OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS June 25, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 25th, 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 – Deputy City Manager Jay Byers provided an invocation.

PITTSBURG POSITIVE – Mayor Hite recognized Joe Leek, Dave Schaper and Darcie Shultz for their positive impact on the City of Pittsburg.

PUBLIC INPUT -

SANITATION SERVICE - Rick Foster, 1302 Lakewood Drive, co-owner of Sunrise Sanitation, expressed the importance of free enterprise in regard to the City creating a sanitation utility.

PLASTIC FREE JULY - Tucker Jessip, 2401 North Locust, challenged citizens to participate in a Plastic Free July.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Brooks, the Governing Body approved the June 11, 2024, City Commission Meeting minutes as presented. Motion carried.

JUVENILE CORRECTIONS ADVISORY BOARD (JCAB) REAPPOINTMENT — On motion of Munsell, seconded by Brooks, the Governing Body approved the request submitted by Angie Hadley, Program Coordinator for the Restorative Justice Authority, to reappoint Pat Pence to an additional three year term as a member of the Juvenile Corrections Advisory Board (JCAB). Motion carried.

INSPECTION SERVICES AGREEMENT AMENDMENT – TRANSYSTEMS – On motion of Munsell, seconded by Brooks, the Governing Body approved the Contract Amendment Agreement for Inspection Services with TranSystems for the East Quincy Street Reconstruction Project reflecting an increase of \$40,000 due to projects delays, making the new contact for inspection services in the amount of \$590,000.00, and authorized the Mayor and City Clerk to execute the Agreement. Motion carried.

DISPOSITION OF BIDS - WATER TREATMENT PLANT VINYL FENCE PROJECT — On motion of Munsell, seconded by Brooks, the Governing Body awarded the bid for the Water Treatment Plant Vinyl Fence Project to Home Center Construction, Inc. of Pittsburg, Kansas, in the amount of \$28,000, and authorized the Mayor and City Clerk to execute the Contract documents once prepared. Motion carried.

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APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending June 25, 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.

2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) - Stacey Hammond of BT&Co. P.A., the City's auditing firm, presented the City's 2023 audit and ACFR.

PITTSBURG TOWN CENTER REQUEST — On motion of McNay, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to enter into a Sales Tax Reimbursement Agreement with Investors, LLC, Pittsburg Northridge, LLC, and Pittsburg Partners, LLC, representing the Pittsburg Town Center shopping complex, to redistribute the 1.5% local sales tax to be collected by the three new retailers, with the City receiving 2/3 of the sales tax and the remaining 1/3 to go to the developer to help recoup costs related to the new construction, with the developer's collection to be capped at \$600,000 or 20 years, whichever comes first, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

ORDINANCE NO. G-1359 – On motion of Seglie, seconded by Munsell, the Governing Body approved Ordinance No. G-1359, amending Section 2-131 of the Pittsburg City Code to establish the Department of Property and Sanitation as a department of the City of Pittsburg, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1360 – On motion of McNay, seconded by Seglie, the Governing Body approved Ordinance No. G-1360, creating section 2-140 of the Pittsburg City Code establishing the Department of Property and Sanitation and setting forth the purposes of said Department, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

PUBLIC INPUT RESPONSE – City Manager Daron Hall responded to Mr. Foster's sanitation service concerns that were presented during the Public Input portion of the meeting.

SANITATION EQUIPMENT PURCHASE — On motion of Brooks, seconded by McNay, the Governing Body approved staff recommendation to waive the City's formal bid process to allow the purchase of two garbage trucks from Elliott Equipment, Co. in the total amount of \$489,996, to include the camera option, with the purchase to be funded through a lease purchase agreement with an institution to be selected through the sealed bid process, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

REFUSE CONTAINER PURCHASE – On motion of Seglie, seconded by Brooks, the Governing Body approved staff recommendation to waive the City's formal bid process to allow the purchase of 500 ninety-six gallon poly carts, 50 two-yard dumpsters and 50 four-yard dumpsters from Elliott Armor Equipment in the total amount of \$97,108, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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ORDINANCE NO. G-1361 – On motion of Munsell, seconded by Seglie, the Governing Body approved Ordinance No. G-1361, amending Section 27-106 regarding portable signs, and establishing Section 27-108 regarding digital signs and 27-109 regarding billboards of the Pittsburg City Code which modifies, supplements and amends the Zoning Ordinance No. G-663, as amended, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

BULKY ITEM PICK-UP — City Manager Daron Hall acknowledged Director of Public Utilities Matt Bacon and his staff for their work during the recent Bulky Item Pick-Up program.

AUDIT – City Manager Daron Hall acknowledged Director of Finance Allison Ramsey and her staff for their work on the City's audit.

PITTSBURG POSITIVE: Mayor Hite recognized Josh and Shawnee Lorenz for the investment they are making by renovating dilapidated buildings in town.

ADJOURNMENT: On motion of Seglie, seconded by McNay, the Governing Body adjourned the meeting at 6:35 p.m. Motion carried.

Stu Hite, Mayor

ATTEST:



Tammy Nagel, City