

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 12th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 12th, 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.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the April 28th, 2020, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE APPLICATION – MAIN STREET AXE COMPANY, LLC – On motion of O'Bryan, seconded by Fields, the Governing Body approved the application submitted by Michelle Fowler for a Cereal Malt Beverage License (original, unopened container and not for consumption on the premises) for Main Street Axe Company, LLC, located at 216 South Broadway, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Fields, the Governing Body approved the Appropriation Ordinance for the period ending May 12th, 2020, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Fields, McNay, Munsell and O'Bryan. Motion carried.

GRANT REQUEST - THF, LLC – It was the consensus of the Governing Body to return to the Economic Development Advisory Committee (EDAC), the request submitted by Colby Terlip, owner of THF, LLC, dba Sunflower Hemp Company, for a non-repayable grant in the amount of \$110,000 from the Revolving Loan Fund (RLF) for the installation of additional safety standard equipment to the property located at 3002 North Rotary Terrace to include the installation of a fire suppression (sprinkler) system, fire monitoring system, laboratory fume hoods and flammable storage cabinets.

FAA CARES GRANT AGREEMENT – On motion of Munsell, seconded by Fields, the Governing Body approved recommendation to enter into an agreement with the Federal Aviation Administration (FAA) for Pittsburg's Atkinson Municipal Airport to be awarded up to \$69,000.00 to be used for allowable operational costs at the airport as part of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

ELECTRICAL CONDUIT INSTALLATION - SILVERBACK LIFT STATION – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to utilize \$94,947.60 from the Revolving Loan Fund (RLF) for the installation of 4-inch PVC conduit for the three-phase power, placement of six (6) pads, nine (9) junction boxes and trenching for underground power to the streetlights along Silverback Way leading up to the subdivision to be installed by the City's on-call drilling contractor, Jim Radell Construction Co. Inc., of Pittsburg, Kansas. Motion carried.

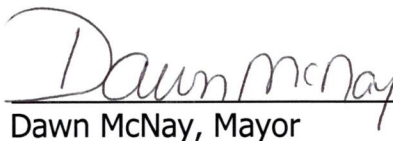
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NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Jamie Clarkson provided the April 30, 2020, bi-monthly budget review.

4th STREET BRIDGE REPLACEMENT PROJECT – Director of Public Works Cameron Alden announced that the 4th Street Bridge Replacement Project would begin on May 26th, 2020.

ADJOURNMENT: On motion on Fields, seconded by McNay, the Governing Body adjourned the meeting at 6:45 p.m. Motion carried.


Dawn McNay, Mayor

ATTEST:


Tammy Nagel, City Clerk

