## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS October 27<sup>th</sup>, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 27<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 noted that while he supports wearing a mask to prevent the spread of the coronavirus, he would not be wearing a mask while presiding over the meeting in Mayor McNay's absence, as his glasses fog easily.

President of the Board Munsell led the flag salute.

PROCLAMATION – President of the Board Munsell proclaimed October as Domestic Violence Awareness Month in Pittsburg.

APPROVAL OF MINUTES – On motion of Fields, seconded by Brooks, the Governing Body approved the October 13<sup>th</sup>, 2020, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

APPROPRIATION ORDINANCE – On motion of Fields, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending October 27<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.

ORDINANCE NO. G-1314 – On motion of O'Bryan, seconded by Brooks, the Governing Body adopted Ordinance No. G-1314, annexing land into the limits and boundaries of the City of Pittsburg, Kansas, pursuant to K.S.A. 12-520 (a) (7), as amended, and authorized the President of the Board to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.

STRENGTHENING PEOPLE AND REVITALIZING KANSAS (SPARK) PROGRAM – District Three State Representative Monica Murnan provided information regarding the Strengthening People and Revitalizing Kansas (SPARK) Program. Absent: McNay.

ORDINANCE NO. S-1074 – On motion of Fields, seconded by O'Bryan, the Governing Body adopted Ordinance No. S-1074, which would become effective on March 31, 2021, repealing Ordinance No. S-1048 of The City of Pittsburg which levies an additional one-quarter of one percent (0.25%) retailer's sales tax within the City of Pittsburg for five (5) years effective October 1, 2017, and authorized the President of the Board to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.

ORDINANCE NO. S-1075 – On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. S-1075, granting an ad valorem tax exemption to Rallison, L.P., pursuant to the City of Pittsburg's Policy and Procedures adopted November 10, 1987, as authorized by Section 13, Article 11, of the Constitution of the State of Kansas, and authorized the President of the Board to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.

## NON-AGENDA REPORTS & REQUESTS:

KANSAS DEPARTMENT OF TRANSPORTATION – LUMP SUM UTILITY AGREEMENT – On motion of Fields, seconded by Brooks, the Governing Body approved a Lump Sum Utility Agreement with the Kansas Department of Transportation (KDOT) in regard to the West 4<sup>th</sup> Street Bridge Water Line Project. Motion carried. Absent: McNay.

4<sup>th</sup> STREET OVERPASS PROJECT UPDATE – At the request of President of the Board Munsell, Director of Public Utilities Matt Bacon provided an update on the 4<sup>th</sup> Street Overpass Project. Absent: McNay.

ADJOURNMENT: On motion of O'Bryan, seconded by Brooks, the Governing Body adjourned the meeting at 6:02 p.m. Motion carried. Absent: McNay.

Chuck Munsell, President of the Board

ATTEST:

Tammy Nagel, City Clerk

