

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
June 8, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 8th, 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, and Dawn McNay. Commissioner Patrick O'Bryan was absent.

Mayor Munsell led the flag salute.

MOMENT OF SILENCE – MIKE SEMONES – Mayor Munsell led a moment of silence in remembrance of Retired Pittsburg Fire Department Captain Mike Semones, who passed away on June 4th, 2021, as the result of a motor vehicle accident.

INVOCATION – Father Jerome Spexarth, on behalf of Our Lady of Lourdes, provided an invocation.

APPROVAL OF MINUTES – On motion of McNay, seconded by Fields, the Governing Body approved the May 25th, 2021, City Commission Meeting minutes as presented. Motion carried. Absent: O'Bryan.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Fields, the Governing Body approved the Appropriation Ordinance for the period ending June 8th, 2021, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Fields, McNay and Munsell. Motion carried. Absent: O'Bryan.

FIVE YEAR FINANCIAL FORECAST – Following a presentation by Finance Director Larissa Bowman and Deputy Finance Director Joe Wimmer, on motion of McNay, seconded by Brooks, the Governing Body approved the Five Year Financial Plan. Motion carried. Absent: O'Bryan.

FINAL PLAT - E & J INVESTMENTS – WELLINGTON SPRINGS - On motion of Munsell, seconded by Fields, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to approve the Final Plat for Wellington Springs, submitted by E & J Investments of Pittsburg, Kansas, for the property located on the north side of the 1900 Block of East Centennial, and authorized the Mayor and City Clerk to sign the plat on behalf of the City. Motion carried. Absent: O'Bryan.

PARTIAL MORTGAGE RELEASES AND WAIVERS OF RIGHT OF REPURCHASE - SILVERBACK HOUSING DEVELOPMENT – On motion of Brooks, seconded by McNay, the Governing Body approved Partial Release of Mortgage documents and Waivers of Right of Repurchase for Lots 15 and 16 in Silverback Landing, located at 1822 and 1824 Silverback Way, in the Silverback housing development, as Arvest Bank, the primary lender for the project, took first position on the loan, with the City securing a second position on the P & L property until the loan is repaid in December 2023, and authorized the Mayor to sign the Partial Release of Mortgage documents and Waivers of Right of Repurchase on behalf of the City. Motion carried. Absent: O'Bryan.

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DISASTER RECOVERY TECHNICAL SYSTEM – On motion of Fields, seconded by Brooks, the Governing Body approved staff recommendation to enter into an agreement with ConvergeOne for services totaling \$32,563.00 to prepare and install equipment to establish a secure, remote disaster recovery site, and to approve payment of invoices totaling \$196,554.00 for hardware, software and maintenance for a period of four years, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: O'Bryan.

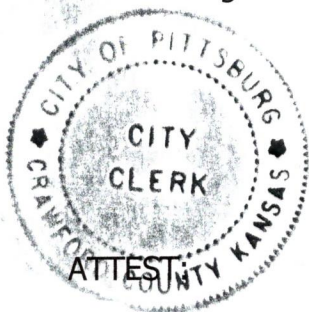
NON-AGENDA REPORTS AND REQUESTS:

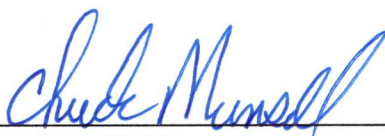
UPCOMING FESTIVALS – Kim Vogel, Director of Parks and Recreation, announced that the 4th of July festival will take place this year. Angel Meyer, President of the Little Balkans Festival, provided information on the 2021 Little Balkans Festival which will be held from August 30th through September 5th at various locations in town and throughout the community.

WASTEWATER TREATMENT PLANT TOUR - City Manager Daron Hall thanked City Commissioners for participating in the tour of the City's Wastewater Treatment Plant.

JOB FAIR FEEDBACK – Mayor Munsell asked if feedback had been received from the businesses that participated in the recent job fair. Blake Benson, Director of Economic Development, stated that the feedback he received was positive and that businesses have requested that job fairs be scheduled on a regular basis.

ADJOURNMENT: On motion of Fields, seconded by McNay, the Governing Body adjourned the meeting at 6:13 p.m. Motion carried. Absent: O'Bryan.





Chuck Munsell, Mayor



Tammy Nagel, City Clerk