OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS September 27, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, September 27, 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: Dawn McNay, Chuck Munsell and Ron Seglie. Commissioner Stu Hite participated in the meeting by phone.

Mayor Brooks led the flag salute.

INVOCATION – Bishop Walter Simpson, on behalf of the Lighthouse Temple Ministries, provided an invocation.

PUBLIC INPUT – Gary Edwards, 4057 Parkview Drive, Frontenac, expressed concern regarding the deteriorated condition of the Joe Sia Overpass and suggested that Crawford County, the City of Frontenac, and the City of Pittsburg work together to repair the Overpass. Mr. Edwards also expressed concern regarding the condition of other streets in town and the illegal dumping of trash.

APPROVAL OF MINUTES – On motion of McNay, seconded by Seglie, the Governing Body approved the September 13, 2022, City Commission Meeting minutes as presented. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending September 27, 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.

Mayor Brooks announced that Commissioner Hite is participating in the meeting by phone.

FAMILIES AND CHILDREN TOGETHER, INC. REQUEST – On motion of Hite, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to support Families and Children Together, Inc. in the construction of a new alcohol treatment center and crisis stabilization unit near 30th and Michigan, by allocating \$400,000 in non-repayable funds, to be used specifically for infrastructure improvements. Motion carried.

HOMETOWN DEVELOPMENT GROUP / SEK INVESTMENTS, LLC - 1004 NORTH BROADWAY – On motion of Seglie, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Hometown Development Group to update the documents associated with their 2018 loan from the City of Pittsburg to reflect that the ownership of the property located at 1004 North Broadway has been transferred from Hometown Development Group to SEK Investments, LLC, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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RESOLUTION NO. 1254 – On motion of McNay, seconded by Munsell, the Governing Body approved Resolution No. 1254, declaring the eligibility of the City of Pittsburg to submit an application to the Kansas Department of Wildlife, Parks and Tourism for use of the Land and Water Conservation Fund Program for the construction of a new miniature golf course at Four Oaks Golf Course and authorize the Mayor to sign the application, along with form SF-424C, and authorized the Mayor to sign the Resolution and other necessary documents on behalf of the City. Motion carried.

RESOLUTION NO. 1255 – On motion of McNay, seconded by Hite, the Governing Body approved Resolution No. 1255, certifying legal authority to apply for funding through the 2022 Kansas Moderate Income Housing Program from the Kansas Housing Resource Corporation (KHRC) and authorizing the Mayor to sign and submit such application, and authorized the Mayor to sign the Resolution and other necessary documents, once finalized, on behalf of the City. Motion carried.

PAYTON'S HAMLET, LLC – On motion of Seglie, seconded by McNay, the Governing Body approved staff recommendation to provide that the right to receive the Rural Housing Incentive District (RHID) reimbursement payments be assigned from Payton's Hamlet, LLC, to Equity Bank as a condition of the loan from Equity Bank to Payton's Hamlet, LLC. Motion carried.

NON-AGENDA REPORTS & REQUESTS -

BI-MONTHLY BUDGET REVIEW - Director of Finance Larissa Bowman provided the August 31, 2022, bi-monthly budget review.

DIRECTOR OF COMMUNITY DEVELOPMENT AND HOUSING INTRODUCTION – City Manager Daron Hall introduced Kim Froman, the City's newly appointed Director of Community Development and Housing.

RESPONSE TO PUBLIC INPUT – Discussion was held regarding the issues presented by Mr. Edwards during Public Input pertaining to the deteriorated condition of the Joe Sia Overpass. Commissioner Munsell agreed with Mr. Edwards' suggestion that Crawford County, the City of Frontenac and the City of Pittsburg to work together to repair the Joe Sia Overpass. Commissioner McNay encouraged Mr. Edwards to visit with the City of Frontenac administration regarding the needed repairs.

ADJOURNMENT: On motion of Seglie, seconded by Hite, the Governing Body adjourned the meeting at 6:22 p.m. Motion carried.

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