OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS June 13, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 13, 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.

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

PUBLIC INPUT -

69 BYPASS ALIGNMENT -

The following individuals encouraged the Governing Body to rescind the Resolution favoring the western alignment of the 69 Bypass and adopt a Resolution in favor of enhancing the current center alignment of Highway 69:

Jenna Vitt, 421 South 190th Street, Pittsburg, Kansas

Dan Muter, 369 South 200th Street, Pittsburg, Kansas

Jerry Lomshek, 304 South Chicopee Road, Chicopee, Kansas

Bert Patrick, 202 Webster, Pittsburg, Kansas

Skip Urich, 202 South College, Pittsburg, Kansas

Carol Hammerbacher, 405 West Euclid, Pittsburg, Kansas, stated that she appreciated the Governing Body's consideration of the 69 Bypass Project.

APPROVAL OF MINUTES – On motion of Hite, seconded by Brooks, the Governing Body approved the May 23, 2023, City Commission Meeting minutes as presented. Motion carried.

FIREWORKS DISPLAY – On motion of Hite, seconded by Brooks, the Governing Body approved staff recommendation to utilize City funds in the amount of \$27,500 for the annual 4th of July fireworks show to be provided by J and M Displays, Inc. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending June 13, 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.

2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) - Stacey Hammond of BT&Co. P.A., the City's auditing firm, reviewed the City's 2022 audit and Annual Comprehensive Financial Report (ACFR).

RESOLUTION NO. 1269 – On motion of Hite, seconded by McNay, the Governing Body approved Resolution No. 1269, determining the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the construction of additions to a commercial facility located in the City; and authorizing execution of related documents. Motion carried.

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A & R RENTALS – On motion of Munsell, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Alicia and Rusty Olson, owners of A & R Rentals, for infrastructure improvements to the property located at 610 North Broadway in an amount equal to 10% of the total project cost, with the City's portion not to exceed \$16,950. Motion carried.

LEAFY GREEN FARMS — On motion of McNay, seconded by Munsell, the Governing Body tabled consideration of the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Leafy Green Farms for infrastructure improvements to the property located at 3402 Airport Circle, Suite "B", in an amount equal to 10% of the total project cost, with the City's portion not to exceed \$22,057. Motion carried.

POINT FORWARD – On motion of Hite, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to support the Point Forward/Washington School childcare facility project infrastructure, located at 205 South Locust, in an amount equal to 10% of the total project cost, with the City's portion not to exceed \$507,000. Motion carried.

PITTSBURG STATE UNIVERSITY KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROPOSAL — On motion of Munsell, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$32,500 to fund the project for one year. Motion carried with Hite abstaining due to his employment with Pittsburg State University.

NON-AGENDA REPORTS AND REQUESTS:

69 BYPASS PROJECT – Mayor Seglie thanked the citizens that provided Public Input regarding the 69 Bypass Project. He suggested the Governing Body revisit the issue at a future City Commission meeting.

69 BYPASS PROJECT - Munsell moved to rescind the 2001 Resolution that supported the western route of the 69 Bypass, Brooks seconded the motion. Motion failed with Brooks and Munsell voting in favor of the motion, and Hite, McNay and Seglie voting in opposition.

THE MAYOR'S MOMENT – Mayor Seglie requested that Neighborhood Action Committees be formed to assist in cleaning up the City. Mayor Seglie encouraged citizens to visit the Abbey at the Mt. Olive Cemetery to view the improvements.

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ADJOURNMENT: On motion of McNay, seconded by Munsell, the Governing Body adjourned the meeting at 6:51 p.m. Motion carried.

Ron Seglie, M.D., Mayor

ATTEST:

Tammy Nagel, City Glerk

