

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 27th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 27th, 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 – Vivian Davidson, on behalf of the Community of Christ Church and the Ministerial Alliance, provided an invocation.

APPROVAL OF MINUTES – On motion of McNally, seconded by McNay, the Governing Body approved the August 13th, 2019, City Commission Meeting minutes as presented. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES – On motion of McNally, seconded by McNay, the Governing Body appointed Patrick O'Bryan, Dawn McNay, Sarah Chenoweth, and Dan McNally to serve as voting delegates and Jay Byers, Michelle Ducre and Tammy Nagel to serve as alternate voting delegates representing the City of Pittsburg at the League of Kansas Municipalities Annual Business Meeting scheduled for October 14th, 2019, in Overland Park, Kansas. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNally, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending August 27th, 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.

SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Darrell Pulliam, Director of the Kansas Polymer Research Center, presented the quarterly Economic Development Report.

Mayor O'Bryan requested copies of the Economic Impact Analysis documents prepared by Steve Robb referenced by Blake Benson.

REDEVELOPMENT PROJECT - LARRY FIELDS – On motion of Munsell, seconded by Chenoweth, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a forgivable loan to Larry Fields equal to 10% of the total value of his redevelopment of the property located at 104 North Locust, with the City's portion not to exceed \$75,000, including the stipulation that should the business cease operations within a three year period, Mr. Fields would repay the remaining unforgiven amount of the loan, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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REPAIRS TO WASTEWATER TREATMENT PLANT PRIMARY CLARIFIER #1 – On motion of McNally, seconded by Chenoweth, the Governing Body authorized City staff to initiate emergency repairs to the support column on Primary Clarifier #1 at the Wastewater Treatment Plant through Unique Metals Fabrications, Inc., of Pittsburg, based on time and material for an estimated cost of \$100,000 to \$125,000. Motion carried.

ELECTRIC UTILITY EDUCATIONAL MATERIAL – On motion of McNay, seconded by Munsell, the Governing Body authorized City staff to utilize up to \$30,000 from previously identified funds for the creation and delivery of educational material in relation to the potential establishment of a City-owned electric utility. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

SOUTH ROUSE PROJECT UPDATE - City Manager Daron Hall provided an update on the South Rouse Project, explaining that the project is currently under budget, with 26 days left for the contractor to complete the project.

BESSE HOTEL – Commissioner McNay asked for an update on the Besse Hotel. City Manager Hall indicated that the Besse Hotel has been purchased by an individual.

ADJOURNMENT: On motion of Chenoweth, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:22 p.m. Motion carried.


Patrick J. O'Bryan, Mayor

ATTEST:


Tammy Nagel, City Clerk

