## OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 23, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 23<sup>rd</sup>, 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 and Ron Seglie. Commissioner Chuck Munsell was absent.

Mayor Hite led the flag salute.

INVOCATION – Reverend Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

PITTSBURG POSITIVE – Mayor Hite recognized Monica Holmes and Al Patel for their positive contributions to the community.

## **PUBLIC INPUT -**

William Strenth, 1515 Hampton, requested that the City's Planning and Zoning Commission Meeting videos be posted on the internet. Mr. Strenth expressed concern regarding the Silverback Landing development.

Patricia Watson, Pittsburg resident, spoke regarding an individual that broke into her home. Ms. Watson stated that she was disappointed that the individual was released from jail after a short period of time.

APPROVAL OF MINUTES – On motion of McNay, seconded by Brooks, the Governing Body approved the April 9, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: Munsell.

PITTSBURG PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTMENT – On motion of McNay, seconded by Brooks, the Governing Body appointed Robert Murnan to a first four-year term as a member of the Pittsburg Public Library Board of Trustees, effective May 1<sup>st</sup>, 2024, and concluding on April 30<sup>th</sup>, 2028. Motion carried. Absent: Munsell.

LEASE PURCHASE AGREEMENT – FIRE DEPARTMENT EQUIPMENT – On motion of McNay, seconded by Brooks, the Governing Body entered into a ten-year lease/purchase agreement with Clayton Holdings, LLC, to finance the purchase of fifty-three Scott X3 Pro SCBAs for the Fire Department, in the amount of \$520,368.79, with an annual payment of \$64,043.32 at 4.945% interest, and authorized the Mayor to sign the necessary lease/purchase agreement on behalf of the City. Motion carried. Absent: Munsell.

CONSTRUCTION OBSERVATION CONTRACT – SOUTHWEST INDUSTRIAL PARK UTILITIES PROJECT – On motion of McNay, seconded by Brooks, the Governing Body entered into a Construction Observation Contract with Earles Engineering & Inspection, Inc., of Pittsburg, Kansas, for the Southwest Industrial Park Utilities Project for a total cost not to exceed \$139,476.00 to be funded through the Wastewater Collections operating budget, and authorized the Mayor to sign the contract on behalf of the City. Motion carried. Absent: Munsell.

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APPROPRIATION ORDINANCE – On motion of McNay, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending April 23, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Hite, McNay, and Seglie. Motion carried with Brooks abstaining due to a conflict. Absent: Munsell.

NEIGHBORHOOD ADVISORY COUNCIL APPOINTMENT – On motion of Brooks, seconded by Seglie, the Governing Body appointed Glennis L. Peck to fill an unexpired term as a member of the Neighborhood Advisory Council (NAC), effective immediately and to conclude on December 31, 2025. Motion carried. Absent: Munsell.

## NON-AGENDA REPORTS AND REQUESTS:

PARKING ISSUES – Director of Community Development and Housing Kim Froman stated that her department is currently in the process of ordering tickets to issue to individual that park on unapproved surfaces. Ms. Froman encouraged citizens to contact her department if they have questions regarding approved parking locations and surfaces.

PITTSBURG POSITIVE – Mayor Hite recognized Dave's Tropical Sno owner Dave Schaper for the happiness he brings to the community.

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

Stu Hite, Mayor

ATTEST:

Tammy Nagel, City Clerk

