OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS January 28th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 28th, 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 – Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

PITTSBURG IMPROVEMENTS - Ken Brock, Pittsburg resident, spoke in regard to the numerous improvements that have taken place in Pittsburg over the past seven years. Mr. Brock thanked City Manager Daron Hall for the leadership he is providing to the City of Pittsburg. Mr. Brock further thanked members of the City Commission and City Staff for their dedication to the City of Pittsburg.

BLOCK 22 PROJECT - Roe Parsons, 8519 NW 50th, McCune, Kansas, inquired as to how many law suits have been filed and liens placed against the owners of Block 22, in regard to the non-payment of contractors. Mr. Parsons indicated that, after two years, his company has not been paid for work performed at Block 22.

APPROVAL OF MINUTES – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the January 14th, 2020, City Commission Meeting minutes as presented. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending January 28, 2020, subject to the release of HUD expenditures when funds are received. Motion carried.

APPOINTMENT TO SUSTAINABILITY ADVISORY COMMITTEE – On motion of O'Bryan, seconded by Munsell, the Governing Body tabled the appointment of a member to the Sustainability Advisory Committee to extend the deadline for the receipt of applications until February 5th, 2020. Motion carried.

APPOINTMENT TO AIRPORT ADVISORY COMMITTEE – On motion of O'Bryan, seconded by Brooks, the Governing Body appointed David Moore to a first three-year term as a member of the Airport Advisory Committee effective immediately and concluding on December 31, 2022. Motion carried.

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ANNEXATION REQUEST - ERIC BRADSHAW AND JACQUELINE YOUTSOS — On motion of O'Bryan, seconded by Fields, the Governing Body approved the request submitted by Eric Bradshaw and Jacqueline Youtsos to have their property, located on East 530th Avenue, annexed into the City of Pittsburg, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

ORDINANCE NO. G-1308 – On motion of O'Bryan, seconded by Fields, the Governing Body adopted Ordinance No. G-1308, amending Section 2-332 of the Pittsburg City Code to increase the number of members of the Human Relations Commission from seven members to nine members, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

CONFIRMATION OF APPOINTMENTS - HUMAN RELATIONS COMMISSION — On motion of O'Bryan, seconded by Fields, the Governing Body confirmed the appointment of Heather Docherty, Michelle Ducre, 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 effective immediately and to conclude on December 31, 2022. Motion carried.

AGREEMENT - EAST QUINCY STREET RECONSTRUCTION — On motion of Munsell, seconded by O'Bryan, the Governing Body entered into an agreement with the Kansas Department of Transportation (KDOT) for the reconstruction of East Quincy Street from Joplin Street to Rouse Street into a three-lane roadway with a curb and gutter, an enclosed storm sewer and sidewalks on each side, and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

EQUIPMENT LEASING - BOBCAT COMPACT EXCAVATOR — On motion of O'Bryan, seconded by Brooks, the Governing Body awarded the bid for a five-year lease/purchase agreement with Community National Bank & Trust, of Pittsburg, Kansas, at an interest rate of 2.21% and annual payments in the amount of \$13,550.45 for the financing of a Bobcat Compact Excavator with attachments for use by the Pittsburg Public Utilities Stormwater Division. Motion carried.

EQUIPMENT LEASING - BOBCAT SKID-STEER LOADER - On motion of Munsell, seconded by Fields, the Governing Body awarded the bid for a five-year lease/purchase agreement with Community National Bank & Trust, of Pittsburg, Kansas, at an interest rate of 2.21% and annual payments in the amount of \$11,413.02 for the financing of a Bobcat Skid-Steer Loader with performance and comfort packages and attachments for use by the Pittsburg Public Utilities Street Division. Motion carried.

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NON-AGENDA REPORTS & REQUESTS -

DOG FECES LETTER – Mayor McNay spoke in response to a letter received by members of the Governing Body from a concerned citizen regarding dogs depositing feces in the yards of citizens. Mayor McNay reminded citizens that the City has an Ordinance regulating the disposal of dog feces. Mayor McNay indicated that City staff will work with Pittsburg State University representatives and Pittsburg Beautiful to help educate dog owners. Director of Parks and Recreation Kim Vogel provided information on the current locations of dog waste bag stations and the locations where stations are planned to be installed in the future. Commissioner Munsell suggested that dog waste disposal bags be provided along the City's trail system.

RESOLUTION NO. 1230 – On motion of Fields, seconded by O'Bryan, the Governing Body adopted Resolution No. 1230, a Resolution of support for and approval of a family housing development at approximately 1700 East 4th Street in Pittsburg, Kansas, urging the Kansas Housing Resources Corporation to award Low Income Housing Tax Credits to Red-Wood Development, Inc., to enable construction of 48 apartment units at said address. Motion carried.

LOCAL PREFERENCE BID POLICY - Commissioner Munsell requested a discussion be held during the February 11th, 2020, City Commission Meeting to consider increasing the 3% local preference that is currently allowed to local bidders.

MISSION CLAY DEMOLITION PROJECT - Commissioner Munsell stated that he has received phone calls from concerned citizens inquiring if the City is involved in the demolition of the Mission Clay buildings. City Manager Daron Hall responded that the City does not have any involvement in the demolition project.

ADJOURNMENT: On motion on O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 6:08 p.m. Motion carried.

Dawn McNay, Mayor

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Tammy Nagel, City Clerk