

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 8th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 8th, 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.

PUBLIC INPUT - PROJECT INQUIRIES - William Strenth, 1515 Hampton Road, stated that the latest KDOT status report shows the estimated completion date for the South Rouse Improvements Project to be December 5th, 2019. Regarding the Silverback Landing Project, Mr. Strenth asked for the estimated completion date and inquired if there had been any change orders, changes of scope, or third party contacts added to the project, either approved or pending. Mr. Strenth asked if the timeline outlined in the RHID Ordinance (S-1056) regarding the Silverback Landing Project had been changed. He further inquired if the Silverback Landing Project timeline was changed, who altered it and when. Mr. Strenth asked if either Silverback Landing or P&L Development had applied for building permits for the first five houses to be built in the Silverback Landing Addition.

APPROVAL OF MINUTES – On motion of McNally, seconded by Chenoweth, the Governing Body approved the September 24th, 2019, City Commission Meeting minutes as presented. Motion carried.

AIRPORT HANGAR LEASE – ZACH MCGUIRE – On motion of McNally, seconded by Chenoweth, the Governing Body approved an Airport Hangar Lease between the City of Pittsburg and Zach McGuire for Hangar A at the Atkinson Municipal Airport, located at 3412 Airport Drive, to be used for aircraft repair and maintenance for a one-year period beginning on November 1, 2019, and ending October 31, 2020, at the rate of \$300.00 per month. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNally, seconded by Chenoweth, the Governing Body approved the Appropriation Ordinance for the period ending October 8th, 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.

PUBLIC HEARING and RESOLUTION NO. 1224 - CDBG GRANT REQUEST – Following Public Hearing, on motion of Munsell, seconded by Chenoweth, the Governing Body adopted Resolution No. 1224, certifying legal authority to apply for the 2020 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such application, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

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RESOLUTION NO. 1225 – On motion of McNally, seconded by O'Bryan, the Governing Body adopted Resolution No. 1225, assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the street system to be financed with Community Development Block Grant funds. Motion carried, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

PUBLIC HEARING - SECTION EIGHT (S8) HOUSING CHOICE VOUCHER (HCV) 2020 ADMINISTRATION PLAN AND 5 YEAR/ANNUAL PLAN – Following Public Hearing, on motion of Chenoweth, seconded by McNally, the Governing Body approved Resolution No. 1226, adopting the 2020 Section Eight (S8) Administration Plan and 2020 Five-Year/Annual Plan for the City of Pittsburg Public Housing Agency, and authorized the Mayor to sign the Resolution and other appropriate documents on behalf of the City. Motion carried.

USD#250 TENNIS PROGRAM AND FACILITIES REPORT - Pittsburg High School Activities and Athletic Director Jeff Staley provided information on the PHS tennis program and the upcoming State tennis tournament to be held in Pittsburg.

CAREER AND TECHNICAL EDUCATION CENTER (CTEC) OF CRAWFORD COUNTY REPORT - President of the Board Dawn McNay provided a report on the Career and Technical Education Center (CTEC) of Crawford County.

IMA, INC. HEALTH INSURANCE UPDATE – IMA Representatives Christy Powell, Vice President, and Matt Cohan, Account Executive, provided an update on the health insurance plan utilized by employees of The City of Pittsburg.

ANNEXATION REQUEST AND INCENTIVE PACKAGE - MIKE CARPINO FORD LINCOLN – On motion of McNally, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Mike Carpino to annex his business property, containing the Mike Carpino Ford Lincoln car dealership, located at 1097 South Highway 69, into the City of Pittsburg, and approved the economic development incentive package to include Mr. Carpino being reimbursed 12.5% of the costs associated with the renovation of the car dealership facility with the reimbursement not to exceed \$250,000, Mr. Carpino receiving 50% of all new City sales tax generated by his car dealership for a period of ten years, and the facilitation of an economic development property tax exemption application to freeze the City property tax values at the pre-renovation level, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DANCE HALL LICENSE - JIMMY B'S FACES – On motion of Chenoweth, seconded by Munsell, the Governing Body approved the application submitted by James Beckley, owner of Jimmy B's Faces, 202 North Locust, for the renewal of his Dance Hall License and authorized the City Clerk to issue the license. Motion carried.

