

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 26<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, May 26<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.

PROCLAMATION – CLASS OF 2020 DAY – Mayor McNay proclaimed Tuesday, May 26<sup>th</sup>, 2020, as the Class of 2020 Day in Pittsburg.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the May 12<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the May 19<sup>th</sup>, 2020, Special City Commission Meeting minutes as presented. Motion carried.

DANCE HALL LICENSE APPLICATION – THE PITT – On motion of O'Bryan, seconded by Fields, the Governing Body approved the application submitted by Kyle Michael to renew the Dance Hall License for The Pitt, located at 516 North 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 26<sup>th</sup>, 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.

RESOLUTION NO. 1235 – On motion of Munsell, seconded by Fields, the Governing Body approved Resolution No. 1235, authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2020-1, of The City of Pittsburg, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, and authorized the Mayor to sign the Resolution and other necessary documents on behalf of the City. Motion carried.

NOTE PURCHASE AGREEMENT - CLAYTON HOLDINGS, LLC – On motion of Fields, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into a Note Purchase Agreement with Clayton Holdings, LLC, of St. Louis, Missouri, for the purchase of General Obligation Temporary Notes, Series 2020-1, in the amount of \$819,000 at 1.3% for a one-year period, and authorized the Mayor to sign the Note Purchase Agreement, Federal Tax Certificate and other necessary documents on behalf of the City. Motion carried.

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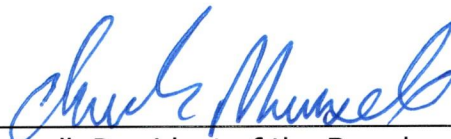
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DISPOSITION OF BIDS - 2020 SURFACE PRESERVATION PROJECT – On motion of Munsell, seconded by O'Bryan, the Governing Body awarded the bid for 2020 Surface Preservation Project including the milling and surfacing of Mt. Carmel Place, Cedar Crest Drive, Cedar Lane, Mill Road, Oakview Drive, Woodgate Terrace, Amber Drive and Abby Lane, to Heckert Construction, of Pittsburg, Kansas, based on their bid in the amount of \$179,308.37, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

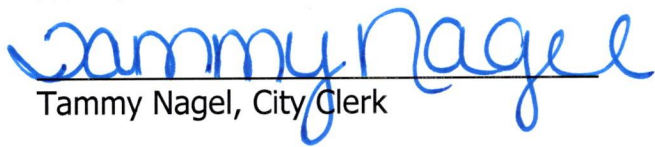
PANDEMIC RESPONSE – Mayor McNay announced that on May 27<sup>th</sup>, 2020, the Governor's Executive Orders regarding the reopening of the State of Kansas due to the coronavirus pandemic, will become guidelines. Mayor McNay indicated that individual county commissions and health officials will determine any restrictions on the citizens in their counties.

ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 5:46 p.m. Motion carried.



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Chuck Munsell, President of the Board

ATTEST:

  
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Tammy Nagel, City Clerk