## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS March 12, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 12<sup>th</sup>, 2024, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Dawn McNay presiding and Commissioner Ron Seglie present. Commissioner Chuck Munsell participated in the meeting by phone. Commissioner Cheryl Brooks and Mayor Stu Hite were absent.

President of the Board McNay led the flag salute.

President of the Board McNay noted that Commissioner Munsell is participating in the meeting by phone.

INVOCATION – Linda Stotler, on behalf of the Grace United Methodist Church, provided an invocation.

PUBLIC INPUT -

CODE BLUE WARMING SHELTER - Roger Lomshek, 1147 South 220<sup>th</sup> Street, asked if the Wesley House Code Blue Warming Shelter invoice would be discussed during this meeting, with only three Commissioners present.

CODE BLUE WARMING SHELTER - Kevin O'Connell, 1602 North Grand, asked questions regarding the Wesley House Code Blue Warming Shelter invoice and future Code Blue Warming Shelter operations.

APPROVAL OF MINUTES – On motion of Seglie, seconded by Munsell, the Governing Body approved the February 27, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: Brooks and Hite.

AIRPORT ADVISORY BOARD REAPPOINTMENTS – On motion of Seglie, seconded by Munsell, the Governing Body approved staff recommendation to reappoint Joshua Luken, Darrell Pulliam and David Moore to second terms as members of the Airport Advisory Board effective immediately and to conclude on December 31, 2025. Motion carried. Absent: Brooks and Hite.

APPROPRIATION ORDINANCE – On motion of Seglie, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending March 12, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: McNay, Munsell and Seglie. Motion carried. Absent: Brooks and Hite.

NEIGHBORHOOD ADVISORY COUNCIL – ANNUAL REPORT – The presentation of the Neighborhood Advisory Council's (NAC) annual report was postponed. Absent: Brooks and Hite.

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ACTIVE TRANSPORTATION ADVISORY BOARD – ANNUAL REPORT – Active Transportation Advisory Board (ATAB) Vice-President Gunner Mengarelli provided the ATAB annual report. Absent: Brooks and Hite.

ACTIVE TRANSPORTATION PLAN – On motion of Seglie, seconded by Munsell, the Governing Body adopted an Active Transportation Plan to be used as an official resource document in expanding the active transportation network throughout the City. Motion carried. Absent: Brooks and Hite.

VARIANCE REQUEST – BARBER AND BOLDRINI – On motion of Munsell, seconded by Seglie, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the rear-yard set-back variance request submitted by Martin Barber and Pamela Boldrini, to allow the construction of two single-family residences at 1203 North Smelter. Motion carried. Absent: Brooks and Hite.

VARIANCE REQUEST - MOORE - On motion of Seglie, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the variance request submitted by Richard Moore, to allow the construction of a secondary structure greater than 900 sq. ft. at 1708 East 14<sup>th</sup> Street. Motion carried. Absent: Brooks and Hite.

VARIANCE REQUEST - CHRISTIE – On motion of Seglie, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the variance request submitted by David Christie, to allow the construction of a commercial retail building at Pittsburg Town Center, Block 8, Lot 1, located at 29<sup>th</sup> and Walnut. Motion carried. Absent: Brooks and Hite.

SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN — On motion of Seglie, seconded by Munsell, the Governing Body approved staff recommendation to revise the Pittsburg Public Housing Authority's 2024 Section 8 Housing Choice Voucher Administrative Plan. Motion carried. Absent: Brooks and Hite.

ORDINANCE NO. G-1358 – On motion of Munsell, seconded by Seglie, the Governing Body approved Ordinance No. G-1358, creating Article V in Chapter 50, including Sections 50-180, 50-181 and 50-182 of the Pittsburg City Code to prohibit the parking of vehicles on lawns, grass or landscaped area and setting a penalty for violations thereof, and authorized the President of the Board to sign the Ordinance on behalf of the City. Motion carried. Absent: Brooks and Hite.

CODE BLUE WARMING CENTER – On motion of Seglie, seconded by McNay, the Governing Body approved staff recommendation to reimburse Wesley House \$6,003.49 for the operation of the Code Blue Warming Center from January 13, 2024, through January 20, 2024. Motion carried. Absent: Brooks and Hite.

## NON-AGENDA REPORTS AND REQUESTS:

PUBLIC INPUT RESPONSE – CODE BLUE WARMING SHELTER - City Manager Daron Hall responded to questions and comments that were made during Public Input regarding the Code Blue Warming Shelter. Further discussion was held regarding the future operation of a Code Blue Warming Shelter in Pittsburg.

PITTSBURG POSITIVE – President of the Board McNay recognized Matt O'Malley and Brad Stroud for their efforts in securing an adult outdoor exercise station at Lakeside Park.

ADJOURNMENT: On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 6:01 p.m. Motion carried. Absent: Brooks and Hite.

Dawn McNay, President of the Board

ATTEST:

Tammy Nagel, Oity Clerk