A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 9th, 2024, 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 – Reverend Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

PUBLIC INPUT -

Jerry Lomshek, 304 South Chicopee Road, Chicopee, Kansas, expressed concern regarding the homeless population in Pittsburg. Mr. Lomshek suggested the City work with other entities to resolve homeless issues.

David Lomshek, Chicopee, Kansas, expressed concern regarding the lack of democracy in the United States.

Brian Jones, Pittsburg, Kansas, requested the Governing Body adopt a Resolution supporting Medicaid expansion in Kansas.

Bert Patrick, 303 Webster, spoke in support of Medicaid expansion in Kansas.

Bryan Hanson, owner of McCarthy's Pub, spoke in support of Ordinance No. G-1355, repealing the regulation and licensing of dance halls.

SWEARING IN OF REELECTED COMMISSIONERS – The City Clerk administered the Oath of Office to reelected Commissioners Cheryl Brooks, Chuck Munsell and Ron Seglie.

ELECTION OF MAYOR – On motion of Munsell, seconded by Brooks, the Governing Body elected Stu Hite as Mayor of the City of Pittsburg. Motion carried.

SWEARING IN OF MAYOR – The City Clerk administered the Oath of Office to Mayor Hite.

ELECTION OF PRESIDENT OF THE BOARD — Commissioner Brooks motioned, seconded by Munsell to elect Commissioner Munsell as the President of the Board of Commissioners. The motion failed, with only Brooks and Munsell voting in favor of the motion. On motion of Seglie, seconded by Hite, the Governing Body elected Commissioner McNay as the President of the Board of Commissioners. Motion carried with Brooks and Munsell voting in opposition to the motion.

SWEARING IN OF PRESIDENT OF THE BOARD – The City Clerk administered the Oath of Office to President of the Board Dawn McNay.

APPROVAL OF MINUTES – On motion of McNay, seconded by Munsell, the Governing Body approved the December 19, 2023 Special City Commission Meeting minutes as presented. Motion carried.

OFFICIAL NEWSPAPER – On motion of McNay, seconded by Munsell, the Governing Body designated The Morning Sun as the official City newspaper. Motion carried.

OFFICIAL DEPOSITORIES – On motion of McNay, seconded by Munsell, the Governing Body designated Arvest, BMO Harris Bank, Community National Bank, Commerce Bank, Equity Bank, GNBank, Labette Bank, and Landmark Bank as official City depositories. Motion carried.

CONVERGEONE SUPPORTING SERVICES CONTRACT — On motion of McNay, seconded by Munsell, the Governing Body approved a supporting services contract with ConvergeOne, for use with the City's web-based telephone system, with a one-time cost of \$32,644 and a monthly cost of \$4,512.49, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

PARKS AND RECREATION ADVISORY BOARD APPOINTMENT – On motion of McNay, seconded by Munsell, the Governing Body appointed Doug Thomas to fill an unexpired term as a member of the Parks and Recreation Advisory Board effective immediately and to conclude on December 31, 2025. Motion carried.

PLANNING COMMISSION/BOARD OF ZONING APPEALS APPOINTMENTS – On motion of McNay, seconded by Munsell, the Governing Body reappointed Martin Dickinson to a second three-year term, and appointed Michael Wilber to a first three-year term as members of the Planning Commission/Board of Zoning Appeals, effective immediately and to conclude on December 31, 2026. Motion carried.

DOWNTOWN ADVISORY BOARD APPOINTMENT — On motion of McNay seconded by Munsell, the Governing Body appointed Darcie Shultz to a first two-year term as a member of the Downtown Advisory Board, to serve in the role as the Downtown Overlay District resident, effective immediately and to conclude on December 31, 2025. Motion carried.

RIGHT OF FIRST REFUSAL AND EXCLUSINVE RIGHT TO REPURCHASE — On motion of McNay, seconded by Munsell, the Governing Body waived and released the right of first refusal and exclusive right to repurchase 3.28 acres of real estate in the City of Pittsburg Northeast Industrial Park, described as Lot Number Four (4) in Pittsburg Regional Industrial Park Third Addition "Number Two" a replat of Lot Nine of Replat of Pittsburg Regional Industrial Park, located in the North Half (N ½) of Section 16, Township 30 South, Range 25 East, Pittsburg, Crawford County Kansas, according to the recorded plat thereof, deeded to Larry Raskopf, Jr. and Paula Raskopf in September of 2007, and now owned by Endicott Rentals, LLC, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending January 9, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Hite, McNay, Munsell and Seglie. Motion carried with Commissioner Brooks abstaining.

