

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 13th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 13th, 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 –

INVOCATION – Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

JEFF SWITLIK – City Manager Daron Hall announced that City Employee Jeff Switlik recently passed away. Mr. Switlik worked for the Public Utilities Department for 9 years.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the July 23rd, 2019, City Commission Meeting minutes as presented. Motion carried.

DANCE HALL LICENSE – 505 – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the application submitted by Mike Sittner to renew the Dance Hall License for 505, located at 505 North Broadway, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending August 13th, 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.

EMERGENCY SOLUTIONS GRANT (ESG) ACCEPTANCE – On motion of Chenoweth, seconded by McNay, the Governing Body accepted an Emergency Solutions Grant (ESG) from the Kansas Housing Resources Corporation (KHRC) in the amount of \$157,445.00 to support homeless services within Crawford County, for the grant period of July 1st, 2019 through June 30th, 2020, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATION PLAN REVISION – On motion of O'Bryan, seconded by Chenoweth, the Governing Body approved staff recommendation to revise the Section 8 Housing Choice Voucher Administration Plan. Motion carried.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 13th, 2019

CHANGE ORDER – 2019 SURFACE PRESERVATION PROJECT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved Change Order No. 1, submitted by Heckert Construction, of Pittsburg, Kansas, reflecting an increase of \$85,358.05, making a new contract construction amount of \$1,057,260.99, for the 2019 Surface Preservation Project. Motion carried.

ORDINANCE NO. S-1063 – On motion of O'Bryan, seconded by McNally, the Governing Body adopted Ordinance No. S-1063 levying a special assessment against lots or parcels of land on which existed weeds or obnoxious vegetable growth to pay the cost of cutting or removing said growth, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1064 – On motion of O'Bryan, seconded by McNay, the Governing Body adopted Ordinance No. S-1064 levying a special assessment against lots or parcels of land on which a public nuisance was located to pay the cost of abating the nuisance, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1065 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. S-1065 levying a special assessment against lots or parcels of land on which refuse matter was located to pay the cost of making the premises safe and hygienic, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

PUBLIC HEARING - PROPOSED 2020 BUDGET – Following a Public Hearing, on motion of Munsell, seconded by McNally, the Governing Body adopted the 2020 Budget and authorized the Mayor and City Commissioners to sign the State Budget Certificate Form on behalf of the City. Motion carried.

EAGLEPICHER TECHNOLOGIES, LLC - TRANSFER OF PROPERTY OWNERSHIP – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to transfer ownership of the property located at 2919 Rotary Terrace from the City of Pittsburg to EaglePicher Technologies, LLC, with the stipulation that a lithium disposal facility will be operational and staffed by two new EaglePicher Technologies, LLC, employees no later than March 1, 2020, or the company will repay forgiven lease payments in the amount of \$147,900, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CONDITIONAL USE PERMIT REQUEST – On motion of Chenoweth, seconded by McNally, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by the First Church of the Nazarene of Pittsburg for a Conditional Use Permit under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a church to be located on the property at 804 East Quincy. Motion carried.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 13th, 2019

CONDITIONAL USE PERMIT REQUEST – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by the First Church of the Nazarene of Pittsburg for a Conditional Use Permit under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a church to be located on the property at 814 East Quincy. Motion carried.

ENVIRONMENTAL USE CONTROL AGREEMENT - 2800 BLOCK OF NORTH WALNUT – On motion of Chenoweth, seconded by O'Bryan, the Governing Body entered into an Environmental Use Control Agreement with the Kansas Department of Health and Environment (KDHE) regarding the remediation/encapsulation of the soil from the Weir City Zinc Work site in the 2800 Block of North Walnut and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

SOUTH ROUSE PROJECT UPDATE – Director of Public Works Cameron Alden announced that South Rouse (south of Centennial) will be open to two-way traffic on Friday, August 16th, 2019.

ALL ABOARD FACILITY TOUR – City Manager Daron Hall thanked Brad Snow for the tour of the All Aboard Facility tour that took place prior to this meeting.

ART WALK – Commissioner Chenoweth encouraged everyone to participate in the Art Walk that will be held downtown on Friday, August 16th, 2019.

ADJOURNMENT: On motion of McNay, seconded by Munsell, the Governing Body adjourned the meeting at 6:12 p.m. Motion carried.


Patrick J. O'Bryan, Mayor

ATTEST:


Tammy Nagel, City Clerk

