Pittsburg to waive the building permit, sewer tap and water tap fees for their next project at 302 East 25th Street for an estimated total of \$2,394.03. Motion carried.

APPROPRIATION ORDINANCE – On motion of Gray, seconded by Draper, the Governing Body approved the Appropriation Ordinance for the period ending March 26th, 2013, subject to the release of HUD expenditures when funds are received, with the following roll call vote: Yea: Beezley, Draper, Ketterman, Gray and O'Bryan. Motion carried.

ESPY AGREEMENT – On motion of O'Bryan, seconded by Gray, the Governing Body approved an agreement with Espy Services in which Espy will audit the City's telecommunications accounts for the purpose of finding errors and overcharges that now exist or may have existed on past invoices and authorized the City Manager to sign the agreement on behalf of the City. Motion carried.

FAÇADE GRANT – STILWELL HERITAGE AND EDUCATIONAL FOUNDATION – On motion of O'Bryan, seconded by Beezley, the Governing Body approved the Economic Development Advisory Committee's recommendation to award a facade grant in the amount of \$12,100 to the Stilwell Heritage and Educational Foundation for their property located at 707 North Broadway and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

Commissioner Gray proposed that the Economic Development Advisory Committee discuss the possible creation of a Phase 3 Facade Grant Program for the City. Commissioner O'Bryan suggested that, if created, Phase 3 of the Facade Grant Program include building roofs and electrical systems.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 26th, 2013

MARK FENTON - Nationally known "walking guru" Mark Fenton provided findings of his visit to Crawford County and demonstrated what can be accomplished when entities work together for a common cause.

Roger Lomshek thanked City Manager Daron Hall for facilitating Mr. Fenton's visit to Pittsburg. Mr. Lomshek spoke in favor of Mr. Fenton's suggestions to make Pittsburg a healthier community.

Braden Horst, Joplin Trails Coalition, provided information on the successful trails in Joplin, Missouri.

Dale Crawford, President of KanBikeWalk, provided information on several trails in Kansas.

City Manager Daron Hall thanked the Live Well Crawford County members, business owners, citizens, City Commissioners and City Staff for their assistance preparing for and during Mr. Fenton's visit to Pittsburg.

PINAMONTI PHYSICAL THERAPY LOAN – On motion of Beezley, seconded by Gray, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a loan to Pinamonti Physical Therapy, P.A. in the amount of \$550,000 that would include a \$200,000 forgivable component contingent on the creation of no less than 29 new employees at an average annual wage of no less than \$30,000 per year within the next five years, with the remaining \$350,000 to be repaid at 0% interest over a 20 year window with no payment for the first two years from final funds disbursement, which would be at the end of construction, and an added incentive to forgive an additional \$7,000 per employee above the 29 employee threshold, given that the additional jobs provide an average wage of no less than \$40,000 per year, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

PRIVATE DEVELOPMENT AGREEMENT – On motion of O'Bryan, seconded by Beezley, the Governing Body authorized the Community Health Center of Southeast Kansas to install approximately 452 linear feet of 30' wide concrete curb and gutter street to include storm sewer improvements on 30th Street from Michigan Street to their facility located at 31st and Michigan, with ownership and maintenance to be the City's responsibility following completion, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

AIRPORT LIGHTING IMPROVEMENTS – On motion of Gray, seconded by O'Bryan, the Governing Body approved an agreement between the City of Pittsburg and H. W. Lochner, Inc. to perform design and construction engineering services for the airport lighting improvements at the Atkinson Municipal Airport known as FAA AIP Project No. 3-20-0069-014 for an amount of \$115,950 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 26th, 2013

RESOLUTION NO. 1134 – On motion of Gray, seconded by Beezley, the Governing Body approved Resolution No. 1134, amending Resolution No. 1099 due to a change in the scope of the project and a reduction in the cost of the project, and providing for the improvement of Quincy Avenue from the east curb line of South Broadway Street, east a distance of approximately 1,610 feet to a point 342.5 feet east of the intersection of the centerlines of Joplin Street and Quincy Avenue (designated as Paving District No. 10-1), by first removing the existing pavement, drainage improvements, curb and gutter, and incidental construction relating to the improvement, easement and right-of-way acquisitions, three lanes of paving, a transition from three lanes to two lanes, pavement marking, surveying, intersections at Elm Street south of Quincy Avenue, Elm Street north of Quincy Avenue and Joplin Street, sidewalks, drive approaches, traffic signal at the Joplin Street intersection, water lines, design and construction engineering, together with all things necessary and incidental thereto; and authorizing the issuance of general improvement obligation bonds and temporary notes from time to time as required during the progress of the work under the authority of K.S.A. 12-685 to 12-687, K.S.A. 12-689, and K.S.A. 12-690, and any amendments thereto, and Article I of Chapter 10, as amended, of the Kansas Statutes Annotated. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY FINANCE REPORT - Director of Finance Jamie Clarkson provided a bi-monthly financial report. He added that the City's finances appear to be right on schedule.

WATER TREATMENT PLANT - Commissioner O'Bryan spoke in regard to the low turnout at the Water Treatment Plant Open House. City Manager Daron Hall encouraged citizens to contact the Water Treatment Plant for tours of the facility.

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

The Governing Body recessed into Executive Session at 7:23 p.m.

The Governing Body reconvened into Special Session at 7:53 p.m.

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

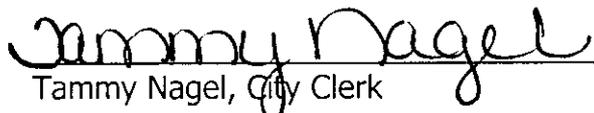
OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 26th, 2013

ADJOURNMENT: On motion of O'Bryan, seconded by Draper, the Governing Body adjourned the meeting at 7:53 p.m. Motion carried.



ATTEST:


John Ketterman, Mayor


Tammy Nagel, City Clerk