ORDINANCE NO. G-1355 – On motion of Seglie, seconded by Munsell, the Governing Body approved Ordinance No. G-1355, repealing Division 1 in Article III of Chapter 42, Sections 42-81, 42-82, and also repealing Division 2 in Article III of Chapter 42, Sections 42-101 through 42-106, of the Pittsburg City Code regarding the regulation and licensing of dance halls and dances, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

DOWNTOWN ADVISORY BOARD APPOINTMENT – On motion of Munsell, seconded by Seglie, the Governing Body appointed Brad Stefanoni to represent the hospitality industry as a member of the Downtown Advisory Board (DAB) effective immediately and to conclude on December 31, 2025. Motion carried.

DOWNTOWN ADVISORY BOARD APPOINTMENTS — On motion of Munsell, seconded by McNay, the Governing Body appointed TreAnna Mulkin and Stephanie Watts to serve as atlarge members of the Downtown Advisory Board (DAB) effective immediately and to conclude on December 31, 2025. Motion carried.

NEIGHBORHOOD ADVISORY COUNCIL APPOINTMENTS – On motion of Munsell, seconded by McNay, the Governing Body appointed northwest quadrant representative PJ Graham as a member of the Neighborhood Advisory Council (NAC), effective immediately and to conclude on December 31, 2025. Motion carried.

NEIGHBORHOOD ADVISORY COUNCIL APPOINTMENTS – On motion of McNay, seconded by Seglie, the Governing Body appointed northeast quadrant representatives John Ketterman, John Lair, Lacy O'Malley, Dr. Ken Ward, and Ryan Williams as members of the Neighborhood Advisory Council (NAC), effective immediately and to conclude on December 31, 2025. Motion carried.

NEIGHBORHOOD ADVISORY COUNCIL APPOINTMENTS — On motion of Munsell, seconded by McNay, the Governing Body appointed southwest quadrant representatives Bob Gilmore, Mark Newbold and Sarah Watts as members of the Neighborhood Advisory Council (NAC), effective immediately and to conclude on December 31, 2025. Motion carried.

NEIGHBORHOOD ADVISORY COUNCIL APPOINTMENTS – On motion of Munsell, seconded by Seglie, the Governing Body appointed southeast quadrant representatives Paige Bowman, Marnie Schipper and Kristin Thomas as members of the Neighborhood Advisory Council (NAC), effective immediately and to conclude on December 31, 2025. Motion carried.

DESIGN/BUILD AGREEMENT – MINIATURE GOLF COURSE – On motion of McNay, seconded by Seglie, the Governing Body entered into an agreement with Miniature Golf Services by Arne Ludmark, Inc. dba Adventure Golf and Sports, Inc. to design/build an 18-hole miniature golf course using the Modular Advantage System in the amount of \$238,150, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

Additional discussion was held regarding the expansion of Medicaid in Kansas.

City Manager Daron Hall congratulated the newly sworn in Commissioners.

City Manager Hall stated that the City continues to recover from the recent cyber attack.

Commissioner McNay announced that community groups are working together to solve issues pertaining to homelessness in Pittsburg.

Mayor Hite acknowledged the recent passing of Ken Brock and the legacy Mr. Brock left on the Pittsburg community.

EXECUTIVE SESSION - On motion of Seglie, seconded by McNay, the Governing Body recessed into Executive Session for fifteen minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the City Manager's 2023 evaluation and 2024 goals, with the meeting to resume in the City Commission Room in fifteen minutes. Motion carried.

The Governing Body recessed into Executive Session at 6:38 p.m.

The Governing Body reconvened into Regular Session at 6:53 p.m. Absent: Brooks and McNay.

Mayor Hite announced that no decisions were made and no votes were taken during the Executive Session. Absent: Brooks and McNay.

EXECUTIVE SESSION - On motion of Seglie, seconded by Munsell, the Governing Body recessed into Executive Session for fifteen minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the City Manager's 2023 evaluation and 2024 goals, with the meeting to resume in the City Commission Room in fifteen minutes. Motion carried. Absent: Brooks and McNay

The Governing Body recessed into Executive Session at 6:53 p.m.

The Governing Body reconvened into Regular Session at 7:08 p.m.

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

BOY SCOUT – Mayor Hite acknowledge a Boy Scout in the audience, who attended this meeting as a requirement for a merit badge.

ADJOURNMENT: On motion of Seglie, seconded by McNay, the Governing Body adjourned the meeting at 7:08 p.m. Motion carried.

CITY CLERK SYSN

Stu Hite, Mayor

ATTEST:

Tammy Nagel, City Clerk