

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 14, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 14th, 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.

Mayor Hite led the flag salute.

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

PUBLIC INPUT -

US69 BYPASS - Dan Muter, rural Pittsburg, promoted the upgrade and improvement of the existing US69 Bypass.

PLANNED PARENTHOOD - Carol Hammerbacher stated that she was upset to hear that Planned Parenthood is coming to Pittsburg.

APPROVAL OF MINUTES – On motion of Seglie, seconded by Munsell, the Governing Body approved the April 23, 2024, City Commission Meeting minutes as presented. Motion carried.

AQUATIC CENTER SLIDE RESTORATION PROJECT CHANGE ORDER – On motion of Seglie, seconded by Munsell, the Governing Body approved staff recommendation to accept a Change Order submitted by Safe Slide Restoration, in the amount of \$7,900, to install new coring to the family slide at the Aquatic Center, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

GREENWAY ELECTRIC, INC. PROPOSAL – On motion of Seglie, seconded by Munsell the Governing Body accepted the Greenway Electric, Inc. proposal for the controls and automation associated with the Southwest Industrial Park Utilities Project in the amount of \$86,251.09 to be funded through the Wastewater Collections Operating Budget, and authorized the issuance of the necessary purchase requisition. Motion carried.

APPROPRIATION ORDINANCE – On motion of Seglie, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending May 14, 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.

HANGAR SUBLEASE – On motion of Munsell, seconded by Brooks, the Governing Body approved the request submitted by Debra Brock to allow the sub-lease of a hangar, owned by K.W. Brock Directories, Inc., located at the Atkinson Municipal Airport, to Dale Oglesby for a two-year term, and authorized the Mayor to sign the Lease Agreement on behalf of the City. Motion carried.

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HVAC UNITS – IT DATA CENTER – On motion of Munsell, seconded by Seglie, the Governing Body authorized staff to remove two existing HVAC units located in the IT Data Center, located at 201 North Pine, and replace them with two new 3.5 ton split heat pump units and two new indoor ceiling mount units, for a not to exceed amount of \$34,988.32, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

EMERGENCY SOLUTIONS GRANT – On motion of Munsell, seconded by Brooks, the Governing Body authorized staff to submit an Emergency Solutions Grant (ESG) application to the Kansas Housing Resources Corporation (KHRC) in the amount of \$359,756.44 for homeless services including prevention, rapid re-housing, day shelter services, and outreach, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with McNay abstaining.

SPECIAL PRESENTATION - ECONOMIC DEVELOPMENT QUARTERLY REPORT - Director of Economic Development Blake Benson, and Pittsburg State University Chief Strategy Officer Dr. Shawn Naccarato, presented the quarterly Economic Development Report.

PITTSBURG AREA CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT SERVICES AGREEMENT – On motion of Seglie, seconded by McNay, the Governing Body approved an Economic Development Services Agreement between The Pittsburg Area Chamber of Commerce and The City of Pittsburg in which the Chamber will perform the services related to the location and retention of industrial, manufacturing and retail businesses in the City, for the period effective April 1, 2024, and concluding on March 31, 2025, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

PITTSBURG STATE UNIVERSITY BUSINESS DEVELOPMENT AND INNOVATION SERVICES AGREEMENT – On motion of McNay, seconded by Seglie, the Governing Body approved a Business Development and Innovation Services Agreement between Pittsburg State University (PSU) and The City of Pittsburg in which PSU will provide support to the City to effectively help create and attract new businesses, industries and manufacturing concerns to the City, as well as more effectively promote the expansion and growth of existing businesses and industries already located in the City, for the period effective April 1, 2024, and concluding on March 31, 2025, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

COMMUNITY HEALTH CENTER OF SOUTHEAST KANSAS (CHCSEK) EXPANSION PROJECT – On motion of Seglie, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse the Community Health Center of Southeast Kansas (CHCSEK) an amount equal to 10% of the total project value for the renovation of the property located at 924 North Broadway, with the City's portion not to exceed \$92,000, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried with McNay abstaining.

