OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 24th, 2018

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 24th, 2018, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Jeremy Johnson presiding and the following members present: Sarah Chenoweth, Dawn McNay, Chuck Munsell, and Patrick O'Bryan.

Mayor Johnson led the flag salute.

APPROVAL OF MINUTES – APRIL 10^{th} , 2018 – On motion of O'Bryan, seconded by McNay, the Governing Body approved the April 10^{th} , 2018, City Commission Meeting minutes as submitted. Motion carried.

AIRPORT FARM LEASE – On motion of O'Bryan, seconded by McNay, the Governing Body approved the Farm Lease in the amount of \$9,735.00 between the City of Pittsburg and Kenneth Biancarelli for the tillable and grass land in Tracts 3, 4A, 4B, 4C, 4D, 5, 6, and 7, located at the Atkinson Municipal Airport, for a term of one year beginning March 1, 2018, and ending February 28, 2019. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending April 10th, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, Johnson, McNay, Munsell, and O'Bryan. Motion carried.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson presented the quarterly Economic Development Report.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS — On motion of Chenoweth, seconded by O'Bryan, the Governing Body authorized staff to return \$378,536.56 in unused Community Development Block Grant (CDBG) funds to the State of Kansas, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DILAPIDATED STRUCTURE FUNDING – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to utilize funding from the Revolving Loan Fund (RLF) to stabilize or demolish the structures located at 113 West 5th Street and 716 North Broadway, after exhausting attempts to enforce the property owners to pay for such stabilization and/or demolition, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Munsell voting in opposition.

City Manager Daron Hall indicated that once the structures are demolished, the City would gain title to the properties. Agreements with developers regarding the properties would be presented to the Governing Body for approval.

NON-AGENDA REPORTS AND REQUESTS -

Bryan Hanson, owner of McCarthy's Pub, expressed his concerns with the City becoming involved with the demolition of privately-owned buildings. Mr. Hanson noted that he visited with the City Commission several months ago regarding dilapidated buildings near McCarthy's Pub, with no action taken by the Governing Body.

EXECUTIVE SESSION - On motion of O'Bryan, seconded by McNay, the Governing Body recessed into Executive Session for thirty minutes to discuss personnel matters of non-elected personnel pursuant to KSA 75-4319(b)(1), to discuss the City Manager's compensation. Motion carried.

The Governing Body recessed into Executive Session at 6:14 p.m.

The Governing Body reconvened into Regular Session at 6:38 p.m.

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

ADJOURNMENT: On motion of Munsell, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:38 p.m. Motion carried.

Jeremy Johnson, Mayor

ATTEST:

Tammy Nagel, City Clerk

