

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
January 26, 2021

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 26<sup>th</sup>, 2021, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Chuck Munsell presiding and the following members present: Cheryl Brooks, Larry Fields, Dawn McNay and Patrick O'Bryan.

Mayor Munsell led the flag salute.

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

PUBLIC INPUT – Commissioner McNay provided clarification to her comments made during the January 12<sup>th</sup>, 2021, City Commission Meeting in regard to the receipt and response to comments made during the Public Input portion of City Commission meetings. Commissioner McNay suggested an agenda item be added to a future City Commission Meeting agenda to decide how to best handle Public Input. Mayor Munsell suggested that the City Commission could discuss the issue during the Working Day in May.

APPROVAL OF MINUTES – On motion of McNay, seconded by O'Bryan, the Governing Body approved the January 12<sup>th</sup>, 2021, City Commission Meeting minutes as presented. Motion carried.

JUVENILE CORRECTIONS ADVISORY BOARD REAPPOINTMENT – On motion of McNay, seconded by O'Bryan, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority of Crawford County, to reappoint Stacy Kratz to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

CEREAL MALT BEVERAGE LICENSE - On motion of McNay, seconded by O'Bryan, the Governing Body approved the application submitted by Casey's Retail Company (Casey's General Store at 2520 South Broadway) to sell Cereal Malt Beverages for the year 2021 and directed the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by O'Bryan, the Governing Body approved the Appropriation Ordinance for the period ending January 26<sup>th</sup>, 2021, 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.

LOAN FORGIVENESS – PITTSBURG STATE UNIVERSITY FOUNDATION – On motion of McNay, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive \$60,000 of the \$300,000 loan that was provided to the Pittsburg State University Foundation to support the buildout of the Block 22 restaurant/retail space, as they have fully complied with the City's requirements for loan forgiveness and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Brooks and Munsell voting in opposition.

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ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson and Pittsburg State University Chief Strategy Officer Shawn Naccarato presented the quarterly Economic Development Report.

PITTSBURG STATE UNIVERSITY BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT AMENDMENT – On motion of O'Bryan, seconded by McNay, the Governing Body approved an Amendment to the Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing companies to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City, extending the expiration date of the agreement to January 25, 2022, and authorized the Mayor to sign the Amendment on behalf of the City. Motion carried.

PITTSBURG AREA CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT SERVICES AGREEMENT AMENDMENT – On motion of Fields, seconded by Munsell, the Governing Body approved an Amendment to the Economic Development Services Agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City, extending the expiration date of the agreement to January 25, 2022, and authorized the Mayor to sign the Amendment on behalf of the City. Motion carried.

LETTER AGREEMENT – On motion of McNay, seconded by O'Bryan, the Governing Body approved a letter agreement for the City Manager for calendar year 2021, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried with Munsell voting in opposition.

#### NON-AGENDA REPORTS & REQUESTS:

POLICE DEPARTMENT RECOGNITION – Commissioner McNay thanked Pittsburg Police Lt. Chris Moore for visiting with employees of the Community Health Center of Southeast Kansas (CHCSEK) following a recent burglary.

USD #250 VIDEO – Commissioner McNay recognized City videographer Cody Renfro for producing a video regarding the DragonNet collaboration between the City, USD #250 and Motorola.



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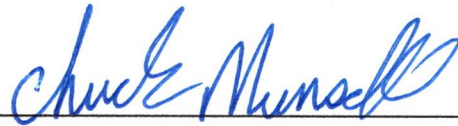
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WOMAN OF DISTINCTION – Commissioner McNay recognized Monica Holmes for being honored by the Pittsburg Area Chamber of Commerce as a 2021 Woman of Distinction.

LARISSA BOWMAN – Commissioner McNay congratulated Larissa Bowman on her appointment as the City's Director of Finance. Ms. Bowman introduced Joe Wimmer, the City's newly appointed Deputy Director of Finance.

SALES TAX – Director of Finance Larissa Bowman announced that the City's sales tax collections are up 12.63% over the same period last year.

ADJOURNMENT: On motion of Fields, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:21 p.m. Motion carried.



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Chuck Munsell, Mayor

ATTEST:

  
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Tammy Nagel, City Clerk