

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
June 9<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, June 9<sup>th</sup>, 2020, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Chuck Munsell presiding and the following members present: Cheryl Brooks, Larry Fields and Patrick O'Bryan. Mayor Dawn McNay was absent.

President of the Board Munsell led the flag salute.

President of the Board Munsell announced that he would be presiding over the meeting in Mayor McNay's absence.

PUBLIC INPUT -

Sydney Anselmi, 1503 South Pine, downtown business owner and Chairman of the Downtown Advisory Committee, encouraged everyone to vote for their favorite design to be used on the new City flag.

APPROVAL OF MINUTES – On motion of Fields, seconded by O'Bryan, the Governing Body approved the May 26<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

KANSAS HOUSING RESOURCES CORPORATION TENANT BASED RENTAL ASSISTANCE GRANT APPLICATION – On motion of Fields, seconded by O'Bryan, the Governing Body approved staff request to submit an application to the Kansas Housing Resources Corporation's (KHRC) Tenant Based Rental Assistance (TBRA) program for a grant in the amount of \$100,000 to be used to provide security deposit assistance to income eligible households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

FORGIVABLE LOAN – DR. CHAD STEWART – On motion of Fields, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive the \$16,000 loan to Dr. Chad Stewart, as Dr. Stewart has fully complied with the City's requirement for loan forgiveness and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

APPROPRIATION ORDINANCE – On motion of Fields, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending June 9<sup>th</sup>, 2020, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Fields, Munsell and O'Bryan. Motion carried. Absent: McNay.

2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) - Stacey Hammond of BT&Co. P.A., the City's auditing firm, presented the City's 2019 audit and Comprehensive Annual Financial Report (CAFR). Absent: McNay.

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ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Pittsburg State University Executive Director, Operations, Business Development, & Economic Engagement Darrell Pulliam, presented the quarterly Economic Development Report. Absent: McNay.

GRANT REQUEST - COMMUNITY HEALTH CENTER OF SOUTHEAST KANSAS – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a non-repayable grant to the Community Health Center of Southeast Kansas (CHCSEK), for 10% of the project value of expanding to create the new Family Medicine Rural Residency Program in Pittsburg, with the grant amount not to exceed \$600,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

Prior to voting, Commissioner O'Bryan disclosed that he serves as a board member for the Community Health Center of Southeast Kansas.

GRANT REQUEST - THF, LLC – On motion of Fields, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a non-repayable grant to Colby Terlip, owner of THF, LLC, dba Sunflower Hemp Company, located at 3002 North Rotary Terrace, for 10% of the Sunflower Hemp Company project value, with the grant amount not to exceed \$100,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

GRANT REQUEST - ARCK CONSTRUCTION, CONSULTING AND MANAGEMENT – On motion of Fields, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide a non-repayable grant to Dane Arck, on behalf of Arck Construction, Consulting and Management, for 10% of the redevelopment cost for the property located at 812 North Broadway, with the grant amount not to exceed \$7,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

SPLASH PAD PROJECT AWARD – On motion of O'Bryan, seconded by Brooks, the Governing Body approved staff recommendation to award the Schlanger Park Splash Pad project to Sunscape Pool & Backyard, a Division of Home Center Construction, Inc., of Pittsburg, Kansas, in the amount of \$270,412.10, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

ORDINANCE NO. G-1312 – On motion of Fields, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1312, amending Sections 6-141, 74-1 and 74-2 of the Pittsburg City Code to permit restaurants to enter into a temporary license agreement authorizing the obstruction of a portion of the public sidewalks in order to permit the consumption of food and beverages thereon; and to create new Sections 74-12, 74-13, 74-14 and 74-15 regulating temporary license agreements issued to restaurants authorizing the use of a portion of public sidewalks for the consumption of food and beverages thereon, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.



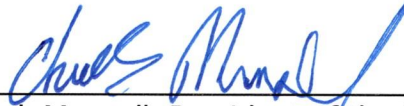
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NON-AGENDA REPORTS AND REQUESTS:

CLOSURE OF AQUATIC CENTER AND CANCELLATION OF 4<sup>th</sup> OF JULY FIREWORKS DISPLAY – City Manager Daron Hall discussed the recent decisions to close the Aquatic Center for the 2020 season and the cancellation of the 2020 4<sup>th</sup> of July fireworks display. Mr. Hall cited financial and safety factors that were considered when making the decisions.

ADJOURNMENT: On motion of O'Bryan, seconded by Brooks, the Governing Body adjourned the meeting at 6:46 p.m. Motion carried. Absent: McNay.



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Chuck Munsell, President of the Board

ATTEST:



Tammy Nagel, City Clerk

