OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 10th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 10th, 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 – Tom Wehrman, representing the Pittsburg Ministerial Alliance and the St. John Lutheran Church, provided an invocation.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNally, the Governing Body approved the August 27th, 2019, City Commission Meeting minutes as presented. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNally, the Governing Body approved the Appropriation Ordinance for the period ending September 10th, 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.

ORDINANCE NO. G-1298 — On motion of Chenoweth, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1298, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection and health, property and safety, and the regulation of traffic by adopting by reference the 2019 Edition of the "Standard Traffic Ordinances for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1283, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1299 — On motion of Chenoweth, seconded by McNay, the Governing Body adopted Ordinance No. G-1299 amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2019 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by the League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1284, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

FINAL PAYMENT - GUTTERIDGE COMPLEX RESTROOM AND CONCESSION STAND PROJECT — On motion of McNally, seconded by Munsell, the Governing Body approved final payment to Tri-State Building & Service Supply Co., Inc., of Pittsburg, Kansas, in the amount of \$17,372.00 for the Gutteridge Complex Restroom and Concession Stands, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 10th, 2019

COOLING TOWER REPLACEMENT PROJECT - FIRE STATION #1 – On motion of Chenoweth, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increase of \$9,568.15, making a new contract construction amount of \$73,268.15, for the Cooling Tower Replacement Project at Fire Station No. 1. Motion carried.

VACATION REQUEST — On motion of Munsell, seconded by McNally, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by Kendall R. McPhail, on behalf of Pittsburg Highlands, LP, to vacate a tract of land being part of Lot 15, Pittsburg Highlands, an Addition to the City of Pittsburg, Crawford County, State of Kansas, according to the Recorded Plat Thereof, and authorized the Mayor to sign the Order on behalf of the City. Motion carried.

CONDITIONAL USE – On motion of Chenoweth, seconded by McNay, the Governing Body approved of a 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 the lot located at 814 East Quincy to be used as a temporary parking lot with a rock surface for period not to exceed twelve months. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the August 31, 2019, bi-monthly budget review.

CITIZEN SURVEY - Commissioner McNally discussed a survey that is circulating regarding the performance of the City Commission and the proposed electrical utility municipalization, among other topics. Commissioner McNally stated that once the City receives the pertinent information on the possible municipalization of the electric utility, he would support the vote of the people in making the decision whether to municipalize or not. Commissioner Munsell stated that he would also support a vote of the people, in making the decision. Commissioner Munsell stated that the use of the public information campaign approved during the August 27, 2019, City Commission Meeting, will benefit in informing the citizens on the proposed municipal electric utility.

HURRICANE DORIAN RESPONSE – City Manager Daron Hall acknowledged and thanked the three Pittsburg Fire Fighters who were deployed to Florida and North Carolina to provide mutual aid to areas affected by Hurricane Dorian.

LEAGUE OF KANSAS MUNICIPALITIES GOVERNING BODY MEETING – City Manager Daron Hall announced that the League of Kansas Municipalities Governing Body will meet in Pittsburg on Friday, September 13th, 2019.

BLOCK 22 EVENTS – Commissioner McNally encouraged citizens to attend the Block 22 grand opening events scheduled for Thursday, September 12th, 2019.

LEAGUE MEETING REPORTS – Commissioner McNay encouraged her fellow Commissioners to provide a report on the sessions they attend during the League of Kansas Municipalities Annual Conference to be held on October 12th through 14th, 2019, in Overland Park, Kansas.

ADJOURNMENT: On motion of Munsell, seconded by Chenoweth, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried.

Patrick J. O'Bryan, Mayor

ATTEST:

Tammy Nagel, City Clerk

