

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
January 22<sup>nd</sup>, 2019

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 22<sup>nd</sup>, 2019, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Patrick O'Bryan presiding and the following members present: Sarah Chenoweth, Dan McNally, Dawn McNay and Chuck Munsell.

Mayor O'Bryan led the flag salute.

PUBLIC INPUT - Mark Chambers, of the First United Methodist Church, provided an invocation.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the January 8<sup>th</sup>, 2019, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – PITT STOP – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the application submitted by Pitt Stop, LLC, for a 2019 Cereal Malt Beverage License for Pitt Stop, located at 902 South Joplin, and authorized the City Clerk to issue the license. Motion carried.

ORDINANCE NO. G1296 – On motion of Munsell, seconded by Chenoweth, the Governing Body approved Ordinance No. G-1296, providing for the change of a certain area from Planned General Commercial (CP-2) to Single Family Residential (R-1A) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-633 as amended, of the City of Pittsburg, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

FIRE SERVICE OUTSIDE THE CITY LIMITS – On motion of Munsell, seconded by Chenoweth, the Governing Body approved staff recommendation to enter into a contract in the amount of \$4,825.18 with S & H Management, LLC, for fire services outside the City limits to property located at 2106 West 4<sup>th</sup> Street and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending January 22<sup>nd</sup>, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, McNay, Munsell, and O'Bryan. Motion carried.

FUNDING AGREEMENT - PITTSBURG NORTHGATE COMMUNITY IMPROVEMENT DISTRICT – On motion of Chenoweth, seconded by McNay, the Governing Body approved the Funding Agreement submitted by Northgate Associates, LLC, for the creation of a Community Improvement District (CID), and authorized the City Manager to sign the Agreement on behalf of the City. Motion carried.

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RESOLUTION NO. 1218 – On motion of Chenoweth, seconded by McNally, the Governing Body adopted Resolution No. 1218, calling and providing for the giving of notice of a Public Hearing on the advisability of creating a Community Improvement District in the City of Pittsburg, Kansas, to be known as the Northgate Plaza Community Improvement District and regarding the City's intent to levy a Community Improvement District Sales Tax within such district, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

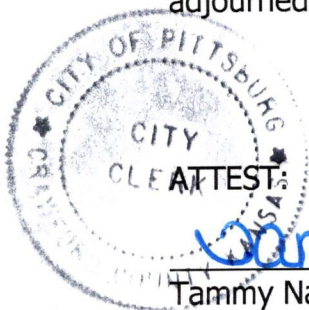
THIRD AMENDMENT TO LOAN AGREEMENT – KANSAS WATER POLLUTION CONTROL POLLUTION CONTROL REVOLVING FUND PROJECT NO. C20 1656 01 – On motion of Munsell, seconded by McNay, the Governing Body approved the Third Amendment to the Loan Agreement for the Kansas Water Pollution Control Revolving Fund (KWPCRF) to the City of Pittsburg for the wastewater treatment improvements to include the \$193,770 cost to conduct the "regionalization study", the total Loan Amount of \$4,500,000, with \$155,016 of principal forgiveness of this additional cost, and decreasing the semi-annual loan repayment amount from \$139,566.37 (\$279,132.74 per year) to \$124,699.79 (\$244,399.58 per year) beginning with the repayment dated March 1, 2020, and adopted Ordinance No. S-1060 authorizing the execution of the Third Amendment to the Loan Agreement; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the Third Amendment to the Loan Agreement. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

BLOOD DRIVE – City Manager Daron Hall reminded citizens of the blood drive, hosted by the Pittsburg Police and Fire Departments, to be held on January 23<sup>rd</sup>, 2019, at the Frisco Event Center.

SILVERBACK PROJECT – Commissioner Munsell asked if any deadlines had passed that the owner of Silverback did not adhere to. City Manager Daron Hall indicated that he was unaware of any deadlines that were not met. Commissioner Munsell asked if the infrastructure development has started. City Manager Daron Hall indicated that the City has started construction on the road. Mr. Hall explained that construction on Silverback Landing would begin following completion of the road.

ADJOURNMENT: On motion of Chenoweth, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried.



*Tammy Nagel*  
Tammy Nagel, City Clerk

*Patrick J. O'Bryan*  
Patrick J. O'Bryan, Mayor