

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 25, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 25th, 2022, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Cheryl Brooks presiding and the following members present: Stu Hite, Dawn McNay, Chuck Munsell, and Ron Seglie.

Mayor Brooks led the flag salute.

INVOCATION – Tom Wehrman, on behalf of the St. John Lutheran Church, provided an invocation.

EXECUTIVE SESSION - On motion of Hite, seconded by Munsell, the Governing Body recessed into Executive Session for twenty minutes in order to consult with the City Attorney regarding a notice to cease and desist and notice of claims received from legal counsel for P & L Development pursuant to the exception for matters deemed privileged in the attorney-client relationship, specifically K.S.A. 75-4319(b)(2), with the meeting to resume in the City Commission Room in twenty minutes. Motion carried.

The Governing Body recessed into Executive Session at 5:32 p.m.

The Governing Body reconvened into Regular Session at 5:49 p.m.

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

PUBLIC INPUT – Mayor Brooks announced that the Public Input portion of the meeting is solely intended to discuss matters that actually involve the City of Pittsburg.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNay, the Governing Body approved the January 11, 2022, City Commission Meeting minutes as presented. Motion carried.

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) APPOINTMENTS – On motion of Munsell, seconded by McNay, the Governing Body appointed Shane Kannarr, Rick Martin and Jeff Wilbert to first three-year terms as members of the Economic Development Advisory Committee (EDAC) effective immediately and to conclude on December 31, 2024. Motion carried.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENT – On motion of Munsell, seconded by McNay, the Governing Body appointed Konnie Linder to a first four-year term as a member of the Parks and Recreation Advisory Board effective immediately and to conclude on December 31, 2025. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending January 25th, 2022, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie. Motion carried.

LAND BANK ANNUAL REPORT - Director of Housing & Community Development Quentin Holmes presented the Pittsburg Land Bank Annual Report.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson, and Pittsburg State University Executive Director, Operations, Business Development, & Economic Engagement Darrell Pulliam, presented the quarterly Economic Development Report.

PITTSBURG AREA CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of Seglie, seconded by Hite, the Governing Body approved an Economic Development Services Agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City, for the period beginning January 25, 2022, and concluding on December 31, 2022. Motion carried.

PITTSBURG STATE UNIVERSITY BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of Seglie, seconded by McNay, the Governing Body approved a Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City, for the period beginning February 8, 2022, and concluding on January 31, 2023. Motion carried with Hite abstaining due to his employment with Pittsburg State University.

INSURANCE BROKERAGE SERVICE – Following a verbal recommendation, on motion of Munsell, seconded by McNay, the Governing Body Staff selected Ryan Insurance, LLC, to serve as the City's insurance agent/broker to market and provide competitive quotations on a variety of property and liability coverage, as well as provide in-depth professional services including, but not limited to, risk management consulting, claims management, loss control services, auto liability, auto physical damage, general and professional liability, and public officials liability losses and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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ORDINANCE NO. S-1083 – Commissioner Munsell moved to amend Section 3 of Ordinance No. S-1083, to delete the wording "Employees' salaries and wages may be increased by the City Manager at reasonable intervals until the maximum amount is reached and as may be allowed and paid from time to time". Motion died for lack of a second.

ORDINANCE NO. S-1083 – On motion of Hite, seconded by Seglie, the Governing Body adopted Ordinance No. S-1083, amending Ordinance No. S-1076 fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas. Motion carried.

CITY MANAGER'S GOALS AND OBJECTIVES – On motion of Hite, seconded by Brooks, the Governing Body approved the City Manager's Goals and Objectives for the year 2022. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

SILVERBACK LANDING – Director of Public Utilities Matt Bacon provided information regarding the Silverback Landing crashgate.

SILVERBACK LANDING – City Engineer and owner of Earle's Engineering, Pete Earles and Cornerstone Regional Surveying owner Rod Zinn provided information on the Silverback Landing plats.

ADJOURNMENT: On motion of Munsell, seconded by McNay, the Governing Body adjourned the meeting at 6:46 p.m. Motion carried.

Cheryl L. Brooks

Cheryl L. Brooks, Mayor

ATTEST:

Tammy Nagel

Tammy Nagel, City Clerk

