

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
August 22, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 22, 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.

INVOCATION – Countryside Christian Church Lead Minister Jim Frech provided an invocation.

APPROVAL OF MINUTES – On motion of Brooks, seconded by McNay, the Governing Body approved the August 8, 2023, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1351 – On motion of Brooks, seconded by McNay, the Governing Body adopted Ordinance No. G-1351, amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2023 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1340, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1352 – On motion of Brooks, seconded by McNay, the Governing Body adopted Ordinance No. G-1352, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2023 Edition of the "Standard Traffic Ordinance for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed, and repealing Ordinance No. G-1339, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

CHANGE ORDER AND FINAL PAYMENT – 2022 SANITARY SEWER LINE 7B REHABILITATION PROJECT – On motion of Brooks, seconded by McNay, the Governing Body approved Change Order No. 1 reflecting an increase of \$55,7000 making a new contract construction amount of \$945,116.00 and final payment in the amount of \$64,594.16 to Tri-Star Utilities Inc. of Independence, Kansas, for the 2022 Sanitary Sewer Line 7B Rehabilitation Project. Motion carried.

TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM APPLICATION – On motion of Brooks, seconded by McNay, the Governing Body approved staff request to submit an application to the Kansas Housing Resources Corporation's (KHRC) Tenant Based Rental Assistance (TBRA) program for a grant in the amount of \$100,000 to be used to provide security deposit assistance to income eligible households and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

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SUSTAINABILITY ADVISORY COMMITTEE APPOINTMENTS – On motion of Brooks, seconded by McNay, the Governing Body appointed Chad Mishmash and Elliott Rowland to fill unexpired terms as members of the Sustainability Advisory Committee effective immediately and to conclude on December 31, 2024. Motion carried.

DEBTBOOK LICENSE AGREEMENT – On motion of Brooks, seconded by McNay, the Governing Body approved staff recommendation to enter into a three-year license agreement with DebtBook to assist with the increased tracking and reporting requirements of the City's debt instruments (bonds and leases), and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

FIRST AMENDMENT TO GROUND LEASE - KANSAS #15 LIMITED PARTNERSHIP – On motion of Brooks, seconded by McNay, the Governing Body approved the First Amendment to Ground Lease between the City of Pittsburg and Kansas #15 Limited Partnership, regarding the tower located at 910 Memorial Drive, and authorized the Mayor to sign the Amendment on behalf of the City. Motion carried.

SECOND AMENDMENT TO ANTENNA COLLOCATION LEASE AGREEMENT – SPRINT SPECTRUM REALTY COMPANY, LLC – On motion of Brooks, seconded by McNay, the Governing Body approved the Second Amendment to the Antenna Collocation Lease Agreement between the City of Pittsburg and Sprint Spectrum Realty Company, LLC for space on the tower at 420 East 22nd Street, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

EXECUTIVE SESSION - On motion of Brooks, seconded by Munsell, the Governing Body recessed into Executive Session for ten minutes for discussion regarding confidential data relating to the financial affairs of a corporation pursuant to K.S.A. 75-4319(b)(4), to discuss the Jolly Fox Brewery, LLC, with the meeting to resume in the Commission Room in ten minutes. Motion carried.

The Governing Body recessed into Executive Session at 5:32 p.m.

The Governing Body reconvened into Regular Session at 5:42 p.m.

Mayor Seglie announced that no decisions were made and no votes were taken during the Executive Session.

JOLLY FOX BREWERY AMORTIZATION SCHEDULE – On motion of Brooks, seconded by Hite, the Governing Body tabled consideration of the Economic Development Advisory Committee's recommendation to revise the amortization schedule for the Jolly Fox Brewery's 2018 loan. Motion carried.

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APPROPRIATION ORDINANCE – On motion of McNay, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending August 22, 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. Motion carried with Brooks abstaining.

PUBLIC INPUT:

ANIMAL CONTROL – Dr. Latchman expressed concern regarding the City's animal control operations. She requested the City update their Animal Control Policies to include an animal advocate when determining a method of disposition for an animal. Commissioner Hite requested the City Attorney review the City's Animal Control Policies to determine if amendments need to be adopted.

HOMELESS ISSUES - Kevin O'Connell expressed concern regarding homeless individuals in town. Mr. O'Connell asked that every level of government and charity work together to reverse the current course underway to address homeless.

WESLEY HOUSE - Gail Deatherage explained that the First United Methodist Church created the Wesley House to help feed the working poor. Ms. Deatherage explained that individuals must register with the Wesley House in order to participate in their programs.

TURKEY TROT – Renato Pinto, announced that a route has been selected for the 2023 Turkey Trot. Mr. Pinto plans to have the event return to Broadway in 2024.

SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program.

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.

Commissioner McNay requested that a downtown master plan be developed.

EAST QUINCY RECONSTRUCTION PROJECT UPDATE - Director of Public Works and Utilities Matt Bacon provided an update on the East Quincy Reconstruction Project.

WASTEWATER TREATMENT PLANT DESIGN AGREEMENT AMENDMENT #4 – On motion of McNay, seconded by Munsell, the Governing Body approved Amendment #4 to the Wastewater Treatment Plant Design Agreement with Earls Engineering and Inspection, Inc., of Pittsburg, Kansas, for items associated with "right-sizing" the plant, increasing the contract by \$309,000.00, making an adjusted agreement amount of \$2,783,850.84, and authorized the Mayor to sign Amendment #4 on behalf of the City. Motion carried.

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LICENSE PLATE RECOGNITION CAMERA LEASE – On motion of Hite, seconded by Brooks, the Governing Body approved a two-year lease in the amount of \$42,000 per year, with a one-time installation fee of \$2,100, with Flock Group, Inc., for fourteen Flock Safety Falcon License Plate Recognition cameras and access to their network operating system, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

ORDINANCE NO. G-1350 – On motion of Hite, seconded by Brooks, the Governing Body adopted Ordinance No. G-1350, amending Sections 46-81 and 46-83 of the Pittsburg City Code to include tents, tarps and blankets or any other material being used as a shelter to camp or occupy outside of an approved structure for habitation to the definition of Recreational Equipment, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT – On motion of Hite, seconded by McNay, the Governing Body approved a Grant Agreement between the City of Pittsburg and the State of Kansas Department of Commerce for a Small Cities Community Development Block Grant (CDBG) in the amount of \$750,000, to be used toward Washington School, LLC's childcare center to be established at 205 South Locust, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

NEIGHBORHOOD ADVISORY COUNCIL – Director of Community Development and Housing Kim Froman announced that applications for appointment to the Neighborhood Advisory Council are due by September 6th.

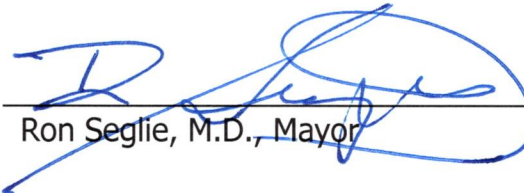
THE MAYOR'S MOMENT – Mayor Seglie assured citizens that the City is working with other agencies for a solution to the homelessness issue in Pittsburg. Mayor Seglie reminded citizens to remove their trash receptacles from the curb following the collection of their trash.

CITY EMPLOYEE RECOGNITION – Commissioner Munsell recognized all city employees for working in the extreme heat.

ADJOURNMENT: On motion of McNay, seconded by Seglie, the Governing Body adjourned the meeting at 7:22 p.m. Motion carried.



Tammy Nagel, City Clerk


Ron Seglie, M.D., Mayor