

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 14th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 14th, 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 and Chuck Munsell. Commissioner Dawn McNay was absent.

Mayor O'Bryan led the flag salute.

PUBLIC INPUT – INVOCATION - Reverend Mark Chambers of the First United Methodist Church provided an invocation.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNally, the Governing Body approved the April 23rd, 2019, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

DANCE HALL LICENSE – THE PITT – On motion of Munsell, seconded by McNally, the Governing Body approved the Dance Hall license renewal application submitted by Kyle Michael for The Pitt, located at 516 North Broadway and authorized the City Clerk to issue the license. Motion carried. Absent: McNay.

2019 FIREWORKS DISPLAY CONTRACT – On motion of Munsell, seconded by McNally, the Governing Body approved staff request to enter into a contract with J & M Displays, Inc., of Yarmouth, Iowa in the amount of \$20,000 for the 2019 Fourth of July fireworks display, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

EMERGENCY SOLUTIONS GRANT APPLICATION – On motion of Munsell, seconded by McNally, the Governing Body approved staff request to submit an Emergency Solutions Grant (ESG) application to the Kansas Housing Resources Corporation (KHRC) in the amount of \$236,500 for Homeless Services including prevention, rapid re-housing and day shelter services, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending May 14th, 2019, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Chenoweth, McNally, Munsell and O'Bryan. Motion carried. Absent: McNay.

ECONOMIC DEVELOPMENT QUARTERLY REPORT – Presentation of the quarterly Economic Development Report was postponed. Absent: McNay.

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ADDENDUM TO AGREEMENT FOR MUNICIPAL ADVISOR SERVICES – On motion of Chenoweth, seconded by McNally, the Governing Body approved an Addendum to the Agreement for Municipal Advisor Services dated June 19th, 2017, with Baker Tilly Virchow Krause, LLP to provide financial analysis, project management and technical review and support, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Munsell voting in opposition. Absent: McNay.

NON-AGENDA REPORTS & REQUESTS –

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the April 30, 2019, bi-monthly budget review. Absent: McNay.

DEPUTY FINANCE DIRECTOR INTRODUCTION – Director of Finance Jamie Clarkson introduced Larissa Bowman as the City's newly hired Deputy Finance Director. Absent: McNay.

RIBBON CUTTING – Deputy City Manager Jay Byers announced that a Ribbon Cutting for the North Walnut Street Improvement Project (between 28th and 29th) will be held at 5:00 p.m. on Thursday, May 16th, 2019. Absent: McNay.

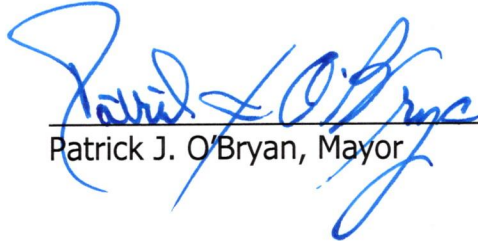
HUMAN RESOURCES DIRECTOR – City Manager Daron Hall announced that Tiffany Jarman has resigned as the City's Human Resources Director. Mr. Hall further announced that Michelle Ducre has been appointed as the City's Human Resources Director. Absent: McNay.

RESPONSE TO MR. STRENGTH'S RECENT COMMENT – Mayor O'Bryan responded to Mr. Strength's recent comment that the commissioners ridicule Commissioner Munsell. Mayor O'Bryan indicated that he takes exception to Mr. Strength's comments and sees no wrongdoing with the manner in which the Commission conducts business. Commissioner Munsell indicated that members of the City Commission don't always agree, but there is never any animosity. Absent: McNay.

WEB PAGE WORDING REGARDING STREET SALES TAX FUNDS - Commissioner Munsell requested that the wording on the City's web page in relation to the Street Sales Tax reflect the wording of the Ordinance regarding the purpose of the Street Sales Tax. It was the consensus of the Governing Body to discuss this item during the May 28th, 2019, Commission meeting. Absent: McNay.

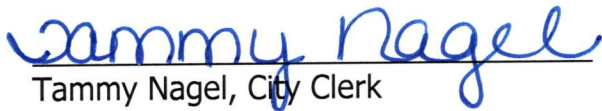
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ADJOURNMENT: On motion of Chenoweth, seconded by McNally, the Governing Body adjourned the meeting at 5:52 p.m. Motion carried. Absent: McNay.



Patrick J. O'Bryan, Mayor

ATTEST:



Tammy Nagel, City Clerk

