OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS February 13, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, February 13th, 2024, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Stu Hite presiding and the following members present: Cheryl Brooks, Dawn McNay, Chuck Munsell, and Ron Seglie.

Mayor Hite led the flag salute.

INVOCATION – Eric Smith, on behalf of The Salvation Army, provided an invocation.

PUBLIC INPUT -

Paul Lyle, 622 Windsor Circle, provided information regarding Red Cross blood drives in Pittsburg. Mr. Lyle thanked Police Chief Narges and Fire Chief Cerne for their efforts with the recent, very successful, Battle of the Badges blood drive.

Roger Lomshek, 1147 South 220th, encouraged the City to let the State of Kansas make the decision regarding Medicaid expansion.

APPROVAL OF MINUTES – On motion of Seglie, seconded by McNay, the Governing Body approved the January 23, 2024, City Commission Meeting minutes as presented. Motion carried.

AUDIT CONTRACT – On motion of Seglie, seconded by McNay, the Governing Body approved staff recommendation to engage the firm of BT&Co., P.A. for the fiscal year 2023 City audit at a cost of \$42,000 and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Seglie, seconded by McNay, the Governing Body approved the Appropriation Ordinance for the period ending February 13, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie. Motion carried.

PURCHASE OF FIREWALLS – On motion of Seglie, seconded by Brooks, the Governing Body approved staff recommendation to utilize a purchasing agreement with the Cooperating School Districts of Greater Kansas City to acquire two firewalls, including hardware and software, from C1 in the amount of \$93,652.26, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

INSTALLATION OF FIREWALLS – On motion of Munsell, seconded by McNay, the Governing Body approved staff recommendation to utilize a purchasing agreement with the Cooperating School Districts of Greater Kansas City to contract with C1 for the installation of two firewalls in the amount of \$15,450.00, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS February 13, 2024

PITTSBURG POSITIVE: Mayor Hite recognized Gail Sheppard, Pittsburg Public Library Youth Services Supervisor, for introducing the love of reading to thousands of children in the community. Mayor Hite encouraged citizens to explore the services and programs offered by the Pittsburg Public Library.

ADJOURNMENT: On motion of Seglie, seconded by McNay, the Governing Body adjourned the meeting at 5:47 p.m. Motion carried.

Stu Hite, Mayor

ATTEST:

Tammy Nagel, City Clerl

