

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
September 8th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 8th, 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 – Mayor McNay proclaimed the week of September 17th through 23rd, 2020, as Constitution Week in Pittsburg.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the August 25th, 2020, City Commission Meeting minutes as presented. Motion carried.

LOAN FORGIVENESS – TKR MANAGEMENT – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive \$75,000 of the \$87,000 loan that was provided to TKR Management, LLC, to support the renovation of the structure located at 4th Street and the 69 Bypass to house the Riggs Chiropractic medical complex, as the value of the project exceeded \$750,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending September 8th, 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.

2020 AUDITING CONTRACT – On motion of Fields, seconded by O'Bryan, the Governing Body approved staff request to engage the firm of Berberich Trahan & Company P.A. for the fiscal year 2020 City audit at a cost of \$39,000 and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Deputy Finance Director Larissa Bowman provided the August 31, 2020, bi-monthly budget review.

LIMB REMOVAL – City Manager Daron Hall stated that due to the August 29th, 2020, thunderstorm, the City is providing a tree limb pick-up program for Pittsburg citizens. Mr. Hall indicated that a contractor may be engaged to assist City crews with the removal of limbs, as the City has received in excess of 250 calls from citizens requesting their tree limbs be removed.

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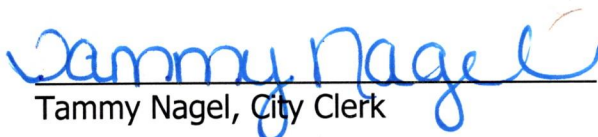
STORM DAMAGE – Commissioner Munsell personally thanked Pittsburg Police Officers Joe Noga and Quentin Turner, along with City employees Kim Vogel, Toby Book, Ron Henry, Ben James, Steve Vanderpool, Brandon Shouse, and the employees of Evergy for their response to the August 29th, 2020, thunderstorm.

SILVERBACK FOLLOW UP – Commissioner Brooks had questions regarding the Silverback Development including if Mr. Vena's funding had been secured for the construction of the homes, if the berm would be constructed, the number of homes to be constructed in Phase One, the size of the homes to be constructed, the quality of the concrete streets that have been poured, and construction of sidewalks throughout in the development. City Manager Daron Hall stated that the funding for the construction of the houses is between Mr. Vena and his bank. Mr. Hall indicated that the construction of a berm is not included as part of the Development Agreement between the City and the developer. Mr. Hall stated that Mr. Vena will build what size of home will sell. He noted that the house sizes and layouts may change. Mr. Hall explained that the streets in the development have been inspected and approved by the developer and City staff. Mr. Hall stated that Mr. Vena has indicated that the sidewalks will be installed after the houses are built to minimize the potential of the sidewalks being damaged during the construction of the homes.

ADJOURNMENT: On motion of O'Bryan, seconded by Munsell, the Governing Body adjourned the meeting at 5:49 p.m. Motion carried.


Dawn McNay, Mayor

ATTEST:


Tammy Nagel, City Clerk

