## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS August 10, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 10<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.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the July 27<sup>th</sup>, 2021, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – KIWANIS CLUB OF PITTSBURG – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the application submitted by Judy Smetana, on behalf of the Kiwanis Club of Pittsburg, for a Cereal Malt Beverage License to operate a beer garden, to be located on Broadway between 10th Street and 11th Street during the Little Balkans Day Festival from 5:00 p.m. until 11:00 p.m. on Saturday, September 4th, 2021, and authorized the City Clerk to issue the license. Motion carried.

EMERGENCY SOLUTIONS GRANT ACCEPTANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved staff recommendation to accept an Emergency Solutions Grant (ESG) from the Kansas Housing Resources Corporation (KHRC) in the amount of \$102,703 to support homeless services within our community, for the grant period of July 1<sup>st</sup>, 2021, through June 30<sup>th</sup>, 2022, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending August 10<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.

ASSIGNMENT AND ASSUMPTION OF LEASE — On motion of Munsell, seconded by O'Bryan, the Governing Body approved staff recommendation to enter into an Assignment and Assumption of Lease between the City of Pittsburg, Veritiv Operating Company, and Pixelle Specialty Solutions, LLC, in regard to the City-owned building at 3004 Rotary Terrace and authorized the Mayor to sign the Assignment and Assumption of Lease on behalf of the City. Motion carried.

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PARTIAL MORTGAGE RELEASE AND WAIVER OF RIGHT OF REPURCHASE - SILVERBACK HOUSING DEVELOPMENT — On motion of Fields, seconded by McNay, the Governing Body approved staff recommendation to accept a Partial Release of Mortgage document and Waiver of Right of Repurchase for Lot Number 10 in Silverback Landing, located at 1829 Silverback Way, 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 documents on behalf of the City. Motion carried.

PRELIMINARY PLAT - S&H MANAGEMENT, LLC - DEAN'S ADDITION — On motion of O'Bryan, seconded by Brooks, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to accept the Preliminary Plat submitted by S&H Management, LLC, for the platting of Dean's Addition, located on the northwest corner of Jefferson and Rouse. Motion carried.

## NON-AGENDA REPORTS & REQUESTS:

POLICE DEPRATMENT REPORT - Mayor Munsell requested that Police Chief Narges provide information at the August 24<sup>th</sup>, 2021, City Commission Meeting, in response to the recent *Morning Sun* article pertaining to an increase in crime in Crawford County.

EXECUTIVE SESSION - On motion of McNay, seconded by Fields, the Governing Body recessed into Executive Session for thirty 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 three parcels of real estate, with the meeting to resume in the Commission Room in thirty minutes. Motion carried.

The Governing Body recessed into Executive Session at 5:40 p.m.

The Governing Body reconvened into Regular Session at 6:09 p.m.

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

ADJOURNMENT: On motion of O'Bryan, seconded by Brooks, the Governing Body adjourned the meeting at 6:09 p.m. Motion carried.

Chuck Munsell, Mayor

CLERK ATTEST:

Fammy Nagel, City Glerk