

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 25th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 25th, 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.

PUBLIC INPUT –

INVOCATION – Fr. Jerome Spexarth, on behalf of Our Lady of Lourdes, provided an invocation.

APPROPRIATION ORDINANCE - William Strenth, 1515 Hampton Road, urged the Governing Body to not approve the \$120,000 payment to P&L Development, included on the Appropriation Ordinance, for the construction of streets in the Silverback Landing Addition, as he believes the streets were not constructed according to the specifications.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the February 11th, 2020, City Commission Meeting minutes as presented. Motion carried.

FARM LAND LEASE – BIANCARELLI – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Farm Lease between the City of Pittsburg and Mr. Kenneth Biancarelli for the lease of the tillable and grass land in Tracts 3, 4, 5, 5A, and 7 located at the Atkinson Municipal Airport for a term of one year beginning March 1, 2020, and ending February 28, 2021, in the amount of \$10,835.00, and authorized the Mayor to sign the lease. Motion carried.

RIGGS CHIROPRACTIC REQUEST – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the request of Consider the request of Drs. Tyler and Kayla Riggs to change the name of the recipient of the Economic Development Advisory Committee (EDAC) funding approved by the Pittsburg City Commission on November 26th, 2019, for the rehabilitation of the property at 4th Street and the Highway 69 Bypass from Riggs Chiropractic to TKR Management, LLC, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

AIRPORT ADVISORY COMMITTEE APPOINTMENTS – On motion of Munsell, seconded by Brooks, the Governing Body approved staff recommendation to appoint Joshua Luken (airport user) and Darrell Pulliam (non-airport user) to serve first terms as members of the Airport Advisory Committee effective immediately and to conclude on December 31, 2022. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Fields, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending February 25, 2020, subject to the release of HUD expenditures when funds are received. Motion carried.

PUBLIC HEARING – PROPERTY TAX ABATEMENT – RALLISON, LP – Following Public Hearing, on motion of Fields, seconded by Brooks, the Governing Body approved the request of Rallison, LP, for a six-year tax exemption and directed the preparation of the necessary Ordinance. Motion carried.

ACTIVE TRANSPORTATION ADVISORY BOARD APPOINTMENTS – On motion of Munsell, seconded by Fields, the Governing Body appointed Reno Cecora to serve as the representative for the Northeast quadrant of Pittsburg filling an unexpired term through December 31, 2022, and Erin Fletcher to serve as the disability advocate filling an unexpired term through December 31, 2020, as members of the Active Transportation Advisory Board. Motion carried.

CHANGE ORDER AND FINAL PAYMENT - 716 NORTH BROADWAY DEMOLITION – On motion of Fields, seconded by O'Bryan, the Governing Body approved Change Order No. 1 reflecting an increase of \$1,500.00 and final payment of the new contract amount of \$40,000.00 to JRB Industries, Inc. of Parsons, Kansas, for the demolition of the structure located at 716 North Broadway. Motion carried.

CHANGE ORDER AND FINAL PAYMENT - CENTENNIAL AND ROUSE TRAFFIC SIGNAL MODIFICATION PROJECT – On motion of Fields, seconded by McNay, the Governing Body approved Change Order No. 1 reflecting a deduct of \$908.20, making a new contract construction amount of \$81,777.50, and final payment in the amount of \$14,032.24 to CDL Electric Company, Inc., of Pittsburg, Kansas, for the Centennial and Rouse Traffic Signal Modification Project. Motion carried.

ORDINANCE NO. G-1310 – On motion of Brooks, seconded by Fields, the Governing Body adopted Ordinance No. G-1310, amending Section 82-32 of the Pittsburg City Code to delete the current subsection (f) which exempts the imposition of an administrative charge and fee for an industry or institution whose normal procedure for payment exceeds the time limit for original due date; and create a new subsection (f) to provide that accounts with unpaid balances shall be forwarded to the State of Kansas for collection in accordance with K.S.A. 75-6201, et seq, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

LAND USE PLAN – On motion of O'Bryan, seconded by Fields, the Governing Body adopted the Land Use Plan prepared for the City by Ochsner Hare and Hare (the Olsson Studio). Motion carried.

Commissioner Munsell suggested the City use the reactive approach in regard to the Land Use Plan.

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NETWORK AND SWITCHING UPDATE - On motion of Fields, seconded by Munsell, the Governing Body authorized staff to purchase network and switching upgrades from ConvergeOne to include hardware, software licensing, and installation, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

NETWORK AND SWITCHING FINANCING – On motion of O'Bryan, seconded by Brooks, the Governing Body authorized staff to enter into a four-year lease/purchase agreement with US Bank, of Pittsburg, Kansas, for financing associated with the purchase of information technology network equipment, software licensing and installation services, with an interest rate of 1.851%, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

STREET UPDATE – Director of Public Utilities Matt Bacon provided an update on the condition of the City streets and the continuing efforts to repair them. It was noted that a City Commission Study Session will be held in March to discuss City streets in detail.

FARM SHOW – City Manager Daron Hall announced that the 2020 Farm Show will be held on the Pittsburg State University campus.

POLAR PLUNGE – City Manager Daron Hall announced that the 2020 Polar Plunge was a huge success. State Director of the Special Olympics and Pittsburg Police Lieutenant Chris Moore stated that the 2020 Polar Plunge, consisting of 25 teams and 150 participants, raised in excess of \$35,000 for Special Olympics.

IMAGINE PITTSBURG 2030 (IP 2030) EVENT – Public Information Manager Sarah Runyon announced that an Imagine Pittsburg 2030 Community Conversation will be held from 6:00 p.m. until 7:30 p.m. on Thursday, February 27th, 2020, at the Butler's Quarters facility, located at 513 North Broadway.

SILVERBACK PUBLIC INPUT – Mayor McNay asked City Manager Daron Hall how he would like to respond to the Public Input regarding the roads in Silverback. City Manager Hall indicated that Olsson and Associates, the firm used for the Silverback project street inspections, will be invited to attend the next City Commission meeting to provide information regarding the construction of the streets.

ELECTRIC UTILITY STUDY SESSION – City Manager Daron Hall announced that a Study Session will be held in April regarding the City's potential creation of an electric utility.

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EXECUTIVE SESSION – Commissioner Brooks moved to recess into a thirty-minute Executive Session regarding non-elected personnel. Commissioner Munsell seconded the motion. City Attorney Henry Menghini stated that the motion would not suffice for purposes of the Kansas Open Meetings Act. Commissioners Munsell and Brooks voted in favor of the motion to recess into Executive Session, while Commissioners Fields and McNay voted in opposition of the motion. The motion failed. City Attorney Menghini offered to assist Commissioner Brooks with wording that would meet the State criteria for an Executive Session that could be included on the next City Commission Meeting agenda.

GOVERNING BODY HANDBOOK – Commissioner Munsell noted that the Governing Body Handbook is currently being updated by the League of Kansas Municipalities and will be available soon.

ADJOURNMENT: On motion on Fields, seconded by McNay, the Governing Body adjourned the meeting at 6:52 p.m. Motion carried.



Dawn McNay, Mayor

ATTEST:



Tammy Nagel, City Clerk

