## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 25, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 25, 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, Dawn McNay and Chuck Munsell. Commissioner Stu Hite participated by phone.

Mayor Seglie led the flag salute.

Bishop Walter Simpson, on behalf of the Lighthouse Temple Ministries, provided an invocation.

APPROVAL OF MINUTES – On motion of Brooks, seconded by McNay, the Governing Body approved the April 11, 2023, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. S-1093 — On motion of Brooks, seconded by McNay, the Governing Body approved Ordinance No. S-1093, levying an additional City Retailers Sales Tax in the amount of one-half of one percent (0.5%) within the City of Pittsburg, effective January 1, 2024, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

CHANGE ORDER – AQUATIC CENTER PUMP HOUSE PROJECT – On motion of Brooks, seconded by McNay, the Governing Body approved staff recommendation to accept a Change Order to the Aquatic Center Pump House Project reflecting an increase in the amount of \$2,700.00 to remove and replace the header tees on each filter cell and to accept the bid alternate in the amount of \$1,460.00 for the replacement of two gear operated Asahi valves, bringing the total cost of the project to \$62,910.00. Motion carried.

APPROPRIATION ORDINANCE – On motion of Brooks, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending April 25, 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.

PURCHASE OF VEHICLES – On motion of Munsell, seconded by Brooks, the Governing Body approved staff recommendation to waive the normal bid process to allow the purchase of eight 2023 Dodge Durango utility vehicles for use by the Pittsburg Police Department and one 2023 Dodge Durango utility vehicle for use by the Pittsburg Fire Department directly from Allen Samuels Chrysler Dodge Jeep Ram, of Hutchinson, Kansas, for the total purchase price of \$392,200.00, and authorized the issuance of the necessary purchase order. Motion carried.

SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – RESOLUTION NO. 1268 - On motion of McNay, seconded by Seglie, the Governing Body adopted Resolution No. 1268, assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of the improvements made with CDBG funds in relation to 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, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

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SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – INTER-LOCAL AGREEMENT – On motion of McNay, seconded by Hite, the Governing Body approved an Inter-Local Agreement between the City of Pittsburg, Point Forward, and Washington School, LLC, in relation to 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, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

## NON-AGENDA REPORTS & REQUESTS:

BI-MONTHLY BUDGET REVIEW – City Manager Daron Hall provided the March 31, 2023, bi-monthly budget review.

IMAGINE PITTSBURG COMMUNITY CONVERSATIONS – City Manager Daron Hall thanked the individuals that participated in the April 24<sup>th</sup>, 2023, Imagine Pittsburg Community Conversation and invited everyone to attend the April 27<sup>th</sup>, 2023, Community Conversation to be held at 6:00 p.m. at Meadowlark Elementary School.

THE MAYOR'S MOMENT: Mayor Seglie encouraged business owners to do their part to clean up their storefronts in an effort to Spruce Up Pittsburg.

ADJOURNMENT: On motion of McNay, seconded by Brooks, the Governing Body adjourned the meeting at 5:50 p.m. Motion carried.

Ron Seglie, M.D., Mayor

ATTEST:

9111

CITY

CLERK

Tammy Nagel, City Clerk