A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, March 25th, 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: Cheryl Brooks, Stu Hite, Chuck Munsell and Ron Seglie. City Attorney Henry Menghini participated in the meeting by phone.

Mayor McNay led the flag salute.

INVOCATION – Chaplain Amanda Gilmore, on behalf of Mercy Hospital Pittsburg, provided an invocation.

PROCLAMATION – Mayor McNay proclaimed the week of April 5th to April 11th, 2025, as the Week of the Young Child in Pittsburg.

PITTSBURG POSITIVE – Mayor McNay announced that the next Pittsburg Positive will feature Earth Day.

APPROVAL OF MINUTES – On motion of Hite, seconded by Seglie, the Governing Body approved the March 11, 2025, City Commission Meeting minutes as presented. Motion carried.

PROPERTY AND LIABILITY INSURANCE RENEWAL – On motion of Hite, seconded by Seglie, the Governing Body renewed the City's Property and Liability insurance with the EMC Insurance Company for the period beginning April 1, 2025, and concluding on April 1, 2026. Motion carried.

NEOGOV ONBOARD SETUP AND SUBSCRIPTION SERVICE – On motion of Hite, seconded by Seglie, the Governing Body approved a contract with NEOGOV for the purchase of the Onboard Setup and Subscription service to create an efficient and safer process for transitioning pre-hires to employees, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

PARKS AND RECREATION DEPARTMENT EQUIPMENT PURCHASE AND FINANCING — On motion of Hite, seconded by Seglie, the Governing Body approved staff recommendation to purchase a mower and equipment for the Parks and Recreation Department for a total price of \$95,890.94 and to enter into a three-year lease/purchase agreement with US Bank, based upon their low annual payments in the amount of \$33,413.10 with an annual percentage rate of 4.60%, and authorized the Mayor to sign the necessary lease/purchase agreement once prepared. Motion carried.

DISPOSITION OF BIDS – TREE REMOVAL PROJECT – On motion of Hite, seconded by Seglie, the Governing Body awarded the bid for the Tree Removal Project to Arbor Masters of Shawnee, Kansas, in the amount of \$86,085, and authorized the Mayor and City Clerk to sign the contract documents once prepared. Motion carried.

FIREWORKS DISPLAY PROPOSAL — On motion of Hite, seconded by Seglie, the Governing Body accepted a Fireworks Display Proposal submitted by J&M Displays, Inc., of Yarmouth, Iowa, in the amount of \$27,500 for the annual 4th of July fireworks show. Motion carried.

APPOINTMENTS - FARMERS MARKET ADVISORY BOARD — On motion of Hite, seconded by Seglie, the Governing Body appointed Peyton Kessler and Aubry Ross to first three-year terms, and appointed Lindsey Greve to an unexpired term, as members of the Farmers Market Advisory Board effective immediately and concluding on December 31, 2027. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending March 25, 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. Motion carried.

PITTSBURG STATE UNIVERSITY FOUNDATION – LOAN FORGIVENESS – On motion of Seglie, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to forgive the Pittsburg State University Foundation's 2023 and 2024 loan payments for the buildout of the Block 22 restaurant/retail space, as the requirements for forgiveness of the final two years of the loan have been satisfied. Motion carried with Brooks and Munsell voting in opposition.

Commissioner Munsell requested that members of the City Commission receive notice of Economic Development Advisory Committee (EDAC) meetings and actions. It was decided that Director of Economic Development Blake Benson will provide City Commissioners with copies of EDAC meeting minutes.

DOWNTOWN ADVISORY BOARD (DAB) ANNUAL REPORT – Downtown Advisory Board (DAB) representatives TreAnna Mulkin and Stephanie Watts presented the Board's annual report.

LEGACY RESTORATION - REDEVELOPMENT PROJECT — On motion of Hite, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Legacy Restoration an amount equal to 10% of the total project value for the renovation of the property located at 506 North Pine, with the City's portion not to exceed \$40,000, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

BAR-K RANCH & COMPANY, LLC - REDEVELOPMENT PROJECT — On motion of Hite, seconded by Munsell, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Bar-K Ranch & Company, LLC, an amount equal to 10% of the total project value for the renovation of the property located at 311 South Broadway, with the City's portion not to exceed \$47,400, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

CHUCKIE HESSONG AND BILL KROENKE - REDEVELOPMENT PROJECT — On motion of Munsell, seconded by Hite, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to reimburse Chuckie Hessong and Bill Kroenke an amount equal to 10% of the total project value for the renovation of the property located at 106 East 9th Street, with the City's portion not to exceed \$40,000, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried with Brooks abstaining.

PICKLEBALL COURT RENOVATION PROJECT – On motion of Seglie, seconded by Hite, the Governing Body accepted the proposal submitted by Multisports, LLC, of Wichita, Kansas, for the complete removal and replacement of the existing tennis court and pickleball courts located at the Four Oaks Complex, for a total project cost of \$575,250.00, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried.

DISPOSITION OF BIDS – EAGLE PICHER TECHNOLOGIES MANUFACTURING FACILITY – Following a verbal recommendation, on motion of Hite, seconded by Brooks, the Governing Body awarded the bid for the Eagle Picher Technologies Manufacturing Facility to Branco Enterprises, Inc., in the amount of \$6,332,452.00, and authorized the Mayor and City Clerk to sign the necessary contract agreement once prepared. Motion carried.

REAL ESTATE SALES CONTRACT – On motion of Seglie, seconded by Munsell, the Governing Body approved a Real Estate Sales Contract between the City and Bryan McClure and Kristen McClure, in which the City will purchase three acres of land adjacent to the Countryside Park, from the McClures, in the amount of \$5,000, and authorized the Mayor to sign the Real Estate Sales Contract on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

PITTSBURG STATE UNIVERSITY ATHLETES – Commissioner Hite recognized members of the Pittsburg State University Men's Track Team, Women's Track Team, and Women's Basketball Team.

EXECUTIVE SESSION - On motion of Seglie, seconded by Brooks, the Governing Body recessed into Executive Session for fifteen minutes for preliminary discussion regarding the acquisition of real property pursuant to K.S.A. 75-4319(b)(6), to discuss the potential acquisition of real estate for redevelopment in the downtown district, with the meeting to resume in the City Commission Room in fifteen minutes. Motion carried.

The Governing Body recessed into Executive Session at 6:41 p.m.

The Governing Body reconvened into Regular Session at 6:56 p.m.

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

ADJOURNMENT - On motion of Seglie, seconded by Brooks, the Governing Body adjourned the meeting at 6:57 p.m. Motion carried.

Ron Seglie, President of the Board

ATTEST:

