

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 19th, 2019

A Special Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 19th, 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.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the February 26th, 2019, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE APPLICATION – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the 2019 Cereal Malt Beverage License application submitted by Aldi Inc. for the Aldi store located at 3109 North Broadway and authorized the City Clerk to issue the license. Motion carried.

NPC INTERNATIONAL FORGIVABLE LOAN – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of Economic Development Advisory Committee (EDAC) to forgive the entire balance of the loan with NPC International, Inc, as the company has met the job requirements set forth in the loan agreement with the City and authorized the Mayor to sign the necessary documents 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 March 19th, 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.

DOWNTOWN ADVISORY BOARD ANNUAL REPORT - Michael Fienen, Chairman of the Downtown Advisory Board, presented their annual report.

SUSTAINABILITY ADVISORY BOARD ANNUAL REPORT - Dr. James Triplett, Chairman of the Sustainability Advisory Board, presented their annual report.

SILVERBACK LANDING ROAD – On motion of McNay, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide \$60,000 from the Revolving Loan Fund (RLF), which when combined with a similar amount from the street sales tax, will enable the City to construct concrete roads in Silverback Landing. Motion carried with Munsell voting in opposition.

Sharon Strenth, 1515 Hampton, spoke in opposition to the use of street sales tax funds toward the construction of concrete roads in the Silverback Landing Development.

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RESOLUTION NO. 1219 – On motion of Munsell, seconded by O'Bryan, the Governing Body adopted Resolution No. 1219, determining the intent of The City of Pittsburg, Kansas, to issue its Industrial Revenue Bonds in the aggregate amount not to exceed \$3,180,000 to finance the costs of acquiring, constructing and equipping a commercial project for the benefit of Northgate Associates, LLC, or its successors and assigns (Northgate Plaza Project - Sales tax exemption only), and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ORDINANCE NO. S-1061 – On motion of Chenoweth, seconded by McNally, the Governing Body adopted Ordinance No. S-1061, authorizing the creation of the Northgate Plaza Community Improvement District in the City of Pittsburg, Kansas; authorizing the making of certain project improvements relating thereto; approving the estimated costs of such project improvements; levying a Community Improvement District Sales Tax within such district; and providing for the method of financing the same and approving a development agreement, and authorized the Mayor to sign the Ordinance and development agreement on behalf of the City. Motion carried.

DUNCAN & ALLEN - ENGAGEMENT LETTER FOR LEGAL SERVICES - Commissioner Munsell made a motion for a referendum in regard to the creation of a City-owned electric utility. Motion died for lack of a second. On motion of Chenoweth, seconded by O'Bryan, the Governing Body entered into an Engagement Letter for Legal Services with Duncan & Allen in which Duncan & Allen will assist the City of Pittsburg with the establishment of a municipally owned electric utility, and authorized the Mayor to sign the Engagement Letter on behalf of the City. Motion carried with Munsell voting in opposition.

Commissioner McNally requested regular updates on the City's negotiations with Evergy.

GE WARREN ASSOCIATES - MASTER SERVICES AGREEMENT – On motion of McNay, seconded by Chenoweth, the Governing Body entered into a Master Services Agreement with GE Warren Associates in which GE Warren Associates will provide consulting services to the City of Pittsburg with regard to the establishment of a municipally owned electric utility, and authorized the Mayor to sign the Master Services Agreement on behalf of the City. Motion carried with Munsell voting in opposition.

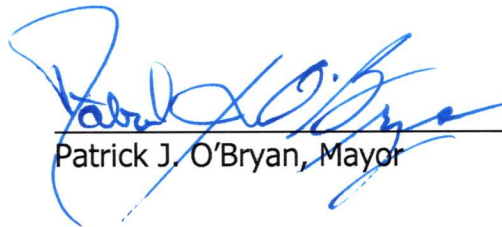
APPOINTMENT TO DOWNTOWN ADVISORY BOARD – On motion of Munsell, seconded by Chenoweth, the Governing Body appointed RuthEllen Simpson to a first term as a member of the Downtown Advisory Board effective immediately and concluding on December 31, 2020. Motion carried.

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APPOINTMENT TO LAND BANK BOARD OF TRUSTEES – On motion of Munsell, seconded by McNay, the Governing Body appointed Josh Lorenz, to a first term as a member of the Land Bank Board of Trustees effective immediately and concluding on December 31, 2021. Motion carried.

NON-AGENDA REPORT - BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the February 28, 2019, bi-monthly budget review.

ADJOURNMENT: On motion of Chenoweth, seconded by McNally, the Governing Body adjourned the meeting at 7:08 p.m. Motion carried.


Patrick J. O'Bryan, Mayor

ATTEST:


Tammy Nagel, City Clerk

