OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 24th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 24th, 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 - Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

SILVERBACK LANDING – William Strenth, 1515 Hampton, spoke in regard to the RHID approved by the Pittsburg City Commission for Silverback Landing Project one year ago. Mr. Strenth asked for the status of the Silverback Landing timeframes and inquired if the original timeframes approved with the RHID were still in effect.

E-SCOOTERS - Verna Lou Smith, 406 Winwood, expressed her concerns and spoke in regard to the dangers associated with e-scooters.

MOLD ISSUES - Trisha Hobbs, 2012 South Rouse #3101, spoke in regard to mold problems in her apartment. Ms. Hobbs requested that the City enforce the ICC Maintenance Code in regard to residential mold issue.

PROCLAMATION – Mayor O'Bryan proclaimed The City of Pittsburg as a 2020 Census Partner.

APPROVAL OF MINUTES – On motion of McNay, seconded by O'Bryan, the Governing Body approved the September 10th, 2019, City Commission Meeting minutes as presented. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending September 24th, 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.

ANNEXATION REQUEST AND INCENTIVE PACKAGE - MIKE CARPINO FORD LINCOLN – It was the consensus of the Governing Body to table the recommendation of the Economic Development Advisory Committee (EDAC) to consider the request submitted by Mike Carpino, owner of Mike Carpino Ford Lincoln, for annexation and an incentive package for Mr. Carpino's property located at 1097 South Highway 69, to allow City staff and the Economic Development Advisory Committee time to address sales tax created by the Service Department at Mike Carpino Ford Lincoln as it relates to the proposed incentives.

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APPOINTMENT TO 11th JUDICIAL DISTRICT COMMUNITY CORRECTIONS ADVISORY BOARD — On motion of Munsell, seconded by Chenoweth, the Governing Body appointed Vickie Malle to a first two-year term as a member of the 11th Judicial District Community Corrections Advisory Board. Motion carried.

NON-AGENDA REPORTS & REQUESTS -

DOCKLESS VEHICLES - Deputy City Manager Jay Byers and Intern James Cox presented information regarding dockless vehicles. Deputy City Manager Byers indicated that an Ordinance regarding the regulation of dockless vehicles would be placed on an upcoming City Commission meeting agenda for consideration.

Governing Body members requested staff provide additional information regarding dockless vehicles including overall data from cities regarding problems and injuries associated with dockless vehicles, environmental benefits surrounding the use of dockless vehicles, cities that have banned dockless vehicles, and information from cities who found that dockless vehicles provided a benefit to citizens who do not own vehicles. Governing Body members suggested the information be gathered from college towns, similar in size to Pittsburg, if possible.

Commissioner Chenoweth suggested that the Governing Body revisit the City's current Ordinance that allows the use of bicycles and scooters on sidewalks in areas other than downtown.

WESTAR/EVERGY SURVEY – Mayor O'Bryan asked for feedback regarding the recent survey commissioned by Westar/Evergy regarding the possible municipalization of the electric utility. City Manager Daron Hall provided information regarding a meeting he had with the CEO of Westar/Evergy in which the survey was discussed. City Manager Hall stated that the City is owed the opportunity to study the option of municipalization. Commissioner Munsell added that he has informed citizens that the Governing Body has approved the creation and distribution of educational material for citizens regarding the potential electric utility.

SILVERBACK LANDING TIMELINE – Commissioner McNay distributed a timeline she received from City staff regarding the Silverback Landing project and the proposed timeline associated with the project.

MOLD ISSUE – Commissioner Chenoweth requested information regarding the role of government in issues such as mold as discussed by Ms. Hobbs during the Public Input portion of this meeting. Director of Community Development and Housing Quentin Holmes indicated that the City's Codes do not address mold. City Manager Daron Hall indicated that these types of housing issues are civil matters.

LIBERAL HIGH SCHOOL FIRE – City Manager Daron Hall stated that the Pittsburg Fire Department provided mutual aid to Liberal, Missouri, in battling the fire that destroyed the high school in Liberal. Fire Chief Mike Simons thanked the City of Pittsburg's Governing Body members and administration for allowing his department to provide the mutual aid.

SPECIAL OLYMPICS CONFERENCE – Pittsburg Police Lieutenant Chris Moore provided a summary of the International Law Enforcement Torch Run Conference that he recently attended.

SOUTH ROUSE UPDATE – Director of Public Works Cameron Alden announced that the pavement portion of the South Rouse Improvement Project has been completed.

ADJOURNMENT: On motion of McNally, seconded by Munsell, the Governing Body adjourned the meeting at 6:58 p.m. Motion carried.

atrick J. O'Bryan, Mayor

ATTEST:

Jammy Nagel, City Clerk

