

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
November 24th, 2020

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, November 24th, 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 –

INVOCATION – Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

PROCLAMATION – Mayor McNay proclaimed Saturday, November 28th, 2020, as Small Business Saturday in Pittsburg.

PROCLAMATION – Mayor McNay proclaimed Tuesday, November 24th, 2020, as Jamie Clarkson Day in Pittsburg. City Commissioners and City Staff members thanked Jamie for his service to the City.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the November 10th, 2020, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the applications submitted by The City of Pittsburg (Four Oaks Golf Course and Lincoln Park), Casey's General Store #2893 (2912 North Broadway), Casey's General Store #2961 (612 South Broadway), Walmart Inc. Store #72 (2710 North Broadway), Walmart Inc. Store #5791 (1011 East Centennial), Walmart Inc. Store #5791 Fuel Station (1015 East Centennial), Rhodes Grocery (310 East Centennial), Bo's 1 Stop, Inc. (1116 West 4th Street), Pizza Hut #1652 (102 East Quincy), Pete's #7 (1307 South Broadway), Pete's #13 (4002 North Broadway) and Pete's #21 (1711 North Broadway) to sell Cereal Malt Beverages for the year 2021 and directed the City Clerk to issue the licenses. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Fields, the Governing Body approved the Appropriation Ordinance for the period ending November 24th, 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.

ENGINEERING SERVICES AGREEMENT – OLSSON, INC. – On motion of Munsell, seconded by Fields, the Governing Body approved staff recommendation to enter into an Engineering Services Agreement with Olsson Inc., of Pittsburg, in an amount not to exceed \$24,000 in which Olsson Inc. will perform a Traffic Impact Study (TIS) for the connection from 4th Street near Canterbury Road to Quincy west of Deer Run Lane, and authorized the Mayor and staff to sign the Engineering Services Agreement on behalf of the City. Motion carried.

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PUBLIC HEARING - 2020 BUDGET AMENDMENT – Following Public Hearing, on motion of Fields, seconded by Munsell, the Governing Body approved the amended use of funds in the 2020 Budget. Motion carried.

SPECIAL PRESENTATION - REQUEST FOR ADDITIONAL BUS ROUTE - Sustainability Advisory Committee representative George Weeks, along with SEK-CAP CEO Jesse Ervin and SEK-CAP Transportation Director Jim Dockers, requested that an additional bus route be added to the City, with the City funding 20% (equivalent to \$18,000) of the cost, and SEK-CAP funding the remaining 80%. Deputy City Manager Jay Byers indicated that staff would present a formal recommendation to the Governing Body during a City Commission meeting after the first of the year in regard to the potential addition of a bus route to the City.

ARVEST BANK - P & L DEVELOPMENT - SUBORDINATION AGREEMENT – On motion of O'Bryan, seconded by Fields, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to enter into a new Subordination Agreement with Arvest Bank and P&L Development, as Arvest Bank is issuing an additional construction loan for the Silverback housing development, with the new Subordination Agreement changing the City's position proportionate to the amount of the additional construction loan and releasing the City's second mortgage upon closing of each lot as it is sold, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

CONDITIONAL USE PERMIT REQUEST – On motion of Fields, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by USD #250 for a Conditional Use Permit under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a radio monopole to be located in the 900 Block of West 4th Street. Motion carried.

CONDITIONAL USE PERMIT REQUEST – On motion of O'Bryan, seconded by Fields, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by USD #250 for a Conditional Use Permit under the provisions of Article 30 of the Pittsburg Zoning Ordinance to allow a radio monopole to be located in the 900 Block of East 6th Street. Motion carried.

2021 PARKS AND RECREATION FEES AND CHARGES – On motion of Munsell, seconded by Fields, the Governing Body approved the increase in Parks and Recreation Department fees for pavilion rentals, Lincoln Center rentals, Mt. Olive Cemetery plots, and Mt. Olive Cemetery services, effective January 1, 2021. Motion carried.

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EQUIPMENT LEASING - 2020 CAPITAL EQUIPMENT / VEHICLES – On motion of Munsell, seconded by Brooks, the Governing Body approved staff recommendation to purchase one (1) 2021 Ford Super Duty F-350 DRW (W3G) XL 2WD Crew Cab Truck with Bed & 60" C/A DRW Chassis, two (2) 2021 Ford Super Duty F-350 DRW (F3H) XL 4WD Regular Cab Truck with Bed, 60" C/A DRW Chassis and Western 8-1/2' Pro Plow Straight Blade w/Halogen Lights, one (1) 2020 M2 106 Conventional Chassis (Single Axle Dump Truck), one (1) 2020 M2 106 Conventional Chassis (Tandem Axle Dump Truck), one (1) used 2003 F750 Ford Chassis Crane Truck, and one (1) Weis Fire Wet Rescue on a 2020 Ford F-550 Diesel Chassis with a Darley UHP-HV Diesel Firefighting System and loose equipment, in the total amount of \$756,647.68 and to enter into a five-year lease / purchase agreement with US Bank, of Pittsburg, based on an interest rate of 1.25% and annual payments in the amount of \$155,112.48, and authorized the Mayor to sign the lease / purchase agreement once prepared. Motion carried.

ALLOCATION OF FUNDS - COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS RESPONSE SUPPLEMENT (CDBG-CV) – On motion of O'Bryan, seconded by Fields, the Governing Body approved the allocation of funds from the CDBG-CV grant program from the Kansas Department of Commerce and disclosing information as required by the program, with awards being subject to receiving all required documentation which meet the program requirements, Kansas Department of Commerce review and approval, receipt of the Release of Funds, and receiving necessary conflict of interest waivers, with the stipulation that if the required documentation is not received in ten days, or the documentation does not meet the program requirements, the awards become null and void, with acknowledgement made that Quentin Holmes and Brittan Brenner are employees of the City and have ownership positions in businesses that have been allocated CDBG-CV funds and that they have no role in the allocation process other than as applicants, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

CITY EMPLOYEE COMPENSATION – On motion of O'Bryan, seconded by Munsell, the Governing Body approved the recommendation of City Manager Daron Hall to provide all full-time City of Pittsburg employees a 2% salary increase effective January 1, 2021. Motion carried.

CITY COMMISSION MEETING SCHEDULE - On motion of Munsell, seconded by Fields, the Governing Body cancelled the December 8th, 2020, and December 22nd, 2020, City Commission Meetings and scheduled a Special City Commission Meeting to be held at 5:30 p.m. on December 15th, 2020. Motion carried.

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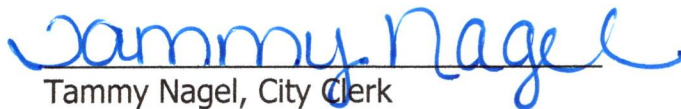
NON-AGENDA REPORTS & REQUESTS:

EAST 14th STREET BRIDGE - Director of Public Utilities Matt Bacon stated that the East 14th Street Bridge is open.

ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 6:39 p.m. Motion carried.


Dawn McNay, Mayor

ATTEST:


Tammy Nagel, City Clerk

