OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 14, 2021

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 14th, 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 - Tom Wehrman, on behalf of the St. John Lutheran Church, provided an invocation.

CITY BOARDS AND COMMITTEES – Joella Skyles, 112 Westfield Road, asked residency-related questions pertaining to the City's boards and committees. Ms. Skyles also inquired as to how board and committee vacancies are advertised.

LITTLE BALKANS DAY PROCLAMATION – Mayor Munsell proclaimed September 14th, 2021, as Little Balkans Day in Pittsburg.

CONSTITUTION WEEK PROCLAMATION – Mayor Munsell proclaimed September 17th through September 24th, 2021, as Constitution Week in Pittsburg.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the August 24th, 2021, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – PITT EXPRESS – On motion of O'Bryan, seconded by Fields, the Governing Body approved the application submitted by Ethan Ketterman for a 2021 Cereal Malt Beverage License for the Pitt Express, located at 302 West 4th Street, and authorized the City Clerk to issue the license. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES – On motion of O'Bryan, seconded by Fields, the Governing Body appointed Cheryl Brooks, Chuck Munsell, Dawn McNay, and Jay Byers as voting delegates, and Daron Hall and Tammy Nagel as alternate voting delegates to represent the City of Pittsburg at the League of Kansas Municipalities Annual Meeting scheduled for October 9th through 11th, 2021, in Topeka, Kansas. Motion carried.

PITTSBURG PUBLIC LIBRARY ANNUITY EXPENDITURE — On motion of O'Bryan, seconded by Fields, the Governing Body approved the request of the Pittsburg Public Library Board of Trustees to use \$30,000 from the library building annuity toward the replacement of the rubber membrane on the flat portion of the library roof, with the work to be completed by Mid-America Roofing. Motion carried.

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APPROPRIATION ORDINANCE – On motion of O'Bryan, seconded by Fields, the Governing Body approved the Appropriation Ordinance for the period ending September 14th, 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.

SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program. Prior to her presentation, Mrs. Clarkson addressed the concerns voiced by Ms. Skyles during Public Input regarding residency requirements of the members of the Library Board of Trustees. Mrs. Clarkson indicated that the Library Board of Trustees is a governing board that can levy taxes, which is why Pittsburg residency is required.

REAL ESTATE SALES CONTRACT – On motion of O'Bryan, seconded by McNay, the Governing Body approved a Real Estate Sales Contract between The City of Pittsburg, Kansas, and Comeau Jewelry Company, Inc., in which Comeau Jewelry Company, Inc. will purchase the property located at 525 South Broadway for the purchase price of \$113,746.00, and authorized the Mayor to sign the contract on behalf of the City, and authorized the City Manager to represent the City and execute the necessary documents at the closing. Motion carried.

SHORT-FORM PLAT - RTM ENGINEERING CONSULTANTS - PANDA EXPRESS SUBDIVISION — On motion of Fields, seconded by Brooks, the Governing Body approved the Short-Form Plat submitted by RTM Engineering Consultants for the platting of Panda Express, a subdivision of the City of Pittsburg, located on the northeast corner of 27th Street and Broadway (southwest corner of the Walmart parking lot). Motion carried.

FINAL PLAT - S&H MANAGEMENT, LLC - DEAN'S ADDITION — On motion of McNay, seconded by O'Bryan, the Governing Body approved the Final Plat submitted by S&H Management, LLC, for the platting of Dean's Addition, located on the northwest corner of Jefferson and Rouse, and authorized the Mayor to sign the plat on behalf of the City. Motion carried.

MILLER STREET VACATION - HOMETOWN DEVELOPMENT GROUP, LLC - On motion of O'Bryan, seconded by Fields, the Governing Body approved the vacation request submitted by Hometown Development Group, LLC, for the vacation of Miller Street between South Joplin Street and South English Street, and directed staff to prepare the necessary Order. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW — Deputy Director of Finance Joe Wimmer provided the August 31, 2021, bi-monthly budget review.

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PUBLIC INPUT RESPONSE — City Manager Daron Hall provided information regarding the advertising of City board and committee vacancies. City Manager Hall noted that if a specific residency requirement is not listed in the City Code for boards and committees, it can be assumed that a requirement does not exist. Mr. Hall requested that Ms. Skyles contact him if she wished to further discuss residency requirements of City boards or committees.

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

Chuck Munsell, Mayor

ATTEST:

Sammy Nagel, City Werk

