

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

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

President of the Board Patrick O'Bryan led the flag salute.

PUBLIC INPUT -

William Strenth, 1515 Hampton Road, expressed his concerns with the Silverback Landing and Pittsburg Highlands Developments.

Bruce Mullen, representing 5th Street Bar and Grill, voiced his concerns regarding the proposed Common Consumption Area Ordinance.

Keith Kloester, 1509 Bitner Place, asked about setback requirements and expressed concern regarding the developer of the Silverback Landing Project.

Attorney Mark Werner, 201 South Broadway, spoke on behalf of Angles Care Health, Dittman Insurance, SEK Interlocal, and Dr. Garner, regarding the proposed Block 22 Parking Plan that will have a significant negative impact on their businesses. Mr. Werner asked staff to include downtown businesses in all phases of a parking plan.

APPROVAL OF MINUTES – JULY 10th, 2018 – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the July 10th, 2018, City Commission Meeting minutes as submitted. Motion carried. Absent: Johnson.

FAA GRANT AGREEMENT – On motion of Munsell, seconded by Chenoweth, the Governing Body authorized staff to enter into a grant agreement with the Federal Aviation Administration (FAA) for the sealcoating and remarking of Runway 4-22 and the northern end of Runway 17-35 and the relocation of existing and installation of new runway holding position signs, with the FAA's cost estimated at \$325,800.00 and the City's cost estimated at \$36,200.00 and authorized the Mayor to sign the agreement on behalf of the City. Motion carried. Absent: Johnson.

EMERGENCY SOLUTIONS GRANT ACCEPTANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body authorized staff to accept an Emergency Solutions Grant (ESG) from the Kansas Housing Resources Corporation (KHRC) in the amount of \$166,019.00 to support homeless services within our community, for the grant period of July 1st, 2018 through June 30th, 2019, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: Johnson.

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APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending July 24th, 2018, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNay, Munsell, and O'Bryan. Motion carried. Absent: Johnson.

SPECIAL PRESENTATION - 2019 BUDGET – On motion of Chenoweth, seconded by O'Bryan, the Governing Body approved the 2019 City budget for adoption. Motion carried. Absent: Johnson.

BLOCK 22 PARKING PLAN – Commissioner Munsell made a motion to table consideration of the Block 22 Parking Plan to allow time to discuss the plan with business owners and Pittsburg State University. Motion died for lack of a second. Absent: Johnson.

BLOCK 22 PARKING PLAN – On motion of Chenoweth, seconded by McNay, the Governing Body approved the Block 22 Parking Plan as presented, with City staff to evaluate the parking situation and provide an update to the City Commission by October 1st, 2018. Motion carried with Munsell voting in opposition. Absent: Johnson.

RECESS - On motion of Chenoweth, seconded by McNay, the Governing Body recessed for five minutes. Motion carried. Absent: Johnson. The recess began at 7:06 p.m. The Governing Body reconvened into Regular Session at 7:16 p.m.

EXTERIOR WALL REMEDIATION – On motion of McNay, seconded by Chenoweth, the Governing Body authorized staff to assist property owner Bruce Mullen with the remediation (weatherization) of the newly-exposed exterior wall to his building located at 111 West 5th Street in the amount of \$9,300 (half of the project amount of \$18,600). Motion carried with Munsell voting in opposition. Absent: Johnson.

ORDINANCE NO. G-1282 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved Ordinance No. G-1282, establishing a Common Consumption Area and authorizing the possession and consumption of alcoholic liquor within its boundaries and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Johnson.

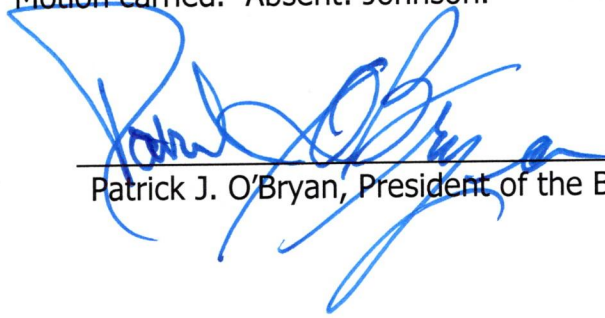
Commissioner McNay requested that City staff provide bar owners with a copy of the new Ordinance.

NON-AGENDA REPORTS AND REQUESTS -

Commissioner Munsell requested that when his fellow Commissioners receive information regarding him, they confirm the information with him.

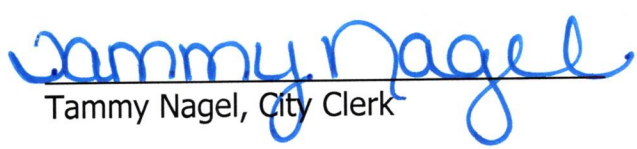
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ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 7:42 p.m. Motion carried. Absent: Johnson.



Patrick J. O'Bryan, President of the Board

ATTEST:



Tammy Nagel, City Clerk

