OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS April 8, 2025

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, April 8th, 2025, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Ron Seglie presiding and the following members present: Cheryl Brooks, Stu Hite, and Chuck Munsell. Mayor Dawn McNay participated in the meeting by phone.

President of the Board Seglie led the flag salute.

INVOCATION – Dr. Nagle, on behalf of the St. Peter's Episcopal Church, provided an invocation.

MOMENT OF SILENCE – Commissioner Munsell led a moment of silence in remembrance of retired Pittsburg Fire Lieutenant Ken Thornton, who passed away on April 4, 2025.

APPROVAL OF MINUTES – On motion of Hite, seconded by Brooks, the Governing Body approved the March 25, 2025, City Commission Meeting minutes as presented. Motion carried.

PITSBURG PUBLIC LIBRARY BOARD OF TRUSTEES REAPPOINTMENTS – On motion of Hite, seconded by Brooks, the Governing Body reappointed Dan McNally and Dr. Susan Knell to second four-year terms as members of the Pittsburg Public Library Board of Trustees effective May 1st, 2025, and concluding on April 30th, 2029. Motion carried.

CELLEBRITE, INC. AGREEMENT – On motion of Hite, seconded by Brooks, the Governing Body approved staff recommendation to waive the City's bid process and to enter into a three-year purchase agreement with Cellebrite, Inc., for their Inseyets system, including 40 mobile device unlocks, in the total amount of \$62,161.61, and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried.

ORDINANCE NO. S-1106 – On motion of Hite, seconded by Brooks, the Governing Body adopted Ordinance No. S-1106, authorizing the execution of a loan agreement between The City of Pittsburg, Kansas, and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a Wastewater Treatment Project; establishing a dedicated source of revenue for repayment of such loan, authorizing and approving certain documents in connections therewith; and authorizing certain other actions in connection with the loan agreement, and authorized the President of the Board to sign the Ordinance on behalf of the City. Motion carried.

FOUR-WAY STOP INTERSECTIONS – On motion of Hite, seconded by Brooks, the Governing Body approved the recommendation of the Traffic Advisory Board to convert the intersection of South Woodland Street and West Washington Avenue, along with the intersection of West Martin Avenue and South College Street to four-way stops, and authorized the City staff to install the signs. Motion carried.

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
April 8, 2025

PITTSBURG PUBLIC HOUSING AUTHORITY (PHA) POLICIES – On motion of Hite, seconded by Brooks, the Governing Body approved staff recommendation to update the Pittsburg Public Housing Authority (PHA) policies to better serve participants in the Section 8 Housing Choice Voucher (HCV) program. Motion carried.

APPROPRIATION ORDINANCE – On motion of Hite, seconded by Brooks, the Governing Body approved the Appropriation Ordinance for the period ending April 8, 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.

VILLAS AT CREEKSIDE RURAL HOUSING INCENTIVE DISTRICT (RHID) AMENDMENT – On motion of Hite, seconded by McNay, the Governing Body approved staff recommendation to amend the Villas at Creekside Phase 1 Rural Housing Incentive District (RHID) Exhibit C, to increase the allowable amounts per line item to reflect the actual costs of infrastructure, and authorized the President of the Board to sign the Amendment on behalf of the City. Motion carried.

ACCEPTANCE OF DONATION – 616 NORTH BROADWAY – On motion of McNay, seconded by Hite, the Governing Body, approved staff recommendation to accept the donation of the vacant building, located at 616 North Broadway, from Shellie Robertson. Motion carried.

PURCHASE OF MOTOROLA IN-CAR CAMERAS — On motion of Hite, seconded by Brooks, the Governing Body approved staff recommendation to purchase thirteen M500 in-car cameras from Motorola, in the amount of \$117,011.60, for use in the Police Department's marked patrol fleet, and authorized the President of the Board to sign the necessary documents on behalf of the City. Motion carried.

ADJOURNMENT - On motion of Hite, seconded by Munsell, the Governing Body adjourned the meeting at 5:44 p.m. Motion carried.

Ron Seglie, President of the Board

ATTEST:

Tammy Nagel, City Clerk

