OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS February 22, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 22nd, 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.

PUBLIC INPUT -

INVOCATION – Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

ICMA AWARD – Mayor Brooks presented City Manager Daron Hall with a plaque from the International City/County Management Association (ICMA) in recognition of his 30 years of significant contributions and achievements in the advancement of local government administration.

APPROVAL OF MINUTES – On motion of McNay, seconded by Hite, the Governing Body approved the February 8, 2022, City Commission Meeting minutes as presented. Motion carried.

DANCE HALL LICENSE – MOOREMAN'S INC. – On motion of McNay, seconded by Hite, the Governing Body approved the request submitted by Graig Moore to renew the Dance Hall License for Mooreman's, Inc., located at 1608 South Broadway, and authorized the City Clerk to issue the license. Motion carried.

TENANT BASED RENTAL ASSISTANCE (TBRA) GRANT ACCEPTANCE – On motion of McNay, seconded by Hite, the Governing Body accepted a grant in the amount of \$90,000 from the Kansas Housing Resources Corporation (KHRC) to administer the Tenant Based Rental Assistance (TBRA) program to provide security deposits for low-income households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

AGRICULTURAL LAND LEASE – MONTEE INDUSTRIAL PARK - 4303 NORTH FREE KING HIGHWAY - On motion of McNay, seconded by Hite, the Governing Body approved staff recommendation to enter into an Agricultural Land Lease between Campbell Farms, LLC, and the City of Pittsburg, in which Campbell Farms, LLC, will lease 90 acres of tillable land and grass land located at 4303 North Free King Highway, in the total amount of \$5,250, for the term beginning on February 22, 2022, and concluding on February 21, 2023, and authorized the Mayor to sign the lease on behalf of the City. Motion carried.

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BALLISTIC BODY ARMOR AND EXTERIOR VEST CARRIER PURCHASE — On motion of Hite, seconded by Munsell, the Governing Body approved staff recommendation to purchase twenty-four sets of Safariland SX brand ballistic armor vests, twenty-four covert vest carriers, twenty-four 5"x7" ballistic/impact trauma plates, and thirty-nine Safariland Oregon City brand external carriers, with name and police identification patch tabs, from Baysinger's Police Supply, of Wichita, Kansas, for the total purchase price of \$33,303.00, and authorized the issuance of the necessary purchase order. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending February 22nd, 2022, subject to the release of HUD expenditures when funds are received. Motion carried with Brooks abstaining due to a conflict.

HORTON'S PIZZA PLUS, INC. PROJECT — On motion of McNay, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to assist Horton's Pizza Plus, Inc. with infrastructure/utility improvements that will be necessary to facilitate the construction of a new 4,000 square foot Horton's Pizza Plus facility, located at 1601 East 4th Street, to include up to \$30,000 for a stormwater relocation project and up to \$10,000 for sidewalk repairs. Motion carried.

ANGELES PROPERTIES, LLC, PROJECT – On motion of Seglie, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to assist Angeles Properties, LLC, with approach/parking lot and sidewalk improvements that will be necessary to facilitate the renovation of the property to be leased by Jones-Heritage Realtors, located at 1002 South Broadway, to include up to \$25,000 for drive approach/parking lot improvements and up to \$5,000 for sidewalk repairs. Motion carried.

VARIANCE - SULLIVAN - 1515 EAST 14th STREET - On motion of McNay, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant a variance request submitted by Matthew Sullivan to allow a 1,200 square foot garage at 1515 East 14th Street. Motion carried.

ZONING CHANGE - MONTEE INDUSTRIAL PARK — On motion of Hite, seconded by Seglie, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by the City of Pittsburg to change the zoning of certain areas, located in the Montee Industrial Park between Atkinson Avenue and Free King Highway, from Not Zoned to IP-3, Planned Heavy Industrial, and directed staff to prepare the appropriate Ordinance. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

DRAINAGE ISSUE UPDATE – City Manager Daron Hall stated that he has met with Mr. Gariglietti, to discuss possible solutions to the stormwater issue at 1806 North Broadway.

PANDA EXPRESS – Commissioner Munsell inquired as to the status of the Panda Express project. City Manager Hall confirmed that the project is expected to occur.

ADJOURNMENT: On motion of Hite, seconded by Seglie, the Governing Body adjourned the meeting at 6:09 p.m. Motion carried.

Cheryl L. Brooks, Mayor

ATTEST:

Tammy Nagel, City Clerk

