

OFFICIAL MINUTES  
OF THE MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF PITTSBURG, KANSAS  
May 23, 2023

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A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 23, 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.

Pastor Tom Wehrman, on behalf of the St. John's Lutheran Church, provided an invocation.

APPROVAL OF MINUTES – On motion of Brooks, seconded by McNay, the Governing Body approved the May 9, 2023, City Commission Meeting minutes as presented. Motion carried.

LIVESCAN SYSTEM PURCHASE – On motion of Brooks, seconded by McNay, the Governing Body approved the recommendation from Police Department staff to waive the normal bidding process and purchase a LiveScan fingerprint system directly from HID Global in the amount of \$20,603.32 and authorized the issuance of the necessary purchase order. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending May 23, 2023, subject to the release of HUD expenditures when funds are received. Motion carried with the following roll call vote: Yea: Hite, McNay, Munsell and Seglie. Commissioner Brooks abstained due to a conflict.

ENTERPRISE FLEET MANAGEMENT AGREEMENT – On motion of Hite, seconded by Brooks, the Governing Body approved staff recommendation to enter into a lease agreement with Enterprise Fleet Management for the purpose of providing fleet vehicles to the City, and authorized the Mayor and City Clerk to sign the agreement on behalf of the City. Motion carried.

EARLES ENGINEERING & INSPECTION - ENGINEERING SERVICES AGREEMENT - On motion of McNay, seconded by Munsell, the Governing Body approved staff recommendation to enter into an Engineering Services Agreement with Earles Engineering & Inspection, Inc., of Pittsburg, Kansas, to provide professional design services in relation to the extension of the water main and construction of the sewer lift station and force main to serve the Southwest Industrial Park, and authorized the Mayor and City Clerk to sign the Agreement on behalf of the City. Motion carried.

CHANGE ORDER #1 - WATER TREATMENT PLANT WELL #3 REPAIRS – On motion of McNay, seconded by Munsell, the Governing Body approved staff recommendation to accept Change Order #1 to the contract with Mr. Pump, LLC, for the repairs to Well #8 at the Water Treatment Plant, reflecting an increase in the amount of \$156,875, to include a new pump bowl assembly, new 316 stainless steel shafts, and spider bearings, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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**PURCHASE OF BUSES** – Brooks moved to hold the consideration of staff recommendation to purchase two 34-passenger buses from Pittsburg State University in the total amount of \$18,000. On an amended motion by Brooks, seconded by Munsell, the Governing Body disapproved staff recommendation to purchase two 34-passenger buses from Pittsburg State University in the total amount of \$18,000. Motion carried with Hite abstaining.

**NON-AGENDA REPORTS AND REQUESTS:**

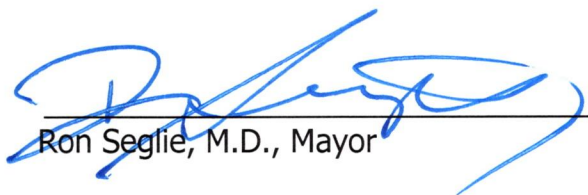
**KANSAS HOUSING RESOURCES CORPORATION (KHRC) APPLICATIONS** - Director of Community Development and Housing Kim Froman informed the Governing Body that the City will be submitting previously adopted Resolutions to the Kansas Housing Resources Corporation (KHRC) for the second round of funding through the Kansas Housing Investor Tax Credit (KHITC) Program and the Moderate Income Housing Grant (MIH) Program.

**ROAD REPAIRS** – City Manager Daron Hall asked for patience as City employees work to repair roads throughout the City.

**THE MAYOR'S MOMENT** – Mayor Seglie thanked citizens for their efforts to clean up the City. Mayor Seglie asked everyone to take time this Memorial Day to remember those who gave their lives for our flag.

**BULKY ITEM PICK-UP PROGRAM** – Director of Public Works and Utilities Matt Bacon announced that approximately 161 total properties participated in the program recent Bulky Item Pick-Up Program. Commissioner McNay thanked Mr. Bacon and his employees for their work. Mayor Seglie reminded citizens to use the SeeClickFix app to report issues to the City.

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

  
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Ron Seglie, M.D., Mayor

**ATTEST:**

  
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Tammy Nagel, City Clerk

