

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
January 28, 2025

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, January 28th, 2025, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Dawn McNay presiding and the following members present: Stu Hite, Chuck Munsell, and Ron Seglie. Commissioner Cheryl Brooks participated by phone.

Mayor McNay led the flag salute.

PITTSBURG POSITIVE – Mayor McNay stated that a delegation from the Marshall Islands recently met with City staff to introduce themselves. Mayor McNay displayed a gift that the delegation presented to the City.

PUBLIC INPUT –

INVOCATION – Chaplain Pete Mayo, on behalf of Mercy Hospital Pittsburg, provided an invocation.

Mayor McNay announced that Commissioner Brooks will be participating in the meeting by phone.

APPROVAL OF MINUTES – On motion of Hite, seconded by Munsell, the Governing Body approved the January 14, 2025, City Commission Meeting minutes as presented. Motion carried.

KDOT CITY CONNECTING LINK IMPROVEMENT PROGRAM AGREEMENT – On motion of Hite, seconded by Munsell, the Governing Body approved Kansas Department of Transportation (KDOT) Agreement No. 1032-24 for the City Connecting Link Improvement Program (CCLIP) US-69 Resurfacing Project from K-126 to 20th Street and US-69 from north of Atkinson Avenue to the north City Limits, and authorized the Mayor and City Clerk to execute the agreement on behalf of the City of Pittsburg. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending January 28, 2025, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

VECINO GROUP MULTIFAMILY COMMUNITY PROJECT – The Governing Body tabled consideration of the recommendation of the Economic Development Advisory Committee (EDAC) to grant the request submitted by the Vecino Group for a low-interest loan in the amount of \$300,000, to be repaid at 1% interest, with the loan to be amortized over 20 years with a seven-year term, for the construction of a forty-two unit multifamily community to be located adjacent to the Community Health Center of Southeast Kansas (CHCSEK).

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WILDCAT DATA INFRASTRUCTURE I, LLC, PROJECT – On motion of Hite, seconded by Seglie, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to provide an incentive package for the construction of the Wildcat Data Infrastructure I, LLC, project at the Airport Industrial Park to include: 1) the City selling 15 acres of property to Wildcat Data Infrastructure I, LLC, at \$2,500 per acre with a right of first refusal for the City to repurchase the property if construction has not commenced in five years, 2) the City rebating 50% of the electricity franchise fee for the first five years, and 3) the City splitting the cost of extending water and wastewater service to the site with Wildcat Data Infrastructure I, LLC, with the City's share not to exceed \$75,000, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

POLARIS RANGER UTILITY TERRAIN VEHICLE (UTV) PURCHASE - On motion of Seglie, seconded by Hite, the Governing Body approved Police Department staff request to waive the City's bid policy and to purchase one Polaris Ranger Northstar Crew Ultimate Utility Terrain Vehicle (UTV) from Jay Hatfield Motorsports, of Frontenac, Kansas, in the amount of \$36,136.97, with \$30,000 funded through a private donation and the remaining \$6,136.97 funded from the Police Department's Drug Seizure Account. Motion carried.

NON-AGENDA REPORTS & REQUESTS -

TRACK LOADER PURCHASE – On motion of Hite, seconded by Munsell, the Governing Body awarded the purchase of a 2016 CAT 963K Track Loader, including auxiliary hydraulics, to Foley Equipment Company in the amount of \$223,069. Motion carried.

ADJOURNMENT - On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 6:10 p.m. Motion carried.


Dawn McNay, Mayor

ATTEST:


Tammy Nagel, City Clerk

