

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 13th, 2018

A Regular Session of the Board of Commissioners was held at 5:33 p.m. on Tuesday, November 13th, 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 – OCTOBER 23rd, 2018 – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the October 23rd, 2018, City Commission Meeting minutes as submitted. Motion carried.

DECLARATION OF SURPLUS VEHICLES AND EQUIPMENT – On motion of O'Bryan, seconded by Chenoweth, the Governing Body authorized staff to declare certain vehicles and/or equipment as surplus and authorized staff to dispose of the vehicles and/or equipment through the online auction services of Purple Wave, Inc. Motion carried.

ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Anti-displacement and Relocation Assistance Plan to submit to the Department of Commerce (DOC) for the Community Development Block Grant (CDBG) application for the Schlanger Park Wading Pool renovations and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

ACTIVE TRANSPORTATION ADVISORY BOARD MEMBERSHIP - On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to appoint John Robb and Darrell Pulliam to first terms and reappoint Geoffrey Hines and Deborah Ball McGeorge to second terms as members of the Active Transportation Advisory Board, effective on January 1, 2019, and concluding on December 31, 2022. Motion carried.

PLANNING COMMISSION/BOARD OF ZONING APPEALS MEMBERSHIP – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to appoint Laura Klusener and Leah Posterick to a first terms and Mike Creel to a second term as members of the Planning Commission/Board of Zoning Appeals effective on January 1, 2019, and concluding on December 31, 2021. Motion carried.

AIRPORT ADVISORY COMMITTEE MEMBERSHIP – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to appoint Bryan Hamilton to a first term effective on January 1, 2019, and concluding on December 31, 2021, Sean Ensz to a second term effective on January 1, 2019 and concluding on December 31, 2021, and Ron Holman to an unexpired term effective immediately and concluding December 31, 2019, as members of the Airport Advisory Committee. Motion carried.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEMBERSHIP – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to appoint Joe Dellasega, Todd McKnight and Jason Poenitske to first terms and to reappoint Susan Cook to a second term as members of the Economic Development Advisory Committee (EDAC) effective on January 1, 2019, and to conclude on December 31, 2021. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending November 13th, 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.

P & L DEVELOPMENT, LLC - LOAN MODIFICATION REQUEST – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to modify the loan request approved by the Governing Body on August 14th, 2018, between The City of Pittsburg and P & L Development, LLC, to expand the potential uses of the loan proceeds to cover pre-construction expenses in addition to fixed infrastructure, with all other components of the loan agreement remaining unchanged, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Commissioner Munsell voting in opposition.

HOMETOWN DEVELOPMENT GROUP PAYABLE/FORGIVABLE LOAN REQUEST – On motion of Chenoweth, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a payable/forgivable loan in the amount of \$126,230 to the Hometown Development Group for the renovation of the building located at 1004 North Broadway, to become the new location of Arnett Glass, with up to 10% of the total project value eligible for forgiveness if Arnett Glass creates five new full-time equivalent positions within five years, and the remainder of the loan to be repaid over ten years at 5% interest, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Commissioner O'Bryan voting in opposition.

NEISLER FORGIVABLE LOAN REQUEST – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a forgivable loan in the amount of \$25,000 (10% of the project value) to Dexter and Jennifer Neisler for the stabilization and sealing of the façade of the building located at 915 North Broadway, with the Neislars to be given a five-year window to reach the total project value of \$250,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Commissioner Munsell voting in opposition.

DISPOSITION OF BIDS - SILVERBACK WAY STREET PROJECT – On motion of O'Bryan, seconded by McNay, the Governing Body approved staff recommendation to award the bid for the construction of the new street, Silverback Way, which will provide access to PSU property and will connect East Centennial and the new Silverback Landing Subdivision to Emery Sapp & Sons, Inc., of Springfield, MO, based on their bid of \$1,297,313.50, and authorized the Mayor and City Clerk to execute the contract documents when prepared. Motion carried.

ORDINANCE NO. G-1289 – On motion of Munsell, seconded by Chenoweth, the Governing Body adopted Ordinance No. G-1289, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for water service; and providing an effective date of January 1, 2019, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1290 – On motion of O'Bryan, seconded by Johnson, the Governing Body adopted Ordinance No. G-1290, amending Section 82-141 of the Pittsburg City Code fixing rates and minimum charges for sewer service; and providing an effective date of January 1, 2019, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1214 – On motion of Munsell, seconded by Chenoweth, the Governing Body adopted Resolution No. 1214, amending Resolution No. 1199 establishing the equivalent residential unit, ERU rate and undeveloped property rate; and providing an effective date of January 1, 2019, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

RESOLUTION NO. 1215 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Resolution No. 1215 adopting and approving the proposed Capital Improvements Program (CIP) for the years 2019-2023, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

FARMERS' MARKET ADVISORY BOARD APPOINTMENTS – On motion of Chenoweth, seconded by O'Bryan, the Governing Body appointed Darren Swartz and Megan Costantini to first terms and Charlie Phillips to a second term as members of the Farmers' Market Advisory Board effective January 1, 2019, and concluding on December 31, 2021. Motion carried.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENTS – On motion of Chenoweth, seconded by O'Bryan, the Governing Body appointed Jerime Carpenter and Todd Loveland to first terms as members of the Parks and Recreation Advisory Board effective January 1, 2019, and concluding on December 31, 2022. Motion carried.

Commissioner Chenoweth suggested that candidates be present to introduce themselves at City Commission meetings when they are being considered for appointment to City Boards and Committees.

NON-AGENDA REPORTS & REQUESTS –

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the October 31, 2018, bi-monthly budget review.

QUINCY STREET IMPROVEMENTS UPDATE – Director of Public Works Cameron Alden provided an update on the West Quincy Improvements Project. Mr. Alden indicated that the contractor plans to overlay West Quincy on Friday, November 16th and Saturday, November 17th, 2018.

5th STREET REDEVELOPMENT PROJECT UPDATE – City Manager Daron Hall provided an update on the redevelopment project for the property located at 113 West 5th Street, including the non-responsiveness of Rise Development. Commissioner Chenoweth suggested the owner of 5th Street Bar be approached to see if he is still interested in purchasing and developing the property.

COURT ROOM / CITY COMMISSION ROOM RENOVATION – City Manager Daron Hall announced that the Court Room / City Commission Room will be renovated at the end of the year. Deputy City Manager Jay Byers explained that the renovation will include improved functionality in sound, upgraded technology for recording capabilities, and potentially a reconfiguration of the dais.

SOUTH ROUSE PROJECT UPDATE – City Manager Hall and Director of Public Works Alden provided an update on the South Rouse project. Mr. Alden explained that by the end of November, it is hoped that South Rouse will be returned to two-way traffic.

NORTH ROUSE ASPHALT PATCH – Commissioner Munsell requested information regarding the asphalt patch on North Rouse, near the Joe Saia Overpass. Director of Public Utilities Matt Bacon indicated that the area in question is located in the county.

POLICE CHIEF RECOGNITION – Mayor Johnson congratulated Brent Narges on his recent appointment to Police Chief.

ADJOURNMENT: On motion of Munsell, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:32 p.m. Motion carried.

ATTEST:

Tammy Nagel, City Clerk

Jeremy Johnson, Mayor