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CONDITIONAL USE PERMIT – 703 EAST 8th STREET – On motion of Munsell, seconded by McNay, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by Neil Latrik for a Conditional Use Permit to allow a church to be located at 703 East 8th Street, with the stipulations that (1) a maximum of twenty-five persons in attendance at a time and (2) a maximum of eight vehicles on the premises at a time. Motion carried.

RESOLUTION NO. 1277 – On motion of McNay, seconded by Seglie, the Governing Body approved Resolution No. 1277, authorizing the preparation and submittal of an application to the Kansas Housing Resources Corporation (KHRC) for the Kansas Housing Investor Tax Credit (KHITC) Program, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

AWARD OF CONTRACT – ENGINEERING AND PROJECT MANAGEMENT SERVICES – On motion of McNay, seconded by Seglie, the Governing Body awarded the Engineering and Project Management Contract for the K-126 & Joplin (4th & Joplin) Street Intersection Project to Earles Engineering & Inspection, Inc., of Pittsburg, Kansas, and authorized the Mayor and City Clerk to execute the contract documents once prepared. Motion carried.

FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPLICATION – On motion of Munsell, seconded by McNay, the Governing Body authorized City staff to sign and apply for an FAA grant to fund the design of taxiway improvements at the Atkinson Municipal Airport, in the amount of \$155,000, with the City's 10% local share to be \$15,500. Motion carried.

CONSULTANT AGREEMENT – OLSSON – On motion of Seglie, seconded by Brooks, the Governing Body approved staff recommendation to enter into a Consultant Agreement with Olsson, in the amount of \$137,500, for the Design and Bidding Phase services associated with the Reconstruction of the Corporate Taxiway and City Taxilane and Rehabilitation of the Connector Taxiway at the Atkinson Municipal Airport, pending FAA concurrence and successful receipt of the grant, and authorized the Mayor to sign the Consultant Agreement on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

EMPLOYEE RECOGNITION – City Manager Daron Hall recognized Airport Manager Bill Pyle. Mr. Hall stated that Mr. Pyle is the reason people continue to stop at, and use the Atkinson Municipal Airport.

DOWNTOWN COMMUNITY CONVERSATION – Director of Housing and Community Development Kim Froman announced a Downtown Community Conversation to be held on Thursday, May 30th from 5:30 p.m. to 7:30 p.m. at Block 22, located at 402 North Broadway.

QUINCY STREET RIBBON CUTTING – Director of Public Works and Utilities Matt Bacon announced that the Quincy Street Ribbon Cutting will be held on Wednesday, May 15, 2024, at 1:00 p.m., near the intersection of Quincy and Joplin.

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RESPONSE TO PUBLIC INPUT – City Commissioners continued discussion with Mr. Muter regarding the US69 Bypass.

US69 BYPASS - Commissioner Munsell motioned to rescind decision made 20 plus years ago to support the Western Route of the US69 Bypass. The motion was seconded by Brooks. The motion failed with Brooks and Munsell voting in favor of the motion and Hite, McNay and Seglie voting in opposition to the motion.

PITTSBURG POSITIVE – Mayor Hite recognized Joe Leek, for his positive contributions to the City, including his efforts in raising funds for the newly constructed miniature golf course located in the Four Oaks Complex.

EXECUTIVE SESSION - On motion of McNay seconded by Seglie, the Governing Body recessed into Executive Session for ten minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the City Manager's staff, with the meeting to resume in the City Commission Room in ten minutes. Motion carried.

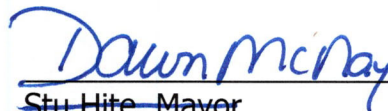
The Governing Body recessed into Executive Session at 6:59 p.m.

The Governing Body reconvened into Regular Session at 7:10 p.m.

Mayor Hite announced that no decisions were made and no votes were taken during the Executive Session.

ADJOURNMENT: On motion of Seglie, seconded by McNay, the Governing Body adjourned the meeting at 7:10 p.m. Motion carried.

ATTEST:



~~Stu Hite, Mayor~~
Dawn McNay
President of the Board



Tammy Nagel, City Clerk

