

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
August 11<sup>th</sup>, 2020

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A Regular Session of the Board of Commissioners was held at 5:29 p.m. on Tuesday, August 11<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 –

Zack Sachs, 121 West 25<sup>th</sup> Street, expressed concern regarding the condemned home next to his. Mr. Sachs indicated that he is interested in purchasing the property and asked for an update on the status of the property. City Manager Daron Hall told Mr. Sachs that he would contact him on August 12<sup>th</sup>, 2020.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the July 28<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending August 11<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.

CITY HALL CUSTOMER PAYMENT KIOSK – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to purchase a customer payment kiosk for City Hall from Adcomp Systems Group in the amount of \$29,163. Motion carried with Munsell voting in opposition.

STOP SIGN PLACEMENT – On motion of O'Bryan, seconded by Munsell, the Governing Body authorized the placement of stop signs at 5th Street, 6th Street, 8th Street and 9th Street where they intersect with Tucker Avenue. Motion carried.

PUBLIC HEARING - LOAN APPLICATION - WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT – Following Public Hearing, on motion of O'Bryan, seconded by Fields, the Governing Body approved Resolution No. 1237, authorizing the filing of an application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329) in the anticipated amount of \$40,000,000 to finance proposed improvements for the Pittsburg Wastewater Treatment Plant, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

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PUBLIC HEARING - PROPOSED 2021 BUDGET – Following Public Hearing, on motion of Fields, seconded by O'Bryan, the Governing Body approved the 2021 Budget, and authorized the Mayor and City Commissioners to sign the State Budget Certificate Form on behalf of the City. Motion carried.

APPOINTMENT TO MEMORIAL AUDITORIUM ADVISORY BOARD – On motion of Munsell, seconded by Fields, the Governing Body appointed Darcie Shultz to fill an unexpired term as a member of the Memorial Auditorium Advisory Board effective immediately and to conclude on December 31, 2022. Motion carried.

REQUEST TO CHANGE ZONING – On motion of Fields, seconded by O'Bryan, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals, to grant the request submitted by Jason Wesco, on behalf of the Community Health Center of Southeast Kansas (CHCSEK), to change the existing zoning of the property located at 601 East 30<sup>th</sup> Street from RP-3 Planned Medium Density Residential to CP-0 Planned Commercial Office District to allow an educational facility to be constructed, and directed staff to prepare the necessary Ordinance. Mayor McNay abstained due to her employment with the Community Health Center of Southeast Kansas. Motion carried.

Prior to the vote, Commissioner O'Bryan announced that he serves as a non-paid board member for the Community Health Center of Southeast Kansas.

CHANGE ORDER NO. 8 AND FINAL PAYMENT - EMERY SAPP & SONS – On motion of Brooks, seconded by Munsell, the Governing Body approved Change Order No. 8, reflecting an increase of \$6,484.60, making a new contract construction amount of \$1,318,624.00, and final payment in the amount of \$26,372.48 to Emery Sapp & Sons, of Springfield, Missouri, for the Silverback Way roadway construction, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

CITY CONNECTING LINK IMPROVEMENT PROJECT (CCLIP) – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the City Connecting Link Improvement Project (CCLIP) Programming Request for a Surface Preservation project as part of the Kansas Department of Transportation (KDOT) State Fiscal Year 2022 CCLIP Program, with KDOT allocating a maximum match of \$300,000.00 for the construction and construction engineering for the mill and overlay of US-69B (North Broadway) from 2nd to 5th Streets and K-126 (4th Street) from Pine to Broadway, and authorized the Mayor and appropriate City officials to sign the Project Programming Request. Motion carried.

DEVELOPMENT PROCESS REVISION – Deputy City Manager Jay Byers provided a review of Article 2 of the Zoning Ordinance and Subdivision Regulations regarding the procedure for the approval of subdivisions.



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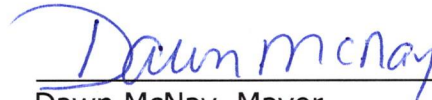
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NON-AGENDA REPORTS & REQUESTS:

ATTENDANCE AT CITY BOARD/COMMITTEE MEETINGS - Mayor McNay requested that City Commissioners notify the City Clerk if they are planning to attend City Board/Committee meetings in order to avoid a violation of the Kansas Open Meetings Law.

GROWTH OF PITTSBURG - Commissioner Fields suggested that Pittsburg needs to focus on growth and become more pro-business. Commissioner Fields provided comparisons between Pittsburg and Joplin, Missouri.

ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 6:30 p.m. Motion carried.

  
Dawn McNay, Mayor

ATTEST:

  
Tammy Nagel, City Clerk

