

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
October 25, 2022

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 25, 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 – Father Chris Rumback, on behalf of Our Lady of Lourdes, provided an invocation.

PUBLIC INPUT – Mr. Al Patel invited members of the Governing Body to attend a Diwali celebration on October 29th, 2022, at the Overman Student Center on the Pittsburg State University campus.

APPROVAL OF MINUTES – On motion of McNay, seconded by Hite, the Governing Body approved the October 11, 2022, City Commission Meeting minutes as presented. Motion carried.

CEREAL MALT BEVERAGE LICENSE – On motion of McNay, seconded by Hite, the Governing Body approved the application submitted by DG Retail, LLC, dba Dollar General Store #23865, located at 1026 East 4th Street, for a 2022 Cereal Malt Beverage License, and authorized the City Clerk to issue the license. Motion carried.

PURCHASE OF TRUCK – On motion of Munsell, seconded by Seglie, the Governing Body approved staff request to waive the City's formal bid policy and purchase a 2017 Ford F-250 Service Truck from Evans Motors of Pittsburg, Kansas, for use by the Wastewater Collections Division of the Public Utilities Department, utilizing funds from the Wastewater Collections 2022 operating budget in the amount of \$40,000.00, and authorized the issuance of the necessary purchase order. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending October 25, 2022, subject to the release of HUD expenditures when funds are received. Motion carried with Brooks abstaining due to a conflict.

RESOLUTION NO. 1257 – On motion of Hite, seconded by McNay, the Governing Body approved Resolution No. 1257, calling and providing for the giving of notice of a public hearing on the advisability of creating a Community Improvement District (CID) in the City of Pittsburg, Kansas, and the proposed levy of a Community Improvement District Sales Tax within such district (Pittsburg Town Center CID), and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

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RESOLUTION NO. 1258 – On motion of McNay, seconded by Munsell, the Governing Body approved Resolution No. 1258, declaring the Pittsburg Arts District and affirming the goal of the City Commission to support and encourage events that engage the community in creative experiences and promote economic and cultural activity, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

2022 AUDITING CONTRACT – On motion of Seglie, seconded by Munsell, the Governing Body approved staff request to engage the firm of Berberich Trahan & Company P.A. for the fiscal year 2022 City audit at a cost of \$41,000, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS - 2022 SANITARY SEWER LINING PROJECT LINE 7B – On motion of Seglie, seconded by Hite, the Governing Body approved staff recommendation to award the bid for the 2022 Sanitary Sewer Lining Project to the low bidder, Tri-Star Utilities, Inc., of Independence, Kansas, based on their low total bid of \$889,416.00, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.


NON-AGENDA REPORTS & REQUESTS –

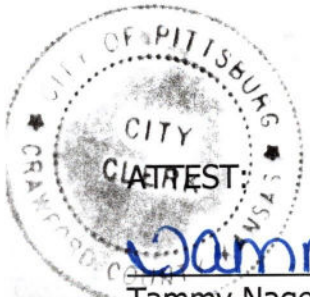
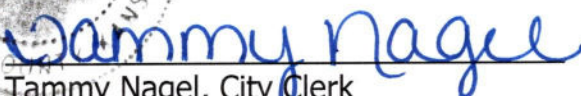
COMPENSATION STUDY PHASE TWO – On motion of Hite, seconded by Seglie, the Governing Body approved the implementation of Phase Two of the City's Compensation Study. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

SALARY ORDINANCE – Commissioner McNay requested Commissioner Munsell and Mayor Brooks provide the reasons they voted "no" on the October 11th, 2022, adoption of the 2023 Salary Ordinance. Commissioner Munsell indicated that he does not agree with the section of the Ordinance that allows the City Manager to give employees raises during the year. Mayor Brooks stated that she wanted time to receive and study additional information from City staff.

EXECUTIVE SESSIONS – Commissioner McNay expressed concern regarding the Governing Body's growing practice and process for calling Executive Sessions. Discussion was held regarding Executive Sessions.

ADJOURNMENT: On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 6:24 p.m. Motion carried.


Cheryl L. Brooks, Mayor



Tammy Nagel, City Clerk