

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
February 11<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, February 11<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, and Chuck Munsell. Commissioner Patrick O'Bryan participated by phone.

Mayor McNay led the flag salute.

Mayor McNay announced that Commissioner Patrick O'Bryan was participating in the meeting via phone.

Mayor McNay welcomed television viewers on CrawKan and Cox.

PUBLIC INPUT - INVOCATION - Pastor James Therrien of the Osage Church of the Brethren provided an invocation.

PROCLAMATION - Mayor McNay proclaimed Tuesday, February 11<sup>th</sup>, 2020, as Crawford County Bar Association Day in Pittsburg.

APPROVAL OF MINUTES – On motion of Fields, seconded by Munsell, the Governing Body approved the January 28<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1309 – On motion of Fields, seconded by Munsell, the Governing Body adopted Ordinance No. G-1309, annexing land located on East 530<sup>th</sup> Avenue into the limits and boundaries of the City of Pittsburg, Kansas, pursuant to K.S.A. 12-520 (a) (7) as amended, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ANNUAL TAX ABATEMENT RENEWALS – On motion of Fields, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant 2020 tax abatement renewals to Millers, Inc. (three abatements), Pinamonti Physical Therapy, Rallison, LP, Kendall Packaging Corporation and Dharma Properties, LLC. Motion carried.

DANCE HALL LICENSE – MOOREMAN'S – On motion of Fields, seconded by Munsell, the Governing Body approved the request submitted by Graig Moore to renew the Dance Hall License for Mooreman's, Inc., 1608 South Broadway, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of Fields, seconded by Munsell, 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.

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ACTIVE TRANSPORTATION ADVISORY BOARD ANNUAL REPORT - Darrell Pulliam, Chairman of the Active Transportation Advisory Board (ATAB), provided the ATAB annual report.

RESOLUTION NO. 1231 – On motion of O'Bryan, seconded by Fields, the Governing Body adopted Resolution No. 1231, determining that the City of Pittsburg is considering establishing a Rural Housing Incentive District (Payton's Hamlet) within the City and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

FUNDING AGREEMENT - KANNARR - PAYTON'S HAMLET RURAL HOUSING INCENTIVE DISTRICT – On motion of Munsell, seconded by Fields, the Governing Body approved a Funding Agreement between the City of Pittsburg and Shane R. Kannarr in regard to the Payton's Hamlet Rural Housing Incentive District, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

SUSTAINABILITY ADVISORY COMMITTEE APPOINTMENT – On motion of Munsell, seconded by Fields, the Governing Body appointed Tiffany Peery to fill an unexpired term as a member of the Sustainability Advisory Committee effective immediately and concluding on December 31, 2020. Motion carried.

PITTSBURG AREA CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Economic Development Services Agreement between the City of Pittsburg and the Pittsburg Area Chamber of Commerce in which the Chamber of Commerce will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City for the year beginning on February 11, 2020, and expiring on December 31, 2020, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

Commissioner Munsell requested that Director of Economic Development Blake Benson visit more businesses throughout 2020 than were visited in past years. Commissioner Munsell suggested that City Manager Daron Hall also visit with business owners. Mayor McNay requested that Mr. Benson include information in the monthly report to Commissioners regarding his business visits.

PITTSBURG STATE UNIVERSITY BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of Fields, seconded by O'Bryan, the Governing Body approved the Business Development and Innovation Services Agreement between the City of Pittsburg and Pittsburg State University (PSU) in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City for the year beginning on February 11, 2020, and expiring on December 31, 2020, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.



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PLAT - REDWOOD DEVELOPMENT, INC. – On motion of Fields, 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 Redwood Development, Inc., for the platting of the area located immediately west of Countryside Self-Storage, east of North Water Street on the south side of East 4th Street, and authorized the Mayor to sign the plat on behalf of the City. Motion carried.

CHANGE OF ZONING REQUEST – On motion of O'Bryan, seconded by Fields, the Governing Body approved the requested submitted by Redwood Development, Inc., of Joplin, Missouri, to change the zoning of the property located immediately west of Countryside Self-Storage, east of North Water Street on the south side of East 4th Street from R1-A, Single Family Residential, to RP-4, Planned Apartment House to allow an apartment complex to be constructed on the property, and directed City Staff to prepare the necessary Ordinance. Motion carried.

LAND USE PLAN – On motion of Munsell, seconded by Brooks, the Governing Body tabled adoption of the City's Land Use Plan. Motion carried with O'Bryan voting in opposition.

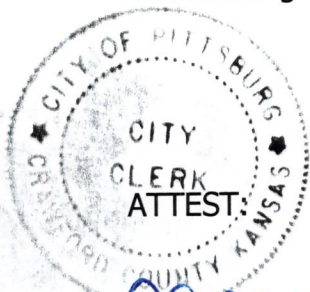
CITY PURCHASING POLICY – On motion of Munsell, seconded by Brooks, the Governing Body revised the City's Purchasing Policy to reflect an increase in the local preference percentage from 3% to 5%. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

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

BLOCK 22 CONCERNS - Roe Parsons, corrected information regarding testing and certification that he provided to the Governing Body during the January 28<sup>th</sup>, 2020, City Commission Meeting. Mr. Parsons asked when the temporary and final Certificate of Occupancy was issued for Block 22. Mayor McNay informed Mr. Parsons that City Staff would provide him with the requested information.

ADJOURNMENT: On motion on Fields, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:39 p.m. Motion carried.



  
Dawn McNay, Mayor

  
Tammy Nagel, City Clerk