OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS November 10th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 10th, 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 -

Pete Mayo, on behalf of Via Christi Village, provided an invocation. Mr. Mayo noted that Project Warmth will be held virtually this year with individuals being encouraged to make donations online and through churches.

City Manager Daron Hall introduced newly-appointed Fire Chief Dennis Reilly.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the October 27th, 2020, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1315 - On motion of O'Bryan, seconded by Munsell, the Governing Body adopted Ordinance No. G-1315, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2020 Edition of the "Standard Traffic Ordinance for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed and repealing Ordinance No. G-1298, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

DANCE HALL LICENSE RENEWAL – JIMMY B'S FACES, LLC – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the application submitted by James Beckley, Jr. to renew the Dance Hall License for Jimmy B's Faces, LLC, located at 202 North Locust, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending November 10th, 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.

ORDINANCE NO. G-1316 – On motion of Munsell, seconded by O'Bryan, the Governing Body adopted Ordinance No. G-1316, amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2020 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1299, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS November 10th, 2020

REGIONAL ECONOMY UPDATE - Dr. Michael Davidsson, Associate Professor and Director of the Pittsburg State University Business and Economic Research Center, provided an update on the regional economy.

BROADBAND EXPANSION PROJECT UPDATE - Deputy City Manager Jay Byers, USD#250 Superintendent Rich Proffitt, and USD#250 Assistant Superintendent Brad Hanson provided an update on the partnership between the City, USD#250 and Motorola to expand broadband to serve families in the USD#250 service area.

FUNDING REQUEST – BROADBAND EXPANSION PROJECT - On motion of Fields, seconded by Brooks, the Governing Body authorized an expenditure in the total amount of \$100,000, to complete the Broadband Expansion Project, with the funding to come from the Public Safety and Utility Funds. Motion carried.

CRAWFORD COUNTY RECOVERY TASK FORCE UPDATE - Deputy City Manager Jay Byers provided an update on the Crawford County Recovery Task Force and their initiative to mitigate the spread of COVID-19 through the Crawford County United campaign.

DISPOSITION OF BIDS – WASTEWATER TREATMENT PLANT SITE CLEARING & GRUBBING – On motion of O'Bryan, seconded by Munsell, the Governing Body awarded the bid for the Site Clearing and Grubbing at the Wastewater Treatment Plant to RFB Construction Co., Inc., of Pittsburg, Kansas, based on their total bid amount of \$38,695.00, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

RESOLUTION NO. 1239 – On motion of Munsell, seconded by Fields, the Governing Body approved Resolution No. 1239 adopting and approving the proposed Capital Improvements Program (CIP) for the years 2021-2025, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

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

PROJECT OPEN HOUSE - Director of Public Works Cameron Alden announced that on Thursday, November 12, 2020, from 5:00-7:00 p.m., an Open House for the East Quincy Reconstruction Project will be held at the PittNaz Church.

CITY EMPLOYEE RAISES – Commissioner O'Bryan suggested the Governing Body consider reinstating raises for City employees, as the City's budget is performing better than expected during the pandemic. City Manager Daron Hall stated that he would have a recommendation regarding employee raises at the November 24th City Commission Meeting.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 10th, 2020

VILELA PROPERTY — Mayor McNay inquired as to the current condition of the property located on Locust Street owned by Randy Vilela. Commissioner Fields stated that a vehicle recently struck the building. City Manager Hall indicated that Mr. Vilela is addressing the issues with the building.

DANCE HALL LICENSE RENEWALS – Mayor McNay requested that COVID compliance check results be included in future alcohol license renewal requests considered by the Governing Body.

LARGE GATHERINGS – Commissioner Munsell recommended that individuals who attend large gatherings at fraternity houses on South Broadway be expected to wear masks, similar to they would if they were in a bar setting.

SCHOOL DISTRICT RECOGNITION – City Manager Daron Hall thanked the USD#250 administration for their partnership with the Broadband Expansion Project.

ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 7:16 p.m. Motion carried.

Dawn McNay, Mayor

ATTEST:

Tammy Nagel, City Gerk

