

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
January 14<sup>th</sup>, 2020

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 14<sup>th</sup>, 2020, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Dawn McNay presiding and the following members present: Cheryl Brooks, Larry Fields, Chuck Munsell and Patrick O'Bryan.

Mayor McNay led the flag salute.

PUBLIC INPUT –

INVOCATION - Pete Mayo, representing Ascension Via Christi Hospital, provided an invocation.

SILVERBACK AND PITTSBURG HIGHLANDS CONCERNS - William Strenth, 1515 Hampton, expressed concerns regarding the Silverback Development, the Pittsburg Highlands Development, and nuisance abatement.

FAMILY PRACTICE RESIDENCY PROGRAM - Community Health Center of Southeast Kansas (CHCSEK) Executive Jason Wesco, 303 Winwood Drive, thanked the City for their continued support and spoke regarding the family practice residency program being implemented by the CHCSEK.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the December 10<sup>th</sup>, 2019, City Commission Meeting minutes as presented. Motion carried.

RESOLUTION NO. 1229 - On motion of O'Bryan, seconded by McNay, the Governing Body adopted Resolution No. 1229, declaring and describing the corporate limits and boundary lines of the City of Pittsburg, Crawford County, Kansas. Motion carried.

DISPOSITION OF BIDS – WATER TREATMENT PLANT SOLIDS CONTACT UNIT BLAST AND RECOAT PROJECT – On motion of Munsell, seconded by Fields, the Governing Body approved staff recommendation to award the bid for the Water Treatment Plant Solids Contact Unit Blast and Recoat Project to Cunningham Sandblasting & Painting Co., of Joplin, Missouri, based on their total bid of \$100,170.00 (Base Bid - \$49,420.00, Add Alternative A - \$46,250.00, Add Alternative B - \$2,250.00, Add Alternative C - \$2,250.00) and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

2019 SURFACE PRESERVATION PROJECT - On motion of O'Bryan, seconded by Brooks, the Governing Body approved Change Order No. 2 reflecting a deduct of \$58,023.44, making a new contract construction amount of \$999,237.55, and final payment due the contractor, Heckert Construction Co., Inc., of Pittsburg, Kansas, in the amount of \$134,835.84 for the 2019 Surface Preservation Project. Motion carried.

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QUINCY AND ROUSE TRAFFIC SIGNALIZATION PROJECT – On motion of Brooks, seconded by Fields, the Governing Body approved final payment to CDL Electric Company, Inc., of Pittsburg, Kansas, in the amount of \$67,521.28 for the East Quincy Street and South Rouse Street Traffic Signalization Project. Motion carried.

FIRE SERVICES AGREEMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body entered into a contract in the amount of \$4,758.05 with S & H Management, LLC, for fire services outside the City limits to property located at 2106 West 4th Street and authorized the Mayor to sign the contract on behalf of the City. Motion carried.

CEREAL MALT BEVERAGE LICENSES – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the 2020 Cereal Malt Beverage License applications submitted by Dollar General #13065 (2004 South Rouse) and Sodexo (302 East Cleveland) and authorized the City Clerk to issue the licenses. Motion carried.

LAND BANK BOARD OF TRUSTEES APPOINTMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body reappointed Kala Spigarelli to a third three-year term as the legal representative member of the Land Bank Board of Trustees effective immediately and to conclude on December 31, 2022. Motion carried.

APPROPRIATION ORDINANCE – On motion of Brooks, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending January 14, 2020, subject to the release of HUD expenditures when funds are received. Motion carried. ✓

ECONOMIC DEVELOPMENT QUARTERLY REPORT – Blake Benson, Director of Economic Development and Darrell Pulliam, Pittsburg State University Executive Director for Operations, Business Development & Economic Engagement presented the quarterly Economic Development Report.

AMENDED RECOMMENDATION - E & J INVESTMENTS (RENU MEDICAL & SPA) PROJECT – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the amended recommendation of the Economic Development Advisory Committee (EDAC) to increase the contribution to E & J Investments (Dr. Jacqueline Youtsos) from \$100,000 to \$120,000 in non-repayable funds to include the extension of City utilities related to the construction of a new medical facility on East 530th Street, contingent on the total value of the project exceeding \$1 million and the property being annexed into the City limits, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.



