

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 14, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 14, 2023, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Ron Seglie presiding and the following members present: Cheryl Brooks and Chuck Munsell. Commissioner Stu Hite participated by phone. Commissioner Dawn McNay was absent.

Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

Mayor Seglie led the flag salute.

APPROVAL OF MINUTES – On motion of Brooks, seconded by Munsell, the Governing Body approved the February 28, 2023, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

INSURANCE AGENCY/BROKER SERVICES AGREEMENT – On motion of Brooks, seconded by Munsell, the Governing Body authorized staff to enter into an Agreement for Insurance Agency / Broker Services with SRA Insurance Agency, LLC, dba AssuredPartners of Wichita, for property and liability insurance services and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried. Absent: McNay.

CEREAL MALT BEVERAGE LICENSE – On motion of Brooks, seconded by Munsell, the Governing Body approved the application submitted by Mehul Shah for a 2023 Cereal Malt Beverage License for Snak Atak #2, located at 3201 North Rouse, and authorized the City Clerk to issue the license. Motion carried. Absent: McNay.

APPROPRIATION ORDINANCE – On motion of Brooks, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending March 14, 2023, subject to the release of HUD expenditures when funds are received. Motion carried with the following roll call vote: Yea: Brooks, Hite, Munsell and Seglie. Absent: McNay.

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

SPECIAL PRESENTATION - SOUTHEAST KANSAS RECYCLING CENTER UPDATE - Nancy Scott and Dr. James Triplett presented an update on the Southeast Kansas Recycling Center.

PUBLIC HEARING - WASHINGTON SCHOOL, LLC - TAXABLE INDUSTRIAL REVENUE BONDS – A Public Hearing was held regarding the issuance of not to exceed \$6,000,000 principal amount of Taxable Industrial Revenue Bonds, from time to time, in one or more series, pursuant to K.S.A. 12-1740 et seq., as well as an accompanying ad valorem property tax exemption for the property purchased with the proceeds of said Bonds, with the bond proceeds to also be used to finance the costs of purchasing, acquiring, constructing, furnishing and equipping a commercial facility consisting of renovating an existing school building into a childcare facility and appurtenances thereto (the "Project") located at 205 South Locust Street in Pittsburg, Kansas. Absent: McNay.

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RESOLUTION NO. 1265 – On motion of Brooks, seconded by Munsell, the Governing Body adopted Resolution No. 1265, approving an ad valorem property tax exemption for property acquired with the proceeds of certain Industrial Revenue Bonds, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: McNay.

AQUATIC CENTER VALVE REPLACEMENT AND FILTER CELL REMODEL – On motion of Brooks, seconded by Munsell, the Governing Body approved staff recommendation to accept the proposal submitted by Blue Water Commercial Aquatic Services in the amount of \$58,750.00, for the maintenance and repair of gauges, valves and filter cells at the Aquatic Center pump house, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

VARIANCE REQUEST - FRAZIER – On motion of Brooks, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the variance request submitted by Justin and Jennifer Frazier to allow a set-back variance at 00000 South Locust for the construction of a duplex. Motion carried. Absent: McNay.

CONDITIONAL USE PERMIT REQUEST - ROSE – On motion of Munsell, seconded by Brooks, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the Conditional Use Permit request submitted by SheKinah Rose and Kimberly Rose to allow a home day care to operate at 1020 East 15th Street under the provisions of Article 30 of the Pittsburg Zoning Ordinance. Motion carried. Absent: McNay.

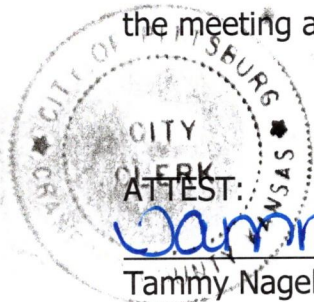
NON-AGENDA REPORTS AND REQUESTS:

RONDA SHELTON INTRODUCTION – City Manager Daron Hall introduced Ronda Shelton as the City's newly appointed Finance Director.

THE MAYOR'S MOMENT – Mayor Seglie encouraged everyone to attend the Spruce Up Pittsburg Community Conversation to be held at 6:00 p.m. on March 23rd, 2023, in the lower level of Memorial Auditorium.

LAW ENFORCEMENT RECOGNITION – Commissioner Books thanked all Law Enforcement officers that assisted with apprehending a subject last week.

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



ATTEST:

Tammy Nagel
Tammy Nagel, City Clerk

Ron Seglie
Ron Seglie, M.D., Mayor