A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 28, 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, Stu Hite, Dawn McNay and Chuck Munsell.

Major Patricia Johnson, on behalf of The Salvation Army, provided an invocation.

Mayor Seglie led the flag salute.

Mayor Seglie proclaimed April 3<sup>rd</sup> through April 7<sup>th</sup>, 2023, as the Week of the Young Child in Pittsburg.

APPROVAL OF MINUTES – On motion of McNay, seconded by Brooks, the Governing Body approved the March 14, 2023, City Commission Meeting minutes as presented. Motion carried.

BALLISTIC VEST PURCHASE – On motion of McNay, seconded by Brooks, the Governing Body approved staff recommendation to waive the City's bid process and purchase eleven new Safariland HyperX Barrier Vests directly from Baysingers Uniform & Equipment, of Wichita, Kansas, in the total amount of \$36,749.68, and to make available the City's older Protech brand vests as items of surplus equipment to be donated to other area law enforcement agencies. Motion carried.

EASEMENT – COX COMMUNICATIONS, LLC - On motion of McNay, seconded by Brooks, the Governing Body approved an easement between the City of Pittsburg and Cox Communications, LLC, routing from the existing vault on the north side of West 15th Street to the cell tower lease located in the Four Oaks Golf Course and authorized the Mayor and City Clerk to sign the easement on behalf of the City. Motion carried.

DISPOSITION OF BIDS – ASPHALTIC CONCRETE MATERIAL – On motion of McNay, seconded by Brooks, the Governing Body awarded the bid for the provision of asphaltic concrete material for the 2023 City Sales Tax Street Program and Crawford County, Kansas, consisting of an estimated total of 17,500 tons of asphaltic concrete base and surface mix to Heckert Construction Co., Inc., of Pittsburg, Kansas, based on their bids of: \$83.82 per ton SM9.5A (Virgin Mix) Asphalt; \$81.72 per ton SM12.5A (Virgin Mix) Asphalt; \$79.37 per ton SM19A (Virgin Mix) Asphalt; and an hourly cost for tandem truck delivery to Pittsburg, and authorized the Mayor and City Clerk to sign the contract documents once prepared. Motion carried.

DISPOSITION OF BIDS – WATER TREATMENT PLANT WELL #8 REPAIRS – On motion of McNay, seconded by Brooks, the Governing Body awarded the bid for repairs to Well #8 at the Water Treatment Plant to Mr. Pump, LLC, of Seneca, Missouri, in the amount of \$21,800, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

EARLES ENGINEERING & INSPECTION, INC. ENGINEERING SERVICES AGREEMENT – On motion of McNay, seconded by Brooks, the Governing Body entered into an agreement with Earles Engineering & Inspection, Inc, of Pittsburg, Kansas, in the amount of \$61,800.00 for engineering services to include Preliminary Design, Final Design, and Bidding/Construction Administration for the East 27th Street Project from Broadway Street to Joplin Street and authorized the Mayor to sign the agreement on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending March 28, 2023, subject to the release of HUD expenditures when funds are received. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson, and Pittsburg State University Executive Director, Operations, Business Development, & Economic Engagement Darrell Pulliam, presented the quarterly Economic Development Report.

PITTSBURG AREA CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of Hite, seconded by McNay, the Governing Body approved an Economic Development Services Agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City, for the period beginning April 1, 2023, and concluding on March 31, 2024, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

PITTSBURG STATE UNIVERSITY BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of McNay, seconded by Brooks, the Governing Body approved a Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City, for the period beginning April 1, 2023, and concluding on March 31, 2024, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

ADVANCED METERING INFRASTRUCTURE (AMI) – On motion of Brooks, seconded by McNay, the Governing Body approved staff recommendation to purchase hardware, software, and hosting services for Advanced Metering Infrastructure (AMI) in the amount of \$160,321.25 from Core & Main, for Year 1 implementation only of a five-year plan, and authorized the Mayor to sign agreements with Sensus for FCC license and Sensus Analytics once prepared. Motion carried.

## NON-AGENDA REPORTS AND REQUESTS:

THE MAYOR'S MOMENT – Mayor Seglie stated that the next phase of the Spruce Up Pittsburg program will involve meeting with residents in each quadrant of the City. Mayor Seglie encouraged individuals and organizations to participate in the clean-up program that will begin in the near future.

ADJOURNMENT: On motion of McNay, seconded by Hite, the Governing Body adjourned the meeting at 6:11 p.m. Motion carried.

Ron Seglie, M.D., Mayor

ATTEST: Tammy Nagel, City Glerk

