

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
April 12, 2022

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 12, 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 – Hyunjin Cho, on behalf of the First United Methodist Church, provided an invocation.

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

PITTSBURG PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTMENTS – On motion of McNay, seconded by Hite, the Governing Body approved staff request to appoint Monica LaForte and Jaime Dalton to first four-year terms as members of the Pittsburg Public Library Board of Trustees effective May 1, 2022, and concluding on April 30, 2026. Motion carried.

DISPOSITION OF BIDS – ASPHALTIC CONCRETE MATERIAL – On motion of McNay, seconded by Hite, the Governing Body approved staff recommendation to award the bid for the provision of asphaltic concrete material for the 2022 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated total of 17,500 tons of asphaltic concrete base and surface mix to Heckert Construction Co., Inc., of Pittsburg, Kansas, based on their bids of: \$75.06 per ton SM9.5A (Virgin Mix) Asphalt; \$73.03 per ton SM12.5A (Virgin Mix) Asphalt; \$70.84 per ton SM19A (Virgin Mix) Asphalt; and an hourly cost for tandem truck delivery to Pittsburg, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

BOBCAT COMPACT TRACK LOADER PURCHASE – On motion of McNay, seconded by Hite, the Governing Body approved staff request to purchase a Bobcat T770 T4 Compact Track Loader through the cooperative purchase agreement for use by the Stormwater Collection Division of the Public Utilities Department in the amount of \$73,525.40, and authorized the issuance of the necessary purchase order. Motion carried.

WATER SERVICE – JAMESON – On motion of McNay, seconded by Hite, the Governing Body approved the application submitted by Bruce Jameson for water service outside the City of Pittsburg, Kansas, Corporate Limits to property located at 613 South 69 Highway. Motion carried.

DISPOSITION OF BIDS – TENNIS COURT CONVERSION PROJECT – On motion of Munsell, seconded by McNay, the Governing Body approved staff recommendation to award the bid for the conversion of two tennis courts to six pickleball courts at the Four Oaks Complex to Gerald Perry Tennis Co. Inc., of Springfield, Missouri, in the amount of \$29,850.00, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.



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APPROPRIATION ORDINANCE – On motion of McNay, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending April 12<sup>th</sup>, 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 due to a conflict.

VACATION - BEASLEY - On motion of Hite, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by Justin and Anni Beasley to vacate a portion of Randall Drive in the East Meadows Addition, and directed the preparation of the necessary Order. Motion carried.

ARVEST BANK - P & L DEVELOPMENT - SUBORDINATION AGREEMENTS – On motion of McNay, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to enter into new Subordination Agreements with Arvest Bank and P & L Development, LLC, relating to the Silverback housing development, as Arvest Bank is increasing its loan amount by \$288,000 on 1907 Carnie Smith (Lot #4), \$273,600 on 1901 Carnie Smith (Lot #1) and \$312,000 on 1632 Lou Martin (Lot #118), and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with Brooks voting in opposition.

HUMAN RELATIONS COMMISSION APPOINTMENTS - On motion of Munsell, seconded by Seglie, the Governing Body appointed Jackeline Poroj and Joella R. Reid Skyles to unexpired terms as members of the Human Relations Commission effective immediately and concluding on December 31, 2022. Motion carried.

ATKINSON MUNICIPAL AIRPORT APRON RECONSTRUCTION PROJECT – On motion of Hite, seconded by McNay, the Governing Body awarded the bid for the Atkinson Municipal Airport Apron Reconstruction Project in the amount of \$2,253,974.20 to Amino Brothers Company, Inc., of Kansas City, Kansas, pending FAA Concurrence of Award, and increased the City's match for the project from \$167,250 to \$232,222, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

MONTEE INDUSTRIAL PARK LEASE – On motion of Seglie, seconded by Munsell, the Governing Body approved staff recommendation to enter into a ten-year Long Form Land Lease with Watco Transloading, L.L.C., for approximately twenty acres located in the Montee Industrial Park at a price of \$1 per year, and authorized the Mayor to sign the lease on behalf of the City. Motion carried.

#### NON-AGENDA REPORTS AND REQUESTS:

STREET SIGNS - Commissioner Seglie noted that many signs in the City need repair. Director of Public Works and Utilities Matt Bacon encouraged citizens to utilize the SeeClickFix app to report damaged signs to the City.

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**TRAFFIC SIGNAL POLES** – Commissioner Seglie noted that the traffic signal poles at 4<sup>th</sup> and Pine need of a fresh coat of paint. City Manager Daron Hall discussed an upcoming right-of-way maintenance program that will focus on main corridors within the City.

**STREET SWEEPER** – Commissioner Seglie asked if the street sweeper is in use. Mr. Bacon confirmed that the street sweeper is used on a daily basis.

**ADJOURNMENT:** On motion of McNay, seconded by Seglie, the Governing Body adjourned the meeting at 5:59 p.m. Motion carried.

*Cheryl L. Brooks*

Cheryl L. Brooks, Mayor

ATTEST:

*Tammy Nagel*  
Tammy Nagel, City Clerk

