OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS October 24, 2023

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, October 24, 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.

INVOCATION – Bishop Walter Simpson, on behalf of the Lighthouse Temple, provided an invocation.

Mayor Seglie led the flag salute.

PUBLIC INPUT -

QUINCY STREET IMPROVEMENT PROJECT - Joella Skyles, 112 Westfield Road, inquired as to the status of the Quincy Street Improvement Project.

SILVERBACK LANDING HOUSING PROJECT - William Strenth, 1515 Hampton, asked if the City is aware of any discussions with or by the developer, or other parties, that would alter the current zoning and recorded plat for Phases 2 and 3 of Silverback Landing.

BUNKER GEAR PURCHASE – Fire Chief Taylor Cerne answered questions from the Governing Body regarding his proposed purchase of Bunker Gear. Chief Cerne indicated that he plans to donate the City's used bunker gear to local fire departments in need.

APPROVAL OF MINUTES – On motion of Hite, seconded by Brooks, the Governing Body approved the September 12, 2023, City Commission Meeting minutes as presented. Motion carried.

APPROVAL OF MINUTES – On motion of Hite, seconded by Brooks, the Governing Body approved the September 25, 2023, Special City Commission Meeting minutes as presented. Motion carried.

BUNKER GEAR PURCHASE – On motion of Hite, seconded by Brooks, the Governing Body approved the purchase of twenty-two sets of bunker gear and fifteen pairs of boots for use by the Pittsburg Fire Department from First Due Fire Equipment in the amount of \$70,108.59. Motion carried.

DISPOSITION OF BIDS – TREE REMOVAL PROJECT – On motion of Hite, seconded by Brooks, the Governing Body awarded the bid for the City's Tree Removal Project, to include sixteen trees from various intersections within the City, to CTC Disaster Response, of Topeka, Kansas, in the amount of \$19,200, and authorized the Mayor to sign the contract documents once prepared. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Hite, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending October 24, 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.

DISPOSITION OF BIDS — EAST 27th TERRACE & 27th STREET RECONSTRUCTION PROJECT — On motion of McNay, seconded by Hite, the Governing Body awarded the bid for the East 27th Terrace & 27th Street Reconstruction Project, in the amount of \$923,139.58, to Heck and Wicker, of Parsons, Kansas, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

LETTER AGREEMENT FOR PROFESSIONAL SERVICES – OLSSON STUDIO – On motion of Hite, seconded by McNay, the Governing Body approved staff recommendation to waive the City's formal bid process, and approve a Letter Agreement for Professional Services with Olsson Studio in the amount of \$178,000, in which Olsson Studio will provide services associated with downtown planning, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

RESOLUTION NO. 1271 – On motion of Hite, seconded by Brooks, the Governing Body approved Resolution No. 1271, relating to the implementation of a Code of Ethics Policy for City of Pittsburg elected officials and employees, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

NON-AGENDA REPORTS & REQUESTS:

PUBLIC INPUT RESPONSE – QUINCY STREET IMPROVEMENT PROJECT – Director of Public Works and Utilities Matt Bacon provided an update on the Quincy Street Improvement Project.

PUBLIC INPUT RESPONSE – SILVERBACK LANDING HOUSING PROJECT – City Manager Daron Hall and City Engineer Pete Earles provided information on the Silverback Landing Housing Project.

THE MAYOR'S MOMENT - Mayor Seglie mentioned the much-needed rainfall.

SIGNAGE ON THE BYPASS – Commissioner Munsell noted that the "no jake brake" signs along the Bypass have been removed. He requested the signs be reinstalled. City Manager Daron Hall indicated that the signs would need to be installed by KDOT. Commissioner Munsell asked that he be notified once City staff contacts KDOT to request the signs.

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ADJOURNMENT – On motion of McNay, seconded by Hite, the Governing Body adjourned the meeting at 6:17 p.m. Motion carried.

Ron Seglie, M.D., Mayor

ATTEST:

Tammy Nagel, City Clerk

