

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 9th, 2019

A Regular Session of the Board of Commissioners was held at 5:32 p.m. on Tuesday, April 9th, 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 –

SILVERBACK LANDING PROJECT - Cheryl Brooks, 1533 Hampton Road, indicated that she is in no way opposed to the Silverback Landing Project. She expressed concern regarding the City's funding of the streets located within the Silverback Land Project.

BREED-SPECIFIC DOG BAN - Jasmine Kyle, 219½ North Broadway, as a community member and on behalf of the Southeast Kansas Human Society, requested the Governing Body remove the breed-specific ban on pit bull dogs. She suggested breed-neutral legislation be adopted to include a requirement for microchipping and spaying/neutering of dogs housed within the City limits.

FIREWORKS STAND LICENSE FEES – Michelle and Doug Sellars, 302 North Labette, Frontenac, Kansas, and owners of BKC Fireworks, encouraged the Governing Body to reduce the City's fireworks stand license fee.

AAA SAFE DRIVING AWARD – Dave Corp, representing the Kansas Department of Transportation, presented the Pittsburg Police Department with the AAA Safe Driving Award.

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

PROPERTY AND LIABILITY INSURANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved staff recommendation to renew the City's property and liability insurance policy with the EMC Insurance Company for the period April 1, 2019 to April 1, 2020. Motion carried.

RESOLUTION NO. 1220 - On motion of Munsell, seconded by Chenoweth, the Governing Body adopted Resolution No. 1220, assuring the eligibility of the City of Pittsburg to apply for funds from the Kansas Department of Parks, Wildlife and Tourism for a new splash pad at Schlanger Park and authorized the Mayor to sign all appropriate documents on behalf of the City. Motion carried.

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PITTSBURG STATE UNIVERSITY KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROJECT – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$25,000 to fully fund the project for a year and authorized the Mayor to sign the appropriate 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 April 9th, 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.

PURCHASE OF POLICE DEPARTMENT VEHICLE – On motion of O'Bryan, seconded by McNally, the Governing Body approved staff request to waive the City bid policy for capital purchases in order to purchase one (1) 2019 Dodge Ram Quad Cab half-ton pickup truck for use by the Pittsburg Police Department for a total purchase price of \$22,668.52 utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit. Motion carried.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ANNUAL REPORT - Marty Beezley, Chairwoman of the Economic Development Advisory Committee, presented their annual report.

LAND BANK BOARD OF TRUSTEES ANNUAL REPORT - Marty Beezley, Chairwoman of the Land Bank Board of Trustees, presented their annual report.

TOAST, LLC - LOAN REQUEST – On motion of McNay, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Roger and Heather Horton, owners of TOAST, LLC, for a loan from the Revolving Loan Fund (RLF) in the amount of \$20,000 to be repaid over five years at 5.5% interest, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Munsell voting in opposition, citing the lack of a parking plan.

LETTER AGREEMENT FOR PROFESSIONAL SERVICES - LAND USE PLAN – On motion of Chenoweth, seconded by McNally, the Governing Body approved a Letter Agreement for Professional Services in the amount of \$64,090.20 with Olsson, Inc., dba Ochsner Hare & Hare, the Olsson Studio, for the creation of a land use plan and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Munsell voting in opposition.

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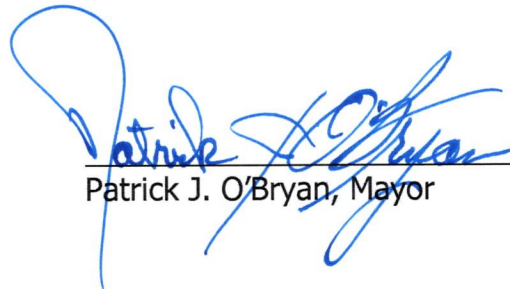
AGREEMENT FOR CONSULTING SERVICES - ESTABLISHMENT OF A COMMUNITY DEVELOPMENT CORPORATION – On motion of McNay, seconded by O'Bryan, the Governing Body approved an Agreement for Consulting Services in the amount of \$12,000 with Mat Burton for a comprehensive analysis and plan for establishing a Community Development Corporation (CDC) in Pittsburg and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS –

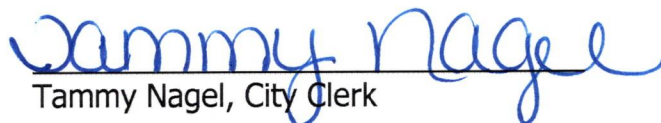
SILVERBACK LANDING CONCERNS RESPONSE – City Manager Daron Hall responded to the concerns expressed by Cheryl Brooks regarding the Silverback Landing Project. Mr. Hall stated that the Governing Body would decide if money from the Street Sales Tax or General Fund would be combined with funding from the Economic Development Advisory Committee to construct the concrete streets in Silverback Landing. It was the consensus of the Governing Body to direct Jamie Clarkson, Director of Finance, to indicate in the proposed 2020 Budget that funding from the General Fund would be used toward the construction of concrete streets in the Silverback Landing Project.

FIREWORKS STAND LICENSING FEE – Mayor O'Bryan indicated that he has not heard opposition from other fireworks stand operators regarding the license fees. Mayor O'Bryan indicated that the funding from the licensing of fireworks stands funds the City's fireworks display. Commissioner Munsell stated that he supports lowering the fireworks stand licensing fee. Commissioner Chenoweth indicated that she would like to consider the fireworks stand licensing fee during the April 23rd, 2019, City Commission meeting.

ADJOURNMENT: On motion of Munsell, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:55 p.m. Motion carried.


Patrick J. O'Bryan, Mayor

ATTEST:


Tammy Nagel, City Clerk

