

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
May 28, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, May 28th, 2024, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Dawn McNay presiding and the following members present: Cheryl Brooks, Chuck Munsell and Ron Seglie. Mayor Stu Hite was absent.

President of the Board McNay led the flag salute.

PITTSBURG POSITIVE – President of the Board Dawn McNay recognized Darcie Shultz, owner of Books and Burrow, for investing in the youth of our community.

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

PUBLIC INPUT –

US69 BYPASS - Ralph McGeorge, 2301 North Rouse, thanked the three Commissioners that voted in opposition to the recent motion to rescind the Resolution in support of the western alignment of the US69 Bypass.

PLANNED PARENTHOOD – The following individuals spoke in opposition to the location of a Planned Parenthood facility in Pittsburg:

Shawn Ozbun, 809 West 9th Street

Susan Powers, 1309 Randall Drive

Anna Ozbun, 809 West 9th Street

Rhonda Brisendine, 208 Putnam

2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) – President of the Board McNay announced that the 2023 Annual Comprehensive Financial Report (ACFR) was postponed. Absent: Hite.

APPROVAL OF MINUTES – On motion of Seglie, seconded by Munsell, the Governing Body approved the May 14, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: Hite.

CEREAL MALT BEVERAGE LICENSE – On motion of Seglie, seconded by Munsell, the Governing Body approved the Cereal Malt Beverage License application submitted by Hank Osterhout, on behalf of Kansas Free For Arts, dba Kansas Free For Arts H2E Festivals, for the Halfway Home Music and Arts Festival to be held at the Lincoln Park Band Dome, located at 813 Memorial Drive, from Noon until 10:30 p.m. on Saturday, June 8th, 2024, and authorized the City Clerk to issue the license. Motion carried. Absent: Hite.

OLSSON – CONSULTANT AGREEMENT - On motion of Seglie, seconded by Munsell, the Governing Body approved the increased fee related to the Consultant Agreement between the City and Olsson, from \$137,500 to \$149,000, to include the Bidding Phase 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. Absent: Hite.

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EAST 27th TERRACE and 27th STREET RECONSTRUCTION PROJECT – On motion of Seglie, seconded by Munsell, the Governing Body approved Change Order No 1, reflecting a decrease in the amount of \$3,560.60, making a new contract construction amount of \$919,578.98, and approved the final payment in the amount of \$21,239.01 to Heck & Wicker, Inc., of Parsons, Kansas, for the East 27th Terrace & 27th Street Reconstruction Project. Motion carried. Absent: Hite.

APPROPRIATION ORDINANCE – On motion of Seglie, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending May 28, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, McNay, Munsell and Seglie. Motion carried. Absent: Hite.

2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) – The 2023 Annual Comprehensive Financial Report (ACFR) was postponed. Absent: Hite.

DOWNTOWN ADVISORY BOARD (DAB) ANNUAL REPORT – Downtown Advisory Board (DAB) Co-Chairs Ben Fowler and Ashlee Ricks presented their annual report. Absent: Hite.

PUBLIC HEARING - 2024 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – Following a Public Hearing for the purpose of considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the Downtown Commercial Rehabilitation category pertaining to the Phase II rehabilitation of 211 North Broadway, with an estimated project cost of \$463,600, with the grant request of \$300,000, on motion of Munsell, seconded by Seglie, the Governing Body (1) approved the submittal of an application to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds, (2) adopted Resolution No. 1279, certifying legal authority to apply for the funding (3) adopted a Statement of Assurances and Certifications, (4) approved the Residential Anti-Displacement and Relocation Assistance Plan, (5) approved the Disclosure Report, (6) approved the Determination of Level of Review, and authorized the Mayor to sign all necessary documents on behalf of the City. Motion carried. Absent: Hite.

RESOLUTION NO. 1278 – On motion of Seglie, seconded by Brooks, the Governing Body adopted Resolution No. 1278, declaring the eligibility of the City of Pittsburg, to submit an application to the Kansas Department of Transportation for use of transportation alternatives program funds for the Meadowlark Elementary Safe Routes to School Project, and authorized the Mayor and City Clerk to Sign the Resolution on behalf of the City. Motion carried. Absent: Hite.

RESOLUTION NO. 1280 – On motion of Seglie, seconded by Munsell, the Governing Body adopted Resolution No. 1280, authorizing the preparation and submittal of an application to the Kansas Housing Resources Corporation (KHRC) for the Kansas Investor Tax Credit (KHITC) Program (3P Construction Services, LLC), and authorized the Mayor and City Clerk to Sign the Resolution on behalf of the City. Motion carried. Absent: Hite.

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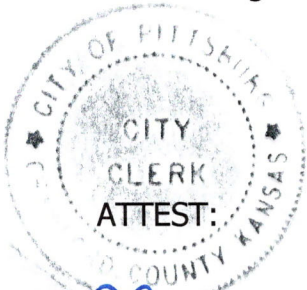
SHORT-FORM PLAT – ALL-QUIP ADDITION – On motion of Seglie, seconded by Munsell, the Governing Body approved the short-form plat submitted by Manshire KS, LLC, for Lot 2 in the All-Quip Addition. Motion carried. Absent: Hite.

VARIANCE – 1201 NORTH MICHIGAN – On motion of Seglie, seconded by Munsell, the Governing Body approved the variance submitted by the Community Health Center of Southeast Kansas (CHCSEK) to allow an adjusted rear-yard setback at 1201 North Michigan. Motion carried with President of the Board McNay abstaining. Absent: Hite.

NON-AGENDA REPORTS AND REQUESTS:

BI-MONTHLY BUDGET REVIEW - Director of Finance Allison Ramsey provided the April 30, 2024, bi-monthly budget review. Absent: Hite.

ADJOURNMENT: On motion of Seglie, seconded by Brooks, the Governing Body adjourned the meeting at 6:02 p.m. Motion carried. Absent: Hite.



Tammy Nagel
Tammy Nagel, City Clerk

Dawn McNay
Dawn McNay, President of the Board