OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 13, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 13th, 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 - Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

EVERGY PROJECT UPDATE – Evergy representatives Kari West, RJ Jubber and Dennis Lawlor provided information regarding upcoming transmission and distribution improvement projects. Vince VanBecelaere requested information from Evergy regarding the placement of poles for the Quincy and Rouse portion of the project. Commissioner Dawn McNay suggested that Evergy representatives conduct Town Hall Meetings to provide information to citizens regarding the projects.

HALL RECOGNITION – Mayor Munsell congratulated City Manager Daron Hall for his recent inclusion on the Ingram's list of 50 Kansans You Should Know.

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

RESOLUTION NO. 1243 – On motion of O'Bryan, seconded by Brooks, the Governing Body adopted Resolution No. 1243, authorizing the offering for sale of General Obligation Temporary Notes, Series 2021-1, of the City of Pittsburg, Kansas, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

RESTORATIVE JUSTICE AUTHORITY REAPPOINTMENT – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority of Crawford County, to reappoint Lyle Telfer to an additional three-year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

LIBRARY BOARD OF TRUSTEES APPOINTMENTS – On motion of O'Bryan, seconded by Brooks, the Governing Body appointed Dr. Susan Knell and Dan McNally to first, four-year terms as members of the Pittsburg Public Library Board of Trustees effective May $1^{\rm st}$, 2021, and concluding on April $30^{\rm th}$, 2025. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending April 13th, 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.

WATER SERVICE OUTSIDE THE CITY LIMITS – On motion of Fields, seconded by McNay, the Governing Body approved the application submitted by Debra M. Torchia for water service outside the corporate City Limits to property located at 529 East 520th Avenue. Motion carried.

ORDINANCE NO. G-1323 – On motion of McNay, seconded by Brooks, the Governing Body approved Ordinance No. G-1323, amending Section 78-116 of the Pittsburg City Code to prohibit parking on the north side of East 6th Street between North Short Street and North Stillwell Street, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1324 – On motion of Munsell, seconded by Fields, the Governing Body approved Ordinance No. G-1324, providing for the change of a certain area from Single Family Residential (R-1A) to Planned Unit Development (PUD) and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg and authorized the Mayor to sign the Ordinance on behalf of the City (Villas at Creekside). Motion carried.

CHANGE OF ZONING – On motion of Fields, seconded by Brooks, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by E & J Investments, of Pittsburg, Kansas, to change the zoning of the property located on the north side of the 1900 Block of East Centennial from Single Family Residential (R-1A) to Planned General Commercial (CP-2) and Planned Medium Density (RP-3) to allow for a residential and commercial development, and directed staff to prepare the necessary Ordinance. Motion carried.

PRELIMINARY PLAT - E & J INVESTMENTS — On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Preliminary Plat submitted by E & J Investments of Pittsburg, Kansas, for the platting of the property located on the north side of the 1900 Block of East Centennial. Motion carried.

PRELIMINARY PLAT - 3P DEVELOPMENT GROUP, LLC - On motion of McNay, seconded by O'Bryan, the Governing Body approved the Preliminary Plat submitted by 3P Development Group, LLC, of Bryant, Arkansas, for the platting of the property located between the 1600 and 1700 Blocks on the south side of East 4^{th} Street. Motion carried.

Mayor Munsell recommended that the streets within the gated development be constructed and maintained by the developer, rather than with public funds, as the streets will not be accessible for use by the general public.

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DISPOSITION OF BIDS - GEORGIA STREET CHANNELS & CULVERT PROJECT — On motion of O'Bryan, seconded by Fields, the Governing Body awarded the bid for the Georgia Street Channels & Culvert Project to the low bidder, Heck & Wicker, Inc., of Parsons, Kansas, based on their total combined bid of \$444,488.92 (Bid "A" - Georgia Street Channels Project in the amount of \$232,023.94 and Bid "B" - Georgia Street Culvert Project in the amount of \$212,044.98), and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

GOATS - Commissioner O'Bryan stated that he has received calls regarding goats being kept on property located on Rouse. O'Bryan suggested an Ordinance be adopted by the City regarding goats being kept within the City limits. Mayor Munsell stated that the owner of the property has indicated that he is planning to construct a barn and host a petting zoo for area school children on the property. City Manager Hall indicated that he will contact the property owner regarding the concerns and will conduct research regarding the petting zoo owned and operated by the City of Overland Park, Kansas.

MRS. KANSAS – Commissioner Brooks congratulated Robin Brock, Mrs. Kansas, on her recent competition in Las Vegas.

EXECUTIVE SESSION - On motion of O'Bryan, seconded by Fields, the Governing Body recessed into Executive Session for fifteen minutes for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6), to discuss the potential acquisition of real estate, with the meeting to resume in the Commission Room in fifteen minutes. Motion carried.

The Governing Body recessed into Executive Session at 6:25 p.m.

The Governing Body reconvened into Regular Session at 6:36 p.m.

Mayor Munsell announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Fields, seconded by O'Bryan, the Governing Body adjourned the meeting at 6:36 p.m. Motion carried.

LHATITEST:

Chuck Munsell, Mayor

Fammy Nagel, City Clerk