OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS October 26, 2021

A Regular Session of the Board of Commissioners was held at 5:34 p.m. on Tuesday, October 26th, 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.

Mayor Munsell announced that City Attorney Henry Menghini is participating in this meeting via phone.

PUBLIC INPUT - INVOCATION — Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

APPROVAL OF MINUTES – On motion of O'Bryan, seconded by Fields, the Governing Body approved the October 12th, 2021, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1331 – On motion of O'Bryan, seconded by Fields, the Governing Body approved Ordinance No. G-1331, providing for the change of certain areas from CP-3, Planned Highway Service Commercial, to IP-2, Planned Medium Industrial, and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, Kansas (Request of Scannell Properties #568, LLC, for the property located on East 400 Highway), and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

DISPOSITION OF BIDS — PURCHASE OF REFUELER TRUCK — On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to award the bid for the purchase of a 1,000-Gallon AvGas Refueler, mounted on a NEW 2022 1-Ton Chassis-Cab, for use at the Atkinson Municipal Airport to Global Aviation Services, LLC dba Pro Flo Industries, of Alvada, Ohio, based on their bid of \$116,495.00, and authorized the issuance of the necessary purchase order. Motion carried.

FINANCING – PURCHASE OF REFUELER TRUCK – On motion of O'Bryan, seconded by Fields, the Governing Body approved staff recommendation to enter into a five-year lease/purchase agreement for an AvGas Refueler vehicle to be used at the Atkinson Municipal Airport, with Commerce Bank (Clayton Holdings), of Pittsburg, Kansas, based on their low annual payments in the amount of \$24,016.53 (annual percentage rate of 1.54%), and authorized the Mayor to sign the necessary lease/purchase agreement once prepared. Motion carried.

FRASCO - WATER SERVICE OUTSIDE CITY LIMITS – On motion of O'Bryan, seconded by Fields, the Governing Body approved the application submitted by Aaron Frasco and Elizabeth Frasco for water service outside the corporate City Limits of Pittsburg to property located at 1061 East 570th Avenue. 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 October 12th, 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.

SURPLUS PROPERTY DECLARATION — On motion of O'Bryan, seconded by Brooks, the Governing Body approved staff request to declare four hundred forty (440) MXU meter transceiver units utilized for drive-by water meter readings as surplus and authorized staff to donate the units to the City of Pomona, Kansas. Motion carried.

USD 250 SCHOOL BOND ISSUE - USD 250 Superintendent Rich Proffitt provided information regarding the School Bond election scheduled for January 18th, 2022.

PITTSBURG BEAUTIFUL UPDATE – Nancy Scott provided information regarding Pittsburg Beautiful and their past, current and upcoming projects.

BODY WORN CAMERAS – Police Department representatives provided information regarding the initiative to purchase 32 body worn cameras. Police Chief Brent Narges indicated that a formal purchase request will be presented to the Governing Body in the future.

WASTEWATER TREATMENT PLANT - FLYGT PUMP INSTALLATION AND MODIFICATIONS - On motion of Fields, seconded by Brooks, the Governing Body approved staff request to waive the City's bid policy and to accept a proposal submitted by JCI Industries, Inc., to perform repairs to final clarifier no. 1 at the Wastewater Treatment Plant in the amount of \$25,435.00. Motion carried.

WATER TREATMENT PLANT ODOR CONTROL PHASE I STUDY - After discussing the findings of Phase I of the Water Treatment Plant Odor Control Study, on motion of McNay, seconded by Fields, the Governing Body authorized staff to utilize the remaining funds approved for Phase II of the Odor Control Study to conduct a Pilot Study regarding chemical treatment. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

CITY-WIDE CLEAN-UP PROJECT – Director of Public Utilities Matt Bacon provided a summary of the October 23rd, 2021, Bulky Item Pick-Up Project. Mr. Bacon thanked the many volunteers that made the event a success. Mayor Munsell suggested the event be held annually, preferably during the summer.

BARRICADE CONSTRUCTION – Director of Public Utilities Matt Bacon thanked the staff and students at the Southeast Kansas Career and Technical Education Center (CTEC) for their assistance constructing barricades for the City.

CITY EMPLOYEE COMPENSATION – Mayor Munsell expressed concern regarding City employee salary increases not associated with annual cost of living or merit raises. A discussion was held regarding employee compensation.

PAWPRINTS ON THE HEARTLAND – Commissioner Fields stated that Pawprints on the Heartland representatives are looking for an office space and parking lot to use periodically to support their animal spay/neuter program.

ADJOURNMENT: On motion of McNay, seconded by Fields, the Governing Body adjourned the meeting at 7:31 p.m. Motion carried.

Chuck Munsell, Mayor

ATTEST:

Tammy Nagel, City Clerk