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2019 AUDITING CONTRACT – On motion of Munsell, seconded by Chenoweth, the Governing Body authorized staff to engage the firm of Berberich Trahan & Company P.A. for the fiscal year 2019 City audit at a cost of \$38,000 with the option of renewing the auditing contract for four subsequent fiscal years, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

RESOLUTION NO. 1227 – On motion of Munsell, seconded by McNay, the Governing Body adopted Resolution No. 1227, adopting and approving the proposed Capital Improvements Program (CIP) for the years 2020-2024, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ORDINANCE NO. G-1300 – It was the consensus of the Governing Body to table consideration of Ordinance No. G-1300, creating Article VIII in Chapter 42 of the Pittsburg City Code to regulate the use of dockless vehicles within the city limits of the City of Pittsburg, Kansas, and providing for regulation of permits, fees and penalties for violations thereof, to allow Governing Body members time to review additional information regarding dockless vehicles provided by City staff.

Commissioner Munsell requested that a representative of Veroride attend a future City Commission Meeting to provide information on the Veroride scooter program. Commissioner Munsell asked for information regarding other university cities in Kansas that allow scooters. Commissioner Chenoweth suggested that City staff create a Survey Monkey in order to obtain opinions from citizens regarding scooters. Commissioner McNally stated that he has concerns regarding safety and suggested a public safety campaign be deployed, should the City pass an Ordinance allowing scooters.

NON-AGENDA REPORTS & REQUESTS –

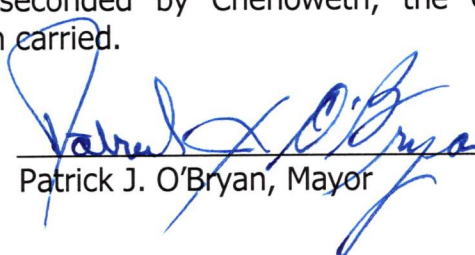
WESTAR SURVEY – Commissioner McNally requested an update on the possible municipalization of the electric utility. Deputy City Manager Jay Byers indicated that the City continues to examine if municipalization of the electric utility is a practical option for the City. Mr. Byers stated that before the City can determine if municipalization is a favorable option, the City needs additional information regarding the actual dollar amount that would be required to purchase the grid, the cost of separation, and the purchase price of power. Mr. Byers said that \$1,000,000 has been identified as available in the City's budget to be used toward the examination of municipalization, and that to date the City has spent \$97,000 on the effort.

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PUBLIC INPUT RESPONSE – In response to the Public Input provided by Mr. Strenth, City Manager Daron Hall stated that the South Rouse Project is nearly complete. At the request of Commissioner Munsell, City Engineer Cameron Alden provided an update on the traffic signal project currently underway at the intersection of Centennial and Rouse. City Manager Hall cited the exceptionally wet season in regard to the Silverback Landing Project RHID timeline. Mr. Alden indicated that several change orders have been issued for the Silverback Landing Project, totaling less than \$15,000. Mr. Alden answered affirmative when asked by Commissioner McNay if the Silverback Landing Project detention pond is complete. Mr. Alden indicated that building permits have not been issued for the homes in the Silverback Addition.

IMAGINE PITTSBURG 2030 OPEN HOUSE - Public Information Manager Sarah Runyon announced that an Imagine Pittsburg 2030 Open House would be held on October 15th, 2019, from 6:00 p.m. to 7:30 p.m. in the Block 22 Community Conference Room.

ADJOURNMENT: On motion of McNay, seconded by Chenoweth, the Governing Body adjourned the meeting at 7:18 p.m. Motion carried.



Patrick J. O'Bryan, Mayor

ATTEST:



Tammy Nagel, City Clerk

