

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 11, 2022

A Regular Session of the Board of Commissioners was held at 5:47 p.m. on Tuesday, October 11, 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.

PUBLIC INPUT - Commissioner Munsell provided an update on his recent meeting with representatives from Crawford County and the City of Frontenac regarding the condition of the Joe Sia Overpass.

PROCLAMATION – Mayor Brooks proclaimed October 20th, 2022, as Project Warmth Day in Pittsburg.

EXECUTIVE SESSION – On motion of Brooks, seconded by Munsell, the Governing Body, along with City Manager Daron Hall and City Attorney Henry Menghini, recessed into Executive Session for fifteen minutes to discuss data relating to financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts, and individual proprietorships pursuant to K.S.A. 75-4319(b)(4), with the meeting to resume in the City Commission Room in fifteen minutes. Motion carried with Hite and McNay voting in opposition.

The Governing Body recessed into Executive Session at 5:55 p.m.

The Governing Body reconvened into Regular Session at 6:10 p.m.

Mayor Brooks announced that no decisions were made and no votes were taken during the Executive Session.

APPROVAL OF MINUTES – On motion of Hite, seconded by Munsell, the Governing Body approved the September 27, 2022, City Commission Meeting minutes as presented. Motion carried.

SURPLUS PROPERTY DECLARATION – On motion of Hite, seconded by Munsell, the Governing Body approved staff recommendation to declare certain vehicles and equipment as surplus and authorized staff to dispose of the vehicles and equipment through the online auction service of Purple Wave, Inc. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending October 11, 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.

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PUBLIC HEARING – PROPERTY TAX ABATEMENT – ATKINSON INDUSTRIES, INC. –
Following a Public Hearing, on motion of McNay, seconded by Seglie, the Governing Body approved the request for a seven-year tax abatement submitted by Atkinson Industries, Inc., directed staff to prepare the necessary Ordinance and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

VILLAS AT CREEKSIDE - UPDATED DEBT AND MORTGAGE SUBORDINATION AGREEMENT –
On motion of Hite, seconded by Seglie, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to enter into an updated Debt and Mortgage Subordination Agreement between Arvest Bank, The Villas at Creekside, LLC, and the City of Pittsburg, as the Villas at Creekside project loan has increased, and authorized the Mayor to sign the Debt and Mortgage Subordination Agreement on behalf of the City. Motion carried.

RESOLUTION NO. 1256 – On motion of Seglie, seconded by Hite, the Governing Body adopted Resolution No. 1256, authorizing amendment to the Indenture of Trust relating to \$8,640,000 Industrial Development Revenue Bonds, Series 2017A and 2017B (Kendall Packaging Corporation Project) issued on January 25, 2017; and authorizing execution of related documents, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

ORDINANCE NO. S-1089 – Brooks motioned to table consideration of Ordinance No. S-1089, fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas, to allow time for City Commissioner to receive additional information from City staff. Motion died for lack of a second.

ORDINANCE NO. S-1089 – On motion of Hite, seconded by Seglie, the Governing Body approved Ordinance No. S-1089, fixing the salary and compensation of the officers and employees of the City of Pittsburg, Kansas, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried with Brooks and Munsell voting in opposition.

NON-AGENDA REPORTS & REQUESTS –

LEAGUE OF KANSAS MUNICIPALITIES MEETING – City Manager Daron Hall thanked City Commissioners Brooks, Hite, Munsell and Seglie for attending the League of Kansas Municipalities Annual Conference in Overland Park, Kansas, on October, 8, 9 and 10.

PITTSBURG STATE UNIVERSITY TRANSITION ADVISORY COMMITTEE – Commissioner McNay acknowledged the efforts of City Manager Daron Hall, Deputy City Manager Jay Byers and Director of Economic Development Blake Benson on their presentation at the Pittsburg State University Transition Advisory Committee meeting held earlier today. Commissioner McNay shared a printed version of the presentation with Mayor Brooks and Commissioner Munsell.

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FIREFIGHTER RECOGNITION – Commissioner Munsell honored the twenty dedicated Fire Department employees that left the Fire Department in the past two years “because of the leadership of our Fire Chief”.

EXECUTIVE SESSION - On motion of Brooks, seconded by Munsell, the Governing Body, along with City Manager Daron Hall and City Attorney Henry Menghini, recessed into Executive Session for forty-five minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), regarding public safety, with the meeting to resume in the City Commission Room in forty-five minutes. Motion carried.

The Governing Body recessed into Executive Session at 6:40 p.m.

The Governing Body reconvened into Regular Session at 7:25 p.m.

Mayor Brooks announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 7:25 p.m. Motion carried.


Cheryl L. Brooks, Mayor

ATTEST:


Tammy Nagel, City Clerk

