

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
February 8, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 8th, 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: Dawn McNay, Chuck Munsell, and Ron Seglie. Commissioner Stu Hite participated by phone.

Mayor Brooks led the flag salute.

INVOCATION – Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

PUBLIC INPUT – Adam Gariglietti, representing John's Sport Center, 1806 North Broadway, provided information regarding stormwater issues at his business.

APPROVAL OF MINUTES – On motion of McNay, seconded by Munsell, the Governing Body approved the January 25, 2022, City Commission Meeting minutes as presented. Motion carried.

APPOINTMENT TO ACTIVE TRANSPORTATION ADVISORY BOARD – On motion of McNay, seconded by Munsell, the Governing Body appointed Matthew Kassawara to fill an unexpired term as a member of the Active Transportation Advisory Board (ATAB) effective immediately and concluding on December 31, 2022. Motion carried.

MILLER'S, INC. – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Miller's, Inc. (Docket #2013-5552-EDX). Motion carried.

PINAMONTI PHYSICAL THERAPY – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Pinamonti Physical Therapy (Docket #2015-1858-IRBX). Motion carried.

MILLER'S, INC. – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Miller's, Inc. (Docket #2016-2286-EDX). Motion carried.

MILLER'S, INC. – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Millers, Inc. (Docket #2017-833-EDX). Motion carried.

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KENDALL PACKAGING CORPORATION – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Kendall Packaging Corporation (Docket #2018-334-IRBX). Motion carried.

DHARMA PROPERTIES, LLC – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Dharma Properties, LLC (Docket #2018-595-IRBX). Motion carried.

RALLISON, LP – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to Rallison, LP (Docket #2020-1262-EDX). Motion carried.

E & J INVESTMENTS, LLC – TAX ABATEMENT RENEWAL – On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant a 2022 tax abatement renewal to E & J Investments, LLC (Docket #2021-1343-EDX). Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending February 8th, 2022, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Hite, McNay, Munsell and Seglie. Motion carried with Brooks abstaining.

JOHNSON PROPERTIES, LLC - LIMELIGHT MARKETING PROJECT – On motion of Munsell, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide an amount equal to 10% of the total project value to Johnson Properties, LLC, for the renovation of the future LimeLight Marketing office, located at 111 South Broadway, with the City's portion not to exceed \$75,400 in non-repayable funds. Motion carried.

* Following the meeting, the building address was confirmed to be 111 North Broadway.

LEASE/PURCHASE AGREEMENT - FREIGHTLINER 108SD TRUCKS – On motion of Hite, seconded by Seglie, the Governing Body approved staff recommendation to enter into a seven-year lease/purchase agreement with GN Bank, of Pittsburg, Kansas, for two 2022 Freightliner 108 SD trucks with snow plows and salt/sand spreaders for use by the City's Street Department, for a total purchase price of \$405,695.00, at an annual percentage rate of 1.94% and annual payments in the amount of \$61,403.50, and authorized the Mayor to sign the necessary lease/purchase agreement on behalf of the City once it is prepared. Motion carried.

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ONE-TIME BONUS – On motion of McNay, seconded by Seglie, the Governing Body authorized staff to use American Rescue Plan Act (ARPA) funding to give a one-time bonus of \$1,000 to all full-time City employees and \$500 to all part-time City employees, with the bonus to be reflected on the February 18th payroll. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the December 31, 2021, bi-monthly budget review.

SNOW STORM RESPONSE – Mayor Brooks thanked City employees for their response to the recent winter storm and recognized their efforts in clearing the roads.

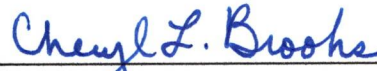
CRAWFORD COUNTY FIREFIGHTERS ASSOCIATION – Mayor Brooks read a letter from the Crawford County Firefighters Association thanking the City for donating firefighting equipment to the Association.

SNOW STORM RESPONSE – City Manager Hall thanked the City employees for their efforts clearing the roads during the recent winter storm.

N95 MASKS – Commissioner McNay announced that the Community Health Center of Southeast Kansas is distributing N95 masks free of charge.

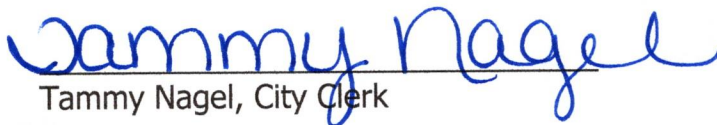
STORMWATER ISSUES – Discussion was held regarding Mr. Gariglietti's stormwater issues. City Manager Daron Hall indicated that he would meet with Mr. Gariglietti to further discuss Mr. Gariglietti's stormwater concerns.

ADJOURNMENT: On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 6:12 p.m. Motion carried.



Cheryl L. Brooks, Mayor

ATTEST:



Tammy Nagel, City Clerk

