

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 12th, 2019

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 12th, 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 –

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

Ali Smith, Pittsburg resident, requested the Governing Body consider adopting a non-discrimination Ordinance.

Cheryl Brooks, 1533 Hampton Road, spoke in opposition to the Governing Body adding an Executive Session to the City Commission Meeting agenda for this evening.

Elishia Seals, spoke in favor of the Governing Body adopting a non-discrimination Ordinance.

Angel-Lea Childers, spoke in favor of the Governing Body adopting a non-discrimination Ordinance.

Amber Hames, Pittsburg resident, spoke in favor of the Governing Body adopting a comprehensive non-discrimination Ordinance.

PROCLAMATION - Mayor O'Bryan proclaimed November 20th, 2019, as Disability Mentoring Day in Pittsburg.

PROCLAMATION - Mayor O'Bryan proclaimed November 14th, 2019, as Project Warmth Day in Pittsburg.

APPROVAL OF MINUTES – On motion of McNally, seconded by McNay, the Governing Body approved the October 22nd, 2019, City Commission Meeting minutes as presented. Motion carried.

HVAC PURCHASE – PITTSBURG PUBLIC LIBRARY – On motion of McNally, seconded by McNay, the Governing Body approved the request submitted by Bev Clarkson, Pittsburg Public Library Director, to use \$6,215 from the Library Building Annuity to partially fund the purchase of two new HVAC units for the Pittsburg Public Library. Motion carried.

FINAL PAYMENT – WASTEWATER TREATMENT PLANT PRIMARY CLARIFIER #1 – On motion of McNally, seconded by McNay, the Governing Body approved final payment to Unique Metal Fabrications, Inc., of Pittsburg, in the amount of \$3,750.00 for the Wastewater Treatment Plant Primary Clarifier #1 Steel Support Column Replacement Project. Motion carried.

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RAILROAD CROSSING AGREEMENT – On motion of McNally, seconded by McNay, the Governing Body approved Agreement No. 006193029 between the South Kansas and Oklahoma Railroad Company, the City of Pittsburg, and the Secretary of Transportation of the State of Kansas, to provide for the installation of railway-highway crossing signals, flashing light cantilever type and gates at a grade crossing (DOT #423131X) on Rouse Street North of 20th Street and authorized the Mayor to execute the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNally, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending November 12th, 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.

IMAGINE PITTSBURG 2030 UPDATE – Joe Dellasega provided an update regarding the Imagine Pittsburg 2030 (IP2030) initiative. Mr. Dellasega announced that on December 5th, 2019, an Imagine Pittsburg 2030 Planning Session will be held at Block 22.

DISPOSITION OF BIDS - DEMOLITION OF MIKE'S NEW AND USED – On motion of O'Bryan, seconded by Chenoweth, the Governing Body awarded the bid for the demolition of the structure at 716 North Broadway to the lowest bidder, JRB Industries, Inc., of Parsons, Kansas, with a total bid of \$38,500.00, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

PLAT - 1000 BLOCK OF EAST 10TH STREET – On motion of McNally, seconded by McNay, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to accept the Short Form Plat submitted by Rod Zinn of Cornerstone Regional Surveying, LLC, for the re-platting of a lot located in the 1000 Block of East 10th Street, and authorized the Mayor to sign the plat on behalf of the City. Motion carried.

ORDINANCE NO. G-1300 - On motion of McNay, seconded by Chenoweth, the Governing Body adopted 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, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

Commissioner McNay suggested that 30 days prior to deployment of scooters, the City initiate a public education campaign regarding the scooters.

NON-AGENDA REPORTS & REQUESTS –

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

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NON-DISCRIMINATION ORDINANCE – Commissioner Chenoweth requested a Non-Discrimination Ordinance be considered at an upcoming City Commission meeting.

ADDITION TO CITY COMMISSION MEETING AGENDA – Commissioner Munsell stated that the late addition of an Executive Session to the City Commission meeting agenda was unethical. Commissioner Munsell said that the addition to the agenda was not transparent.

INSTALLATION OF NEW COMMISSIONERS – Mayor O'Bryan suggested the installation date of the newly elected Commissioners be postponed until after the first of the year. Commissioner McNally indicated that he would not support altering the date.

SPECIAL MEETING – EXECUTIVE SESSION - On motion of McNay, seconded by Chenoweth, the Governing Body scheduled an Executive Session to be held at 5:30 p.m. on Thursday, November 21st, 2019, at 5:30 p.m. to continue the discussion of the City Manager's 2019 work performance and achievements. Motion carried.

EXECUTIVE SESSION - On motion of McNay, seconded by O'Bryan, the Governing Body recessed into Executive Session for forty-five minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the 2019 work performance and achievements of the City Manager. Motion carried.

The Governing Body recessed into Executive Session at 6:32 p.m.

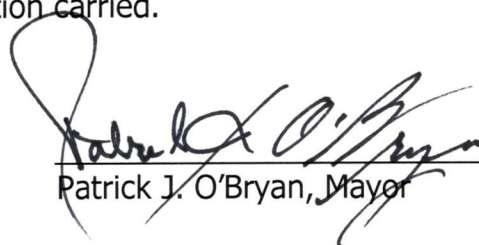
The Governing Body reconvened into Regular Session at 7:03 p.m.

Mayor O'Bryan announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Chenoweth, seconded by McNay, the Governing Body adjourned the meeting at 7:04 p.m. Motion carried.




Tammy Nagel, City Clerk


Patrick J. O'Bryan, Mayor