

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
December 19, 2023

A Special Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, December 19, 2023, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Ron Seglie presiding and the following members present: Cheryl Brooks, Dawn McNay and Chuck Munsell. Commissioner Stu Hite participated in the meeting by phone.

FLAG SALUTE - Mayor Seglie led the flag salute.

INVOCATION - Bishop Walter Simpson, on behalf of the Lighthouse Temple, provided an invocation.

APPROVAL OF MINUTES – On motion of Munsell, seconded by Hite, the Governing Body approved the November 28, 2023, City Commission Meeting minutes as presented. Motion carried.

BIANCARELLI AGRICULTURAL LAND LEASE – On motion of Munsell, seconded by Hite, the Governing Body approved an Agricultural Land Lease between Kenneth Biancarelli and the City of Pittsburg, in which Mr. Biancarelli will lease 148.14 acres of tillable land and grass land located at the Atkinson Municipal Airport, in the amount of \$8,147.70, for the term beginning on January 1, 2024, and concluding on December 31, 2024, and authorized the Mayor to sign the lease on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of Munsell, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending December 19, 2023, subject to the release of HUD expenditures when funds are received. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell, and Seglie.

CEREAL MALT BEVERAGE LICENSES – On motion of Brooks, seconded by McNay, the Governing Body approved the applications submitted by Rhodes Grocery, Inc. dba Ron's Supermarket (310 East Centennial), Bo's 1 Stop (1116 West 4th Street), Dillon Stores, Div. of Dillon Companies, LLC dba Dillons #108 (2600 North Broadway), ALDI, Inc. (Kansas) dba ALDI #89 (3109 North Broadway), Main Street Axe Company (216 South Broadway), K.S. 4, LLC dba Snak Atak (1101 East 4th Street), Snak Atak 2, LLC dba Snak Atak #2 (3201 North Rouse), Walgreen Co. dba Walgreens #09049 (1911 North Broadway), Horton's Pizza Plus, Inc. dba Horton's Pizza Plus (1601 East 4th Street), Commodore Barry Corporation dba Knights of Columbus (407 East 11th Street), The Meat Shed, LLC dba The Meat Shed - for consumption on the premises (2401 South Rouse), The Meat Shed, LLC dba The Meat Shed - for sale in the original unopened container (2401 South Rouse), The Corner Patio (919 North Broadway), Pete's of Erie, Inc. dba Pete's #13 (4002 North Broadway), Pete's of Erie, Inc. dba Pete's #07 (1307 South Broadway), and Pete's of Erie, Inc. dba Pete's #21 (1711 North Broadway) to sell Cereal Malt Beverages for the year 2024 and directed the City Clerk to issue the licenses. Motion carried.

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MC CARTHY'S PUB DANCE HALL LICENSE - On motion of Brooks, seconded by McNay, the Governing Body approved the application submitted by Bryan Hanson for a Dance Hall License for McCarthy's Pub, located at 221 East 3rd Street, and authorized the City Clerk to issue the license. Motion carried.

It was suggested that the City Prosecutor review the City's Dance Hall License requirements.

PUBLIC HEARING - 2023 BUDGET AMENDMENT – Following a Public Hearing, on motion of McNay, seconded by Brooks, the Governing Body approved the amended use of funds in the 2023 Budget. Motion carried.

KANSAS BUREAU OF INVESTIGATION (KBI)/PITTSBURG STATE UNIVERSITY (PSU) PROJECT – On motion of Brooks, seconded by McNay, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by the Kansas Bureau of Investigation (KBI) and Pittsburg State University (PSU) to allocate \$84,000 to fund a scoping study for a new Regional Crime Center and Laboratory to be constructed in the City's Research and Development Park, with the provision that 50% of the City's funds would be repaid if construction of the facility does not commence by December 31, 2026. Motion carried with Commissioner Hite abstaining, due to his employment with Pittsburg State University.

HARLAN'S VENUE, LLC PROJECT – On motion of Munsell, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by Harlan's Venue, LLC, represented by McKayla Edwards, to reimburse Harlan's Venue, LLC an amount equal to 10% of the total project cost associated with the renovation of the property located at 206 North Locust, with the City's investment funded through the Revolving Loan Fund (RLF), earmarked specifically for infrastructure improvements, not to exceed \$40,000. Motion carried.

ZONING CHANGE - 00000 SOUTH JOPLIN – On motion of Brooks, seconded by Munsell, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the request submitted by Jason Dickman, P.E., to change the zoning of 00000 South Joplin, located at the Southeast corner of Ford and Joplin, from R-1B (Single-Family Residential) to RP-4 (Planned Apartment House) and directed staff to prepare the necessary Ordinance. Motion carried.

DISPOSITION OF BIDS - EXCLUSIVE CONTRACT TOWING – On motion of McNay, seconded by Munsell, the Governing Body award the Exclusive Contract Towing agreement for the period beginning January 1, 2024, and concluding on December 31, 2025, to Bean's Towing, of Weir, Kansas, based on their low bid in the amount of \$75.00 per tow and \$12.50 per day storage, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

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CONVERGEONE – On motion of Brooks, seconded by McNay, the Governing Body entered into an agreement, in the amount of \$81,000, with ConvergeOne for the purchase a cloud-based telephone system to increase security and lower maintenance. Motion carried.

ARCTIC WOLF MDR/MR – On motion of Hite, seconded by Munsell, the Governing Body entered into an agreement, in the amount of \$114,009.35, with Arctic Wolf MDR/MR for the purchase of software and hardware that will provide constant monitoring, detection and response to cyber threats. Motion carried.

CAPITAL ASSET POLICY – On motion of McNay, seconded by Books, the Governing Body adopted a Capital Asset Policy. Motion carried.

RESOLUTION NO. 1274 – On motion of Brooks, seconded by McNay, the Governing Body adopted Resolution No. 1274, declaring and describing the corporate limits and boundary lines of the City of Pittsburg, Crawford County, Kansas, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried.

EXECUTIVE SESSION - On motion of McNay, seconded by Hite, the Governing Body recessed into Executive Session for twenty minutes to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1), to discuss the City Manager's 2023 evaluation, with the meeting to resume in the City Commission Room in twenty minutes. Motion carried.

The Governing Body recessed into Executive Session at 6:28 p.m.

The Governing Body reconvened into Regular Session at 6:48 p.m. Commissioner Hite was absent.

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

ADJOURNMENT – On motion of McNay, seconded by Munsell, the Governing Body adjourned the meeting at 6:48 p.m. Motion carried. Absent: Hite.



Tammy Nagel
Tammy Nagel, City Clerk

Steve Hite

, Mayor