

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
March 26, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 26th, 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. City Attorney Henry Menghini participated in the meeting by phone.

Mayor Hite led the flag salute.

INVOCATION – Cody McCully, on behalf of the Countryside Christian Church, provided an invocation.

PITTSBURG POSITIVE RECOGNITION – Mayor Hite recognized Suzie Butorac, Matt O'Malley and Brad Stroud for their positive impact on the community.

PROCLAMATION – Mayor Hite proclaimed April 6th through April 24th, 2024, as The Week of the Young Child.

APPROVAL OF MINUTES – On motion of McNay seconded by Seglie, the Governing Body approved the March 12, 2024, City Commission Meeting minutes as presented. Motion carried.

JUVENILE CORRECTIONS ADVISORY BOARD (JCAB) REAPPOINTMENT – On motion of McNay, seconded by Seglie, the Governing Body approved the reappointment of Lyle Telfer to the Juvenile Corrections Advisory Board (JCAB). Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending March 26, 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.

NEIGHBORHOOD ADVISORY COUNCIL (NAC) ANNUAL REPORT – Marnie Schipper, Chairperson of the Neighborhood Advisory Council (NAC), presented their annual report.

SUSTAINABILITY ADVISORY COMMITTEE (SAC) – WASTE MANAGEMENT RECOMMENDATION – Members of the Sustainability Advisory Committee (SAC) presented their recommendation regarding Solid Waste Management in Pittsburg. Following discussion, it was the consensus of the Governing Body to direct staff to proceed with studying the feasibility of creating a residential and commercial waste management utility.

Commissioner Brooks requested a survey be placed on the City's website to allow citizens an opportunity to express their preference on the services that could be offered as part of a City-owned waste management utility.

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PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of McNay, seconded by Seglie, the Governing Body renewed the City's Property and Liability insurance with the EMC Insurance Company for the period beginning April 1, 2024, and concluding on April 1, 2025. Motion carried.

OSOFINO, LLC - RIGHT OF FIRST REFUSAL – On motion of McNay, seconded by Brooks, the Governing Body approved a six-month Right of First Refusal with Osofino, LLC, for the 15 acres immediately north of APEX Stages in the City's Airport Industrial Park, to allow Osofino, LLC, time to coordinate a potential project, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

FEES AND CHARGES – PARKS AND RECREATION – On motion of Seglie, seconded by Brooks, the Governing Body approved changes to the Parks and Recreation Department fees and charges. Motion carried.

DISPOSTION OF BIDS - SOUTHWEST INDUSTRIAL PARK UTILITIES PROJECT – On motion of Munsell, seconded by McNay, the Governing Body awarded the bid for the Southwest Industrial Park Utilities Project to the low bidder, Jeff Asbell Excavating & Trucking, Inc., of Carl Junction, Missouri, based on their bid of \$640,328.39, and authorized the Mayor and City Clerk to execute the contract documents on behalf of the City. Motion carried.

FIRE DEPARTMENT EQUIPMENT PURCHASE – On motion of Munsell, seconded by Brooks, the Governing Body waived the City's formal bid process and approved the purchase of 53 Scott X3 Pro Self Contained Breathing Apparatus (SCBA) from Feld Fire, in the amount of \$520,368.79, utilizing Public Safety Sales Tax funds, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

PLAN PITT 150 – Community Development Specialist Sarah Runyon announced that the Celebrate Pittsburg Committee is hosting a Plan Pitt 150 event to be held from 5:30 p.m. to 7:00 p.m. on Thursday, March 28, 2024, at Root Coffeehouse. During the event, citizens are encouraged to share their ideas on how to celebrate Pittsburg's 150th birthday during the year 2026.

AUDIENCE RECOGNITION – Eagle Scout Chase Cochran and his father, Jacob Cochran, attended the meeting and were recognized by members of the Governing Body.

PITTSBURG POSITIVE: Mayor Hite recognized Monica Holmes, Big Brothers Big Sisters Area Director, for her positivity and her hard work in our community.

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ADJOURNMENT: On motion of McNay, seconded by Seglie, the Governing Body adjourned the meeting at 6:45 p.m. Motion carried.



Stu Hite, Mayor

ATTEST:



Tammy Nagel, City Clerk

