OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS June 10, 2025

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, June 10th, 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.

Mayor McNay led the flag salute.

LARRY FIELDS – A moment of silence was observed in honor of Larry Fields, who passed away on May 31, 2025. Commissioners shared comments and memories about the former Commissioner and the legacy he leaves behind.

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

PUBLIC INPUT -

Kristi Bitner, 1508 Bitner Court, clarified statements made regarding the Silverback Landing Project during the Public Input portion of the May 27, 2025, City Commission Meeting.

APPROVAL OF MINUTES – On motion of Seglie, seconded by Hite, the Governing Body approved the May 27, 2025, City Commission Meeting minutes as presented. Motion carried.

APPOINTMENT TO JUVENILE CORRECTIONS ADVISORY BOARD – On motion of Seglie, seconded by Hite, the Governing Body appointed Theresa Grass, LMLP, LMAS, to a three-year term as a member of the Juvenile Corrections Advisory Board (JCAB), effective immediately. Motion carried.

PURCHASE OF REFUSE CONTAINERS – On motion of Seglie, seconded by Hite, the Governing Body approved staff request to purchase refuse containers from Elliott Equipment Co., in the amount of \$46,377.00, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

PITTSBURG STATE UNIVERSITY KELCE COLLEGE OF BUSINESS ECONOMIC RESEARCH PROPOSAL – On motion of Seglie, seconded by Hite, the Governing Body approved the Economic Development Advisory Committee's (EDAC) recommendation to support the Pittsburg State University Kelce College of Business Economic Research Proposal at an investment level of \$32,500 to fund the project for one year. Motion carried.

APPROPRIATION ORDINANCE – On motion of Seglie, seconded by Hite, the Governing Body approved the Appropriation Ordinance for the period ending June 10, 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.

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PURCHASE OF SANITATION TRUCK – On motion of Hite, seconded by Brooks, the Governing Body approved staff request to purchase a 2026 Freightliner 25-yard sanitation truck from Elliott Equipment Co., in the total purchase price of \$258,900.00, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

PURCHASE OF FIRE APPARATUS – On motion of Hite, seconded by Seglie, the Governing Body approved staff request to purchase a Pierce Velocity Aerial apparatus and associated equipment, from Conrad Fire Equipment, in the amount of \$2,099,997.36, authorized staff to begin the formal bid process to secure financing for the purchase, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

Commissioner Munsell recommended that firefighters respond to EMS calls from Station #1 in a smaller, less expensive truck.

ORDINANCE NO. S-1107 — On motion of Hite, seconded by Brooks, the Governing Body approved Ordinance No. S-1107, granting to Kansas Gas Service, a Division of ONE Gas, Inc., and its successors and assigns, a natural gas franchise, prescribing the terms thereof and relating thereto, providing definitions of terms, prescribing a franchise fee, providing terms and conditions for the use of public rights-of-way, requiring advance notice of work and duty to repair, providing for indemnification and a hold harmless agreement, providing for rules and regulations, prescribing insurance requirements, reserving certain rights, providing for revocation and termination, providing for an acceptance of the terms of the franchise, providing for a reopener, providing for notice of annexations, prescribing relevant governing law, providing for transfer and assignment of the franchise, providing for points of contact and notifications, providing for an agreement to renegotiate, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms hereof, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

NON-AGENDA REPORTS AND REQUESTS:

SLUDGE REMOVAL CONTRACT – Following a verbal request by Director of Public Works and Utilities Matt Bacon, on motion of Seglie, seconded by Munsell, the Governing Body waived the formal bid policy, and authorized staff to enter into a contract with Sprouls Construction, Inc. for the removal of sludge from the Wastewater Treatment Plant construction site, at the rate of \$125 per trucking hour, with a maximum of \$50,000. Motion carried.

RESPONSE TO PUBLIC INPUT – City Manager Daron Hall responded to comments made by Ms. Bitner during the Public Input portion of the meeting.

EXECUTIVE SESSION - On motion of Seglie, seconded by Munsell, the Governing Body recessed into Executive Session for ten minutes for consultation deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2), to discuss a potential lawsuit, with the meeting to resume in the City Commission Room in 10 minutes. Motion carried.

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The Governing Body recessed into Executive Session at 5:55 p.m.

The Governing Body reconvened into Regular Session at 6:05 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 Munsell, the Governing Body adjourned the meeting at 6:05 p.m. Motion carried.

Dawn McNay, Mayor

ATTEST:

Sammy Nagel, City Clerk

