

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
April 26, 2022

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A Regular Session of the Board of Commissioners was held at 5:33 p.m. on Tuesday, April 26, 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 – Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

APPROVAL OF MINUTES – On motion of McNay, seconded by Seglie, the Governing Body approved the April 12, 2022, City Commission Meeting minutes as presented. Motion carried.

VACATION ORDER – On motion of McNay, seconded by Seglie, the Governing Body approved the Order vacating a portion of Randall Drive in the East Meadows Addition and authorized the Mayor to sign the Order on behalf of the City (request of Justin and Anni Beasley). Motion carried.

EQUIPMENT PURCHASE – FOUR OAKS GOLF COURSE – On motion of McNay, seconded by Seglie, the Governing Body approved staff request to utilize the Sales Tax Capital Operating Fund to purchase a new John Deere 5055 Utility Tractor in the amount of \$28,430.95 and a TRIMAX 24000 mower in the amount of \$41,090.00, for a total purchase price of \$59,520.95 after trade, for use by the Parks and Recreation Department at the Four Oaks Golf Course, and authorized staff to issue the necessary purchase order. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending April 26<sup>th</sup>, 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.

EQUIPMENT PURCHASE – FOUR OAKS GOLF COURSE – On motion of McNay, seconded by Hite, the Governing Body approved staff request to utilize the Sales Tax Capital Operating Fund to purchase a 2016 John Deere ProGator 2030A from Professional Turf Products, LP, of Lenexa, Kansas, for a total purchase price of \$14,045.00, for use by the Parks and Recreation Department at the Four Oaks Golf Course, and authorized staff to issue the necessary purchase order. Motion carried.

EQUIPMENT PURCHASE – FOUR OAKS GOLF COURSE – On motion of Hite, seconded by McNay, the Governing Body approved staff request to utilize the Sales Tax Capital Operating Fund to purchase a 2016 Toro Workman GTX Electric from Professional Turf Products, LP, of Lenexa, Kansas, for a total purchase price of \$10,764.38, for use by the Parks and Recreation Department at the Four Oaks Golf Course, and encouraged staff to negotiate the inclusion of new batteries as part of the equipment purchase, and authorized staff to issue the necessary purchase order. Motion carried.



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REVIEW OF BIDS/AWARD OF SALE – Following a verbal recommendation by Director of Finance Larissa Bowman and Financial Advisor Jack Ryan-Feldman, on motion of McNay, seconded by Munsell, the Governing Body awarded the bid for the purchase of \$3,705,000.00 aggregate principal amount of General Obligation Bonds, Series 2022-A, to UMB Bank N.A. of Kansas City, Missouri, based on their true interest rate of 2.66%. Motion carried.


ORDINANCE NO. S-1084 – On motion of Hite, seconded by Munsell, the Governing Body approved Ordinance No. S-1084, authorizing and providing for the issuance of General Obligation Bonds, Series 2022-A, of the City of Pittsburg, Kansas; providing for the levy and collection of annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

RESOLUTION NO. 1252 – On motion of Seglie, seconded by Hite, the Governing Body approved Resolution No. 1252, prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022-A, of the City of Pittsburg, Kansas, previously authorized by Ordinance No. S-1084 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

INTERGOVERNMENTAL AGREEMENT - KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT – On motion of Hite, seconded by Seglie, the Governing Body approved staff recommendation to enter into an Intergovernmental Agreement with the Kansas Department of Health and Environment (KDHE) in which KDHE will provide various environmental services to the City of Pittsburg on a per-project basis, and authorized the Mayor to sign the Intergovernmental Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS - FIRE DEPARTMENT TRUCK - Commissioner Munsell questioned why a fire department truck has been in the area of 23<sup>rd</sup> and Rouse recently. Director of Public Works and Utilities Matt Bacon indicated that the Water Distribution Department is utilizing the fire department truck while their truck is being repaired. Commissioner Munsell requested that when the City no longer has a use for the fire department truck, the truck be sold or donated to a small fire department in need.

ADJOURNMENT: On motion of McNay, seconded by Seglie, the Governing Body adjourned the meeting at 6:00 p.m. Motion carried.

  
Cheryl L. Brooks, Mayor

  
ATTEST:  
CLERK  
  
Tammy Nagel, City Clerk