OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS July 9, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 9th, 2024, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with Mayor Stu Hite presiding and the following members present: Cheryl Brooks, Chuck Munsell and Ron Seglie. Commissioner Dawn McNay was absent.

Mayor Hite led the flag salute.

INVOCATION – Chaplain Pete Mayo, on behalf of Ascension Via Christi Health, provided an invocation.

PITTSBURG POSITIVE – Mayor Hite presented Joe Hart's daughter, Cindy Shaffer, with a Pittsburg Positive Certificate recognizing the positive impact Joe made on the City of Pittsburg.

APPROVAL OF MINUTES – On motion of Brooks, seconded by Seglie, the Governing Body approved the June 25, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: McNay.

NOVOGRADAC & COMPANY, LLP, ENGAGEMENT LETTER — On motion of Brooks, seconded by Seglie, the Governing Body accepted an Engagement Letter with Novogradac & Company, LLP, in the amount of \$25,000, for a Housing Needs Assessment, and authorized the Mayor to sign the Engagement Letter on behalf of the City. Motion carried. Absent: McNay.

EMERGENCY SOLUTIONS GRANT (ESG) ACCEPTANCE – On motion of Brooks, seconded by Seglie, the Governing Body accepted an Emergency Solutions Grant (ESG) from the Kansas Housing Resources Corporation (KHRC) in the amount of \$97,363 to support homeless services within our community, for the grant period of July 1st, 2024, through September 30th, 2025, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

APPROPRIATION ORDINANCE – On motion of Brooks, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending July 9, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, Hite, Munsell and Seglie. Motion carried. Absent: McNay.

KANSAS DEPARTMENT OF TRANSPORTATION (KDOT) SIGNAL IMPROVEMENTS PROJECT — On motion of Munsell, seconded by Brooks, the Governing Body approved a Resolution relating to benefits obtainable by cities under the Federal and State Aid Program and enter into a Project Authorization Agreement with the Secretary of Transportation, Kansas Department of Transportation (KDOT), for signal improvements at US-69B and Centennial Drive, and authorized the Mayor to sign the appropriate documents on behalf of the City. Motion carried. Absent: McNay.

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VARIANCE – 1902 SOUTH BROADWAY – On motion of Brooks, seconded by Seglie, the Governing Body approved the recommendation of the Planning Commission/Board of Zoning Appeals to grant the variance request submitted by Pitt 1902 Broadway, LLC, to reduce the number of required parking spaces at 1902 South Broadway from 176 spaces to 162 spaces. Motion carried. Absent: McNay.

DISPOSITION OF BIDS – FINANCING OF GARBAGE TRUCK PURCHASE – On motion of Brooks seconded by Munsell, the Governing Body entered into a seven-year lease/purchase agreement with Commerce Bank/Clayton Holdings, of Pittsburg, Kansas, to finance the purchase of two 2024 Western Star Garbage Trucks for use by the Department of Property and Sanitation, in the total purchase amount of \$496,296.00, with an interest rate of 4.61%, and annual payments in the amount of \$80,835.02, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: McNay.

NON-AGENDA REPORTS AND REQUESTS:

 4^{th} OF JULY – City Manager Daron Hall acknowledged the City employees that made the 4^{th} of July festival a success.

CITY EMPLOYEE CUSTOMER SERVICE RECOGNITION – Commissioner Munsell acknowledged City employees Jessica Aguilar and Sandra Villa for their exceptional customer service in assisting a citizen that had issues with their trash service.

PITTSBURG POSITIVE: Mayor Hite recognized the members of Pittsburg Beautiful for their efforts in beautifying the City.

ADJOURNMENT: On motion of Seglie, seconded by Brooks, the Governing Body adjourned the meeting at 5:43 p.m. Motion carried. Absent: McNay.

Stu Hite, Mayor

ATTEST:

Tammy Nagel, City Clerk

