## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS May 24, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 24, 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 – Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

STATE FARM DAY PROCLAMATION - Mayor Brooks proclaimed June 7<sup>th</sup>, 2022, as State Farm Day in Pittsburg.

LIONS CLUB DAY PROCLAMATION - Mayor Brooks proclaimed June 3<sup>rd</sup>, 2022, as Lions Club Day in Pittsburg.

APPROVAL OF MINUTES – On motion of McNay, seconded by Hite, the Governing Body approved the May 10, 2022, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1336 — On motion of McNay, seconded by Hite, the Governing Body approved Ordinance No. G-1336, amending Section 78-75 of the Pittsburg City Code to change the directional flow of traffic on East 12th Street between Broadway and Joplin Street from east bound flow of traffic to west bound flow, with traffic exiting onto North Broadway, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1337 – On motion of McNay, seconded by Hite, the Governing Body approved Ordinance No. G-1337, amending Section 78-116 of the Pittsburg City Code to prohibit parking on the North Side of East 5th Street from Locust to Elm, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

DANCE HALL LICENSE – THE PITT – On motion of McNay, seconded by Hite, the Governing Body approved the application submitted by Kyle Michael to renew the Dance Hall License for The Pitt, located at 516 North Broadway, and authorized the City Clerk to issue the license. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending May 24, 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.

DOUBLE S DIRT WORKS, LLC – TRANSPORTATION OF FILL DIRT – On motion of Hite, seconded by Seglie, the Governing Body approved staff recommendation to hire Double S Dirt Works, LLC, on an hourly basis, for the transportation of fill dirt from the new FedEx facility to the site of the new Wastewater Treatment Plant, for an approximate total cost of \$150,000. Motion carried.

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SPECIAL PRESENTATION - 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) - Stacey Hammond of BT&Co. P.A., the City's auditing firm, presented the City's 2021 audit and Annual Comprehensive Financial Report (ACFR).

REAL ESTATE SALE CONTRACT – On motion of Hite, seconded by McNay, the Governing Body approved a Real Estate Sale Contract in which TalonX Holdings, LLC, will purchase approximately 26 acres of land, located at 00000 East 520<sup>th</sup> Avenue, from the City of Pittsburg for the total purchase price of \$130,000, and authorized the Mayor to sign the document on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS -

NUISANCE COMPLAINT FOLLOW-UP – Commissioner Hite inquired as to the status of the nuisance complaint presented by Ms. Kinkaid during the May 10<sup>th</sup>, 2022, City Commission meeting. Director of Community Development and Housing Quentin Holmes reported that the nuisance has been abated.

CITY APPEARANCE – Commissioner Seglie inquired as to what could be done to clean up the city. Mr. Holmes provided information on the process used to abate City Code violations. Discussion was held on city-wide initiatives that could improve the city's appearance. Director of Public Works and Utilities Matt Bacon provided information on the upcoming city-wide large item pick-up program.

ADJOURNMENT: On motion of McNay, seconded by Seglie, the Governing Body adjourned the meeting at 6:17 p.m. Motion carried.

Cheryl L. Brooks, Mayor

ATTEST:

Tammy Nagel, City Clerk

