OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 9, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 9th, 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 and Dawn McNay. Commissioners Chuck Munsell and Ron Seglie were absent.

Mayor Hite led the flag salute.

INVOCATION – Chaplain Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

PUBLIC INPUT -

MEMORIAL AUDITORIUM ACCESS - Pittsburg Community Theatre (PCT) President Chuck Boyles, 223 West 126 Highway, requested that PCT members be provided with keys to both Memorial Auditorium and the City's storage unit at the Atkinson Municipal Airport, in an effort to reduce costs associated with Memorial Auditorium staff time in relation to PCT productions.

AWARD OF BID – RFB Construction President Deborah Beachner expressed concern regarding staff's evaluation of the bids that were received for the City's On-Call Concrete Construction Services (sidewalks).

APPROVAL OF MINUTES – On motion of McNay, seconded by Brooks, the Governing Body approved the March 26, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: Munsell and Seglie.

FIREWORKS LEASING, LLC – RELEASE OF MORTGAGE – On motion of McNay, seconded by Brooks, the Governing Body approved the Release of Mortgage and Release of Addendum to Mortgage between the City of Pittsburg and Fireworks Leasing, LLC (Jake's Fireworks), and authorized the Mayor to sign the documents on behalf of the City. Motion carried. Absent: Munsell and Seglie.

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

DISPOSITION OF BID – ON-CALL CONCRETE CONSTRUCTION – On motion of McNay, seconded by Brooks, the Governing Body awarded award the bid for the On-Call Concrete Construction Services (sidewalks) to Home Center Construction, Inc., of Pittsburg, Kansas, based on their bid, once the City's Local Preference Policy of 5% was applied, and authorized the Mayor and City Clerk to sign the necessary contract agreement once prepared. Motion carried. Absent: Munsell and Seglie.

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CELL PHONE INVESTIGATIVE KISOK UPGRADE - CELLBRITE, INC. — On motion of Brooks, seconded by McNay, the Governing Body waived the City's normal bidding process and entered into a one-year purchase agreement with Cellbrite, Inc., for upgrades to the existing mobile device evidence extraction system, to include 40 mobile device unlocks and certified training for two operators, in the amount of \$33,500.00, utilizing funding from the Public Safety Sales Tax, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Munsell and Seglie.

DISPOSITION OF BID – On motion of Brooks, seconded by McNay, the Governing Body entered into a contract with both Bettis Asphalt & Construction, of Topeka, Kansas, and Emery Sapp & Sons, of Joplin, Missouri, for the 2024 Sales Tax Program Asphaltic Material Bid, and authorized the Mayor to sign the necessary contract agreements on behalf of the City. Motion carried. Absent: Munsell and Seglie.

LEASE/PURCHASE AGREEMENT - PUBLIC WORK AND UTILITIES DEPARTMENT EQUIPMENT – On motion of Brooks, seconded by McNay, the Governing Body entered into a five-year lease/purchase agreement with Commerce Bank/Clayton Holdings, LLC, to finance the purchase of two tractor backhoe loaders, a street sweeper, an easement machine and a track loader, for use by the Public Works and Utilities Department, in the amount of \$713,592.44 at a rate of 4.78%. Motion carried. Absent: Munsell and Seglie.

NON-AGENDA REPORTS AND REQUESTS:

WILDFIRE RESPONSE - Fire Chief Taylor Cerne announced that Pittsburg Firefighters Dakota Burton and Ryan Flinn recently deployed to Potawatomie and Riley Counties in Kansas to assist other agencies with extinguishing a wildfire.

PUBLIC INPUT RESPONSE - City Manager Daron Hall responded to the Public Input provided by Mr. Boyles. Mr. Hall suggested that Pittsburg Community Theatre members continue to work with Memorial Auditorium Staff to gain access the building and storage unit.

PITTSBURG POSITIVE: Mayor Hite recognized businessman Al Patel for his sponsorship of several City events, including the City's annual Easter Egg hunt, and his donation of 25 bicycles to the event.

ADJOURNMENT: On motion of McNay, seconded by Brooks, the Governing Body adjourned the meeting at 6:04 p.m. Motion carried. Absent: Munsell and Seglie.

Stu Hite, Mayor

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Tammy Nagel, City Clerk