OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS May 10, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 10, 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 – Via Christi Health Chaplain Jill Chambers provided an invocation.

DR. STEVE SCOTT REMARKS - Pittsburg State University President Dr. Steve Scott thanked the City Commission for the positive relationship and continuous partnership between PSU and the City. Dr. Scott, who is retiring from PSU effective May 27th, 2022, requested support of incoming PSU President Dr. Daniel Shipp.

PUBLIC INPUT – NUISANCE CONCERNS - Cathy Kinkaid, 920 East 8th Street, expressed concern regarding a code enforcement issue in her neighborhood. Mayor Brooks requested that Ms. Kinkaid visit with City Manager Daron Hall regarding her concerns.

APPROVAL OF MINUTES – On motion of Munsell, seconded by McNay, the Governing Body approved the April 26, 2022, City Commission Meeting minutes as presented. Motion carried.

FARMERS MARKET ADVISORY BOARD APPOINTMENT – On motion of Munsell, seconded by McNay, the Governing Body approved staff recommendation to appoint John Bozich to fill an unexpired term as a member of the Farmers Market Advisory Board effective immediately and concluding on December 31, 2024. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending May 10, 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.

BLUE SPOON PROPERTIES, LLC – On motion of Hite, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to allocate \$30,000 from the Revolving Loan Fund (RLF) to be used specifically for infrastructure improvements to support the Blue Spoon Properties, LLC renovation project located at 618 North Broadway. Motion carried.

SECTION 8 PAYMENT STANDARDS INCREASE – On motion of McNay, seconded by Seglie, the Governing Body approved staff recommendation to increase Section 8 payment standards, effective June 1, 2022. Motion carried.

VARIANCE – WAL-MART REAL ESTATE BUSINESS TRUST – On motion of Munsell, seconded by Seglie, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to approve a variance request submitted by Wal-Mart Real Estate Business Trust to allow for an expanded drive-up lane at 1011 East Centennial. Motion carried.

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DISPOSITION OF BIDS - EAST QUINCY STREET RECONSTRUCTION PROJECT — On motion of Hite, seconded by Munsell, the Governing Body approved staff recommendation to award the bid for the East Quincy Street Reconstruction Project (Joplin to Rouse) to the low bidder, Amino Brothers Co. Inc., of Kansas City, Kansas, based on their bid of \$5,373,899.07, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

AWARD OF CONTRACT - INSPECTION SERVICES - EAST QUINCY STREET RECONSTRUCTION PROJECT — On motion of McNay, seconded by Seglie, the Governing Body approved staff recommendation to award the Inspection Service Contract for the East Quincy Street Reconstruction Project (Joplin to Rouse), to TranSystems of Independence, Kansas, based upon the Selection Committee's recommendation, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

NON-AGENDA REPORTS & REQUESTS -

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the April 30, 2022, bi-monthly budget review.

WORKING DAY – City Manager Daron Hall thanked the City Commissioners for attending Working Day on Saturday, May 7, 2022.

PUBLIC INPUT FOLLOW-UP — Commissioner Munsell asked Ms. Kinkaid follow-up questions regarding the concerns she expressed during the Public Input portion of the meeting.

5th GRADE TOUR - Mayor Brooks thanked City Manager Daron Hall for the tour he recently provided to a group of 5th grade students from St. Mary's.

ADJOURNMENT: On motion of Hite, seconded by McNay, the Governing Body adjourned the meeting at 6:29 p.m. Motion carried.

Cheryl L. Brooks, Mayor

ATTEST:

Tammy Nagel, City Clerk