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**APPOINTMENTS TO HUMAN RELATIONS COMMISSION** – On motion of O'Bryan, seconded by Fields, the Governing Body appointed Heather Docherty, Amber Hames, Carol A. Hammerbacher, Chad McCubbin, Dan Rodabaugh, Xavier Sheehy, Walter Simpson and Ali Smith to first three-year terms as members of the Human Relations Commission and authorized the City Manager to appoint a City staff member to a ninth position on the Human Relations Commission. Motion carried.

It was noted that an Ordinance would be considered during the January 28<sup>th</sup>, 2020, Pittsburg City Commission Meeting to increase the membership of the Human Relations Commission from seven members to nine.

**NATIONAL PARKS SERVICE LAND AND WATER CONSERVATION FUND PROJECT AGREEMENT** – On motion of O'Bryan, seconded by Fields, the Governing Body approved the National Park Service Land and Water Conservation Fund Program (LWCF) Project Agreement (project number 20-00791), for the construction of a new Splashpad at Schlanger Park, authorized the City to serve as the administrative and financial agent for the project, and authorized the Mayor to sign any necessary documents on behalf of the City. Motion carried.

**MEMORANDUM OF UNDERSTANDING - LIVE WELL CRAWFORD COUNTY** – On motion of O'Bryan, seconded by Fields, the Governing Body approved a Memorandum of Understanding (MOU) between Live Well Crawford County and the City of Pittsburg for funding of the North Medical District active transportation infrastructure and authorized the Mayor to sign any necessary documents on behalf of the City. Motion carried.

**CAFR AWARD** – Director of Finance Jamie Clarkson announced that the City of Pittsburg has received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (CAFR).

**NON-AGENDA REPORTS & REQUESTS** –

**LEAGUE OF KANSAS MUNICIPALITIES EVENTS** – City Manager Daron Hall announced that the League of Kansas Municipalities will host a workshop on Ethics and Civility, along with Local Government Day, in Topeka, Kansas, on January 22<sup>nd</sup>, 2020.

**FARABI CONCERNS** – Commissioner Brooks requested the status of the concerns recently voiced by Caleb Farabi regarding the business relationship between the City and the Pepsi Cola Bottling Company of Pittsburg. City Manager Daron Hall provided information from his meeting with Mr. Farabi. Mr. Hall indicated that the City will continue to use Pepsi vending machines and will refrain from purchasing refreshments from sources located outside of Pittsburg.

**RESPONSE TO PUBLIC INPUT** – Director of Public Works Cameron Alden addressed concerns voiced by Mr. Strenth during the Public Input portion of this meeting regarding the Silverback Development, Pittsburg Highlands Development, and nuisance abatement.

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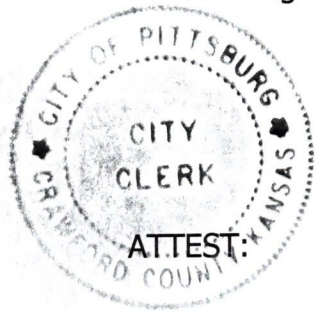
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**MUNICIPALIZATION OF THE ELECTRIC UTILITY** – Commissioner Munsell requested the status of the City's possible municipalization of the electric utility, including a cost breakdown on the effort to date. Deputy City Manager Jay Byers indicated that the effort to municipalize ceased in November of 2019. Mr. Byers stated that to date, \$143,000 has been spent on the effort.

**DOG FECES LETTER** – Commissioner Fields inquired if other Commissioners received the letter from a concerned citizen regarding dog feces in her yard.

**OATH OF OFFICE** – Commissioner Fields suggested the Oath of Office be revised to include support of the rules and regulations of the City of Pittsburg.

**ADJOURNMENT:** On motion on O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 6:58 p.m. Motion carried.



  
Dawn McNay, Mayor

  
Tammy Nagel, City Clerk