## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 11, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 11, 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.

Mayor Seglie led the flag salute.

Jim Frech, Lead Minister of the Countryside Christian Church, provided an invocation.

Mayor Seglie proclaimed April 20th as D.A.R.E. Day in Pittsburg.

APPROVAL OF MINUTES – On motion of McNay, seconded by Hite, the Governing Body approved the March 28, 2023, City Commission Meeting minutes as presented. Motion carried.

APPOINTMENTS TO PITTSBURG PUBLIC LIBRARY BOARD OF TRUSTEES — On motion of McNay, seconded by Hite, the Governing Body appointed Cara Cramer Wesco and Jeremy O'Ferrell to first four-year terms as members of the Pittsburg Public Library Board of Trustees effective on May 1, 2023, and concluding on April 30, 2027. Motion carried.

ACCEPTANCE OF TENANT BASED RENTAL ASSISTANCE PROGRAM FUNDING — On motion of McNay, seconded by Hite, the Governing Body accepted a grant in the amount of \$100,000 from the Kansas Housing Resources Corporation (KHRC) to administer the Tenant Based Rental Assistance (TBRA) program to provide security deposits for low-income households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

PITTSBURG PUBLIC HOUSING AUTHORITY POLICIES — On motion of McNay, seconded by Hite, the Governing Body approved staff recommendation to update the Pittsburg Public Housing Authority (PHA) policies to better serve participants in the Section 8 Housing Choice Voucher (HCV) program. Motion carried.

WATER SERVICE OUTSIDE CITY LIMITS - SNOW – On motion of McNay, seconded by Hite, the Governing Body approved the application submitted by Brad Snow for water service outside the City of Pittsburg corporate limits to 27 Timberlake Road and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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

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PITTSBURG STATE UNIVERSITY FOUNDATION LOAN FORGIVENESS – On motion of Brooks, seconded by Hite, the Governing Body approved the Economic Development Advisory Committee (EDAC) recommendation to forgive the Pittsburg State University Foundation's 2021 and 2022 loan payments for the buildout of the Block 22 restaurant/retail space, as the requirements for forgiveness have been satisfied. Motion carried.

PUBLIC HEARING - SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM — Following a Public Hearing, Munsell motioned, seconded by Brooks, to table discussion regarding an application to be submitted on behalf of Point Forward, Inc., to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds in the Non-Profit Childcare and Education Facilities category, for a childcare facility to be constructed at Locust and Rose Streets, as the lease with the operator of the facility has not been signed. Motion failed with Hite, McNay and Seglie voting in opposition to the motion to table the discussion.

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – On motion of Hite, seconded by McNay, the Governing Body (1) approved the submittal of an application on behalf of Point Forward, Inc., to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds in the Non-Profit Childcare and Education Facilities category, for a childcare facility to be constructed at Locust and Rose Streets, (2) adopted Resolution No. 1266, certifying legal authority to apply for the funding, (3) adopted Resolution No. 1267, assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of the improvements made with CDBG funds, (4) adopted a Statement of Assurances and Certifications, (5) approved the Residential Anti-Displacement Act, (6) approved the Disclosure Report, (7) approved the Determination of Level of Review, (8) approved the Inter-Local Agreement between the City/Point Forward/Harmony Childcare, and (9) approved an Administration Agreement with the Southeast Kansas Regional Planning Commission to administrate the grant, if awarded, and authorized the Mayor to sign all necessary documents on behalf of the City. Motion carried with Brooks and Munsell abstaining.

RAVEN COPELAND PROPERTIES, LLC, PROJECT – On motion of Munsell, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Raven Copeland Properties, LLC, 10% of the total project costs associated with the renovation of the dilapidated property located at 106 West 3<sup>rd</sup> Street, with the City's investment not to exceed \$25,300. Motion carried.

THE MAYOR'S MOMENT: Mayor Seglie announced that Spruce Up Pittsburg meetings will continue on Wednesday, April 12<sup>th</sup>, 2023. The Mayor commended the citizens who are doing their part to clean the City.

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ADJOURNMENT: On motion of Munsell, seconded by McNay, the Governing Body adjourned the meeting at 6:06 p.m. Motion carried.

Ron Seglie, M.D., Mayor

ATTEST:

Tammy Nagel, City Clerk

