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

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 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: Stu Hite, Chuck Munsell, and Ron Seglie. Commissioner Dawn McNay was absent.

Mayor Brooks led the flag salute.

INVOCATION – Major Eric Johnson, on behalf of the Salvation Army, provided an invocation.

PUBLIC INPUT – VISITING STUDENTS – Aaron Hurt, Director of Pittsburg State University's Department of International Programs and Services, introduced students Khadija Mengal and M Hamad Qureshi. The students are visiting PSU from Pakistan.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Hite, the Governing Body approved the February 22, 2022, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

ORDINANCE NO. G-1335 – On motion of Munsell, seconded by Hite, the Governing Body approved Ordinance No. G-1335, providing for the zoning designation of certain areas recently annexed into the City of Pittsburg, Kansas, (located in the Montee Industrial Park at 4303 North Free King Highway) as IP-3, Planned Heavy Industrial, and amending and supplementing the Zoning District Boundary Map and Zoning Ordinance No. G-663, as amended, of the City of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: McNay.

BROCK HANGAR SUB-LEASE — On motion of Munsell, seconded by Hite, the Governing Body approved the request submitted by Mr. Ken Brock to allow the sub-lease of a hangar owned by Mr. Brock at the Atkinson Municipal Airport to Mr. Dale Oglesby for a two-year term, and authorized the Mayor to sign the Lease Agreement on behalf of the City. Motion carried. Absent: McNay.

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

VARIANCE - COMEAU JEWELRY - 525 SOUTH BROADWAY — On motion of Hite, seconded by Seglie, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant a variance request submitted by Comeau Jewelry to allow for an adjusted alley setback of 6' at 525 South Broadway. Motion carried. Absent: McNay.

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CONDITIONAL USE PERMIT REQUEST — On motion of Seglie, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant a Conditional Use Permit request submitted by the City of Pittsburg to allow a communications tower at 910 Memorial Drive under the provisions of Article 30 of the Pittsburg Zoning Ordinance. Motion carried. Absent: McNay.

GROUND LEASE – On motion of Munsell, seconded by Hite, the Governing Body approved a Ground Lease between the City of Pittsburg and Kansas #15 Limited Partnership, in which Kansas #15 Limited Partnership will install a 120' monopole in Lincoln Park at 910 Memorial Drive, with a monthly lease amount of \$700, and authorized the Mayor to sign the Ground Lease on behalf of the City. Motion carried. Absent: McNay.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the February 28, 2022, bi-monthly budget review.

ADJOURNMENT: On motion of Hite, seconded by Seglie, the Governing Body adjourned the meeting at 5:47 p.m. Motion carried. Absent: McNay.

Cheryl L. Brooks, Mayor

ATTEST:

Sammy Nagel, City Clerk

