

OFFICIAL MINUTES
OF THE MEETING OF THE
GOVERNING BODY OF THE
CITY OF PITTSBURG, KANSAS
July 23, 2024

A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, July 23rd, 2024, in the City Commission Room, located in the Law Enforcement Center, 201 North Pine, with President of the Board Dawn McNay presiding and the following members present: Cheryl Brooks, Chuck Munsell and Ron Seglie. Mayor Stu Hite was absent.

President of the Board McNay led the flag salute.

PITTSBURG POSITIVE – President of the Board McNay presented Josh and Shawnee Lorenz, and members of Pittsburg Beautiful with Pittsburg Positive Certificates.

PUBLIC INPUT -

INVOCATION – Linda Stotler, on behalf of the Grace United Methodist Church, provided an invocation.

CERTIFICATE OF COMMENDATION - Martin Dupslaff, 2204 South Homer, and John Gilpin, North 7 Highway, Girard, Kansas, on behalf of the Little Balkans Chapter of the Sons of the American Revolution, presented President of the Board McNay with a Certificate of Commendation recognizing the City of Pittsburg for exemplary patriotism in the display of American flag.

STREET DEPARTMENT RECOGNITION - John Lair, North Joplin Street, recognized the City Street Department employees for their excellent work.

SPECIAL OLYMPICS – Pittsburg Police Lt. Chris Moore announced that on July 18, 19 and 20, 2024, approximately 500 Special Olympic athletes were in Pittsburg to compete in bowling, flag football and power lifting events.

APPROVAL OF MINUTES – On motion of Brooks, seconded by Seglie, the Governing Body approved the July 9, 2024, City Commission Meeting minutes as presented. Motion carried. Absent: Hite.

SMITH CEREAL MALT BEVERAGE LICENSE – On motion of Brooks, seconded by Seglie, the Governing Body approved the application submitted by Harold Leroy Smith for a Cereal Malt Beverage License for the annual celebration to honor the life of Brandon Smith to be held at the Frisco Event Center (210 East 4th Street) from 4:00 p.m. until 11:00 p.m. on Saturday, August 3rd, 2024, and authorized the City Clerk to issue the license. Motion carried. Absent: Hite.

2025 KANSAS AIRPORT IMPROVEMENT PROGRAM AGREEMENT – On motion of Brooks, seconded by Seglie, the Governing Body entered into an Agreement between the Secretary of Transportation, Kansas Department of Transportation (KDOT), and the City for FY 2025 Kansas Airport Improvement Program (KAIP) funding for the replacement of the Automatic Weather Observation System (AWOS) located at the Atkinson Municipal Airport, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Hite.

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CLAYTON HOLDINGS, LLC RESOLUTION – On motion of Brooks, seconded by Seglie, the Governing Body approved a Resolution pertaining to the terms and conditions of the lease/purchase agreement with Clayton Holdings, LLC, for the purchase of two garbage trucks, and authorized the Mayor to sign the Resolution on behalf of the City. Motion carried. Absent: Hite.

APPROPRIATION ORDINANCE – On motion of Brooks, seconded by Seglie, the Governing Body approved the Appropriation Ordinance for the period ending July 23, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Brooks, McNay, Munsell and Seglie. Motion carried. Absent: Hite.

EMERGENCY NETWORKING SOFTWARE AGREEMENT – On motion of Seglie, seconded by Brooks, the Governing Body approved an agreement with Tyler Technologies to acquire Emergency Networking software to be used by the Pittsburg Fire Department at the one-time cost of \$30,449 with an additional fee of \$18,490 annually, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Hite.

CONVERGEONE CLOUD SERVICES AGREEMENT – It was the consensus of the Governing Body to table consideration of a Cloud Services Agreement with ConvergeOne defining payment and various administrative processes related to the provision of datacenter, telephone and maintenance services previously approved and funded. Absent: Hite.

CONVERGEONE MASTER SALES AGREEMENT – It was the consensus of the Governing Body to table consideration of the Master Sales Agreement with ConvergeOne regarding sales of hardware and software, installation, management, support, and monitoring services previously approved and funded. Absent: Hite.

FIVE-YEAR FINANCIAL FORECAST - City Manager Daron Hall and Director of Finance Allison Ramsey provided information regarding the City's five-year financial forecast.

PRESENTATION OF THE CITY MANAGER'S SUBMITTED 2025 BUDGET - City Manager Daron Hall and Director of Finance Allison Ramsey presented the City Manager's Submitted Budget for 2025.

BLUE SPOON PROPERTIES, LLC PROJECT – On motion of Seglie, seconded by Brooks, the Governing Body approved the recommendation of the Economic Development Advisory Committee (EDAC) to allocate 10% of the total project value upon completion of the project, up to \$80,000, to Blue Spoon Properties, LLC, to support the renovation and expansion of the property located at 415 East 4th Street, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried. Absent: Hite.

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BLUE SPOON PROPERTIES, LLC PROJECT PARKING – It was the consensus of the Governing Body to table consideration of the Economic Development Advisory Committee (EDAC) recommendation to provide \$10,000 to be utilized as part of a cost-share effort with Blue Spoon Properties, LLC, to develop parking along Grand Street, in conjunction with the Blue Spoon Properties, LLC, project at 415 East 4th Street. Absent: Hite.

RESOLUTION NO. 1281 – On motion of Seglie, seconded by Munsell, the Governing Body approved Resolution No. 1281, updating the City of Pittsburg Municipal Water Conservation Plan as an official resource document and plan for the City, and authorized the Mayor and City Clerk to sign the Resolution on behalf of the City. Motion carried. Absent: Hite.

ORDINANCE NO. G-1362 – On motion of Brooks, seconded by Munsell, the Governing Body adopted Ordinance No. G-1362, amending Article VII in Chapter 82, Divisions 1 and 2, Sections 82-600, 82-601 and 82-650 through 82-657 and deleting Section 82-658 of the Pittsburg City Code to authorize the declaration of three progressive stages of a water supply conservation and/or water supply shortage which shall conserve or curtail the use of water within the City of Pittsburg; establishing three stages of water conservation measures for the City; establishing procedures and voluntary and mandatory conservation measures; authorizing the issuance of administrative regulations; and prescribing certain penalties, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried. Absent: Hite.

DOWNTOWN ADVISORY BOARD APPOINTMENT – On motion of Seglie, seconded by Munsell, the Governing Body appointed Blaise Main to fill an unexpired term representing the hospitality industry as a member of the Downtown Advisory Board (DAB), effective immediately and to conclude on December 31, 2025. Motion carried. Absent: Hite.

ADJOURNMENT: On motion of Seglie, seconded by Brooks, the Governing Body adjourned the meeting at 6:50 p.m. Motion carried. Absent: Hite.

Dawn McNay, President of the Board

ATTEST:

Tammy Nagel, City Clerk

