OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS March 9, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 9th, 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 – Pete Mayo, on behalf of Via Christi Health, provided an invocation.

APPROVAL OF MINUTES – On motion of Fields seconded by Brooks, the Governing Body approved the February 23rd, 2021, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – THE MEAT SHED – On motion of Fields, seconded by Brooks, the Governing Body approved the application submitted by Matthew DeMoss for a 2021 Cereal Malt Beverage License for The Meat Shed, located at 2401 South Rouse, and authorized the City Clerk to issue the license. Motion carried.

LAND BANK BOARD OF TRUSTEES APPOINTMENT – On motion of Fields, seconded by Brooks, the Governing Body appointed Bryce Anderson to a first three-year term as a member of the Land Bank Board of Trustees effective immediately and to conclude on December 31, 2023. Motion carried.

ORDINANCE NO. G-1321 – On motion of Fields, seconded by Brooks, the Governing Body adopted Ordinance No. G-1321, amending subsection (f) of Section 78-33 of the Pittsburg City Code setting the maximum speed limit on Rouse Avenue between Centennial Drive and the south City Limits to 35 miles per hour and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

HOMETOWN DEVELOPMENT CORPORATION REQUEST – On motion of Fields, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Hometown Development Corporation to update their City loan paperwork, regarding the renovation of the property located at 1004 North Broadway, to reflect Labette Bank as the holder of the first mortgage, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Fields, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending February 23rd, 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.

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LORENZ HAUS DEVELOPMENT, LLC REQUEST – On motion of McNay, seconded by O'Bryan, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide \$20,000 in non-repayable funds to Lorenz Haus Development, LLC, to be used toward the renovation of the property located at 107 East 7th Street, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

GREENWAY ELECTRIC PROPOSALS - WATER TREATMENT PLANT SCADA AND PLC CONTROL SYSTEM UPGRADES — On motion of O'Bryan, seconded by Fields, the Governing Body approved staff request to waive the City's bid policy and approved two proposals submitted by Greenway Electric for upgrades / replacement of the Supervisory Control and Data Acquisition (SCADA) System and Programmable Logic Controls (PLC's) at the Water Treatment Plant at a cost of approximately \$50,000.00, and authorized the Mayor to sign both proposals on behalf of the City. Motion carried.

REQUEST TO CHANGE ZONING – On motion of Fields, seconded by O'Bryan, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals, to grant the request submitted by 3P Development to change the existing zoning of the Villas at Creekside development property located between the 1600 and 1700 Blocks on the South side of East 4th Street, from R-1A, Single Family Residential, to PUD, Planned Unit Development, and directed Staff to prepare the appropriate ordinance. Motion carried.

PURCHASE OF POLICE DEPARTMENT VEHICLES – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff request to waive the City bid policy for capital purchases in order to purchase two 2021 Dodge Durango Police Package SUVs, and four 2021 Dodge Charger Police Package sedans for a total purchase price of \$174,415.83 utilizing the State of Kansas vehicle purchasing contract as a governmental sub-unit, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the February 28, 2021, bi-monthly budget review.

Commissioner O'Bryan requested a break down showing regular tax collections vs Use Tax.

COVID UPDATE – Commissioner McNay provided information on Covid vaccinations and the relaxation of some restrictions that were initiated due to Covid. She stated that wearing masks is still recommended.

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ADJOURNMENT: On motion of O'Bryan, seconded by Fields, the Governing Body adjourned the meeting at 5:59 p.m. Motion carried.

Chuck Munsell, Mayor

ATTEST:

Tammy Nagel, City Clerk

