

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
March 10<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, March 10<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, on behalf of Ascension Via Christi Health, provided an invocation.

EXECUTIVE SESSION MOTION - Sarah Chenoweth, Pittsburg resident, expressed concern regarding the motion for an Executive Session that was made during the February 25<sup>th</sup>, 2020, Pittsburg City Commission Meeting.

COMMISSION SUPPORT - Nancy Ingle, 511 East 21<sup>st</sup> Street, spoke in response to Ms. Chenoweth's comments. She encouraged the City to create an orientation program for newly elected City Commissioners.

SILVERBACK WAY STREET CONSTRUCTION - William Strenth, 1515 Hampton, expressed concern regarding the construction of the streets in the Silverback Landing Subdivision.

FIREWORKS STAND LICENSE FEE – Michelle and Doug Sellars, 302 North Labette, Frontenac, Kansas, requested the City Commission consider reducing the annual license fee for fireworks stands.

AAA SAFE DRIVING AWARD - Kansas Department of Transportation Law Enforcement Liaison Daniel Kiser presented the Pittsburg Police Department with the AAA Safe Driving Award.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the February 25<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried.

PURCHASE OF POLICE DEPARTMENT VEHICLES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved request of the Police Department staff to waive the City bid policy for capital purchases in order to purchase two 2020 Dodge Durango police package SUV's for a total purchase price of \$60,559.44 utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit. Motion carried.

DANCE HALL LICENSE – MCCARTHY'S – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the application submitted by Bryan Hanson for a Dance Hall License valid only on March 14<sup>th</sup>, 2020, for McCarthy's Pub, located at 221 East 3<sup>rd</sup> Street, and authorized the City Clerk to issue the license. Motion carried.

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DISPOSITION OF BIDS – 2020 CITY SALES TAX STREET PROGRAM MATERIALS – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the provision of asphalt concrete material for the 2020 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated combined total of 17,500 tons of asphaltic concrete base and surface mix to the lone bidder, Heckert Construction Co., Inc., of Pittsburg, based on their bid of: \$62.69 per ton SM9.5 (Virgin Mix) Asphalt; \$61.05 per ton SM12.5 (Virgin Mix) Asphalt; \$59.44 per ton SM19A (Virgin Mix) Asphalt; and Delivery Charge of \$3.20 per ton and authorized the Mayor and City Clerk to execute the contract documents on behalf of the City of Pittsburg once prepared. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending March 10, 2020, subject to the release of HUD expenditures when funds are received. Motion carried.

CASE COMPACT WHEEL LOADER PURCHASE AND LEASE AGREEMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body approved staff request to purchase a Case Compact Wheel Loader for the Public Utilities Street Division in the total amount of \$100,338.32 and to enter into a five-year lease/purchase agreement with US Bank, of Pittsburg, Kansas, based on an interest rate of 1.87% and annual payments in the amount of \$20,818.07, and authorized the Mayor to sign the lease/purchase agreement once prepared. Motion carried.

SPECIAL PRESENTATION - SILVERBACK LANDING IMPROVEMENTS – Public Works Director Cameron Alden, along with representatives of Olsson Associates, provided information regarding the construction of the streets and curbing in the Silverback Landing Subdivision.

DEVELOPMENT AGREEMENT - PAYTON'S HAMLET – On motion of O'Bryan, seconded by Fields, the Governing Body entered into a Development Agreement with Shane R. Kannarr for the Payton's Hamlet Rural Housing Incentive District, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

SHORT FORM PLAT - PAYTON'S HAMLET – On motion of Munsell, seconded by Fields, the Governing Body approved the Short Form Plat submitted by Rodney Zinn, of Cornerstone Regional Surveying, LLC, on behalf of Shane R. and Amy Kannarr, for the platting of the property located at the North end of Deer Run Lane, and authorized the Mayor and City Clerk to sign the plat on behalf of the City. Motion carried.

ORDINANCE NO. G-1311 – On motion of Fields, seconded by Brooks, the Governing Body adopted Ordinance No. G-1311, amending Section 78-73 of the Pittsburg City Code to remove the designation of Quincy Street from the east city limits to the west city limits as a through street and to designate and establish Quincy Street from the east city limits to the west city limits in the City of Pittsburg, Kansas, as a main trafficway, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.



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NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the February 29, 2020, bi-monthly budget review.

DEBT AND MORTGAGE SUBORDINATION AGREEMENT – On motion of O'Bryan, seconded by McNay, the Governing Body approved an additional Debt and Subordination Agreement in the amount of \$369,000 between the City of Pittsburg, Arvest Bank and P & L Development. Motion carried.

STRONG TOWNS – Public Information Manager Sarah Runyon encouraged citizens to vote at [www.strongtowns.org](http://www.strongtowns.org) for the City of Pittsburg to be recognized as a Strong Town.

ROUSE CLOSURE – Director of Public Utilities Matt Bacon noted that North Rouse at 20<sup>th</sup> Street, will be closed from March 24<sup>th</sup> to March 31<sup>st</sup>, 2020, for railroad repairs.

OPEN MEETINGS TRAINING – Commissioner Brooks discussed the possibility of a seminar for members of the Pittsburg City Commission regarding the Kansas Open Meeting Law. City Manager Daron Hall suggested that a member of the League of Kansas Municipalities hold a session with the members of the Governing Body regarding the Kansas Open Meeting Laws.

EXECUTIVE SESSION – Commissioner Brooks moved to recess into Executive Session for sixty minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 74-4319(b)(1), to discuss the City Manager's contract provisions. Commissioner Munsell seconded the motion. Commissioner Brooks revised her motion to include the attendance of the City Attorney in the Executive Session. Commissioner Munsell seconded the revised motion. Motion carried with Commissioners McNay and O'Bryan voting in opposition.

PUBLIC INPUT RESPONSE – Commissioner Munsell spoke in response to the Public Input that was provided regarding the motion for an Executive Session that was made during the February 25<sup>th</sup>, 2020, Pittsburg City Commission. Commissioner Munsell stated that he welcomes any education in regard to Kansas Open Meetings Laws.

The Governing Body recessed into Executive Session at 6:58 p.m.

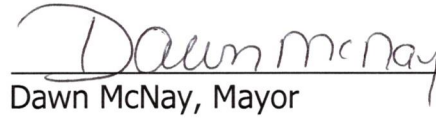
The Governing Body reconvened into Regular Session at 7:31 p.m.

Mayor McNay announced that no decisions were made and no votes were taken during the Executive Session.

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ADJOURNMENT: On motion on Fields, seconded by O'Bryan, the Governing Body adjourned the meeting at 7:31 p.m. Motion carried.

  
Dawn McNay, Mayor

ATTEST:

  
Tammy Nagel, City Clerk

