A Regular Session of the Board of Commissioners was held at 5:30 p.m. on Tuesday, August 27th, 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, Dawn McNay, Chuck Munsell and Ron Seglie.

Mayor Hite led the flag salute.

INVOCATION — Chaplain Pete Mayo, on behalf of Ascension Via Christi Hospital, provided an invocation.

SISTERS OF ST. JOSEPH RECOGNITION – Mayor Hite presented a certificate to Ascension Via Christi Hospital employees recognizing the legacy of the Sisters of St. Joseph for the foundation of healthcare they have provided to our community.

PITTSBURG POSITIVE – Mayor Hite recognized Drew Talbott, President of Ascension Via Christi Hospital, for the positive impact he has made on the community.

PUBLIC INPUT -

SILVERBACK LANDING PROJECT - Jan Allai, 1521 Hampton Road, requested an update on the Silverback Landing Project. She noted that several Silverback Landing parcels are included in the delinquent tax list.

USD #250 LEADERSHIP – USD #250 Superintendent J.B. Elliott introduced himself to the Governing Body.

HOMELESSNESS - Sandra Main, 109 West 4th Street, expressed concern regarding the homeless population in town and the impact being made on the community.

APPROVAL OF MINUTES – On motion of McNay, seconded by Munsell, the Governing Body approved the August 13, 2024, City Commission Meeting minutes as presented. Motion carried.

ORDINANCE NO. G-1363 – On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. G-1363, repealing code section 26-76 of the City of Pittsburg which prohibits a member of the Economic Development Advisory Committee, and his or her spouse, from being eligible to seek monies from the economic development revolving loan fund during his or her tenure and for one (1) year thereafter, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1364 — On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. G-1364, amending Section 54-41 of the Code of the City of Pittsburg, Kansas, regulating certain public offenses within the corporate limits of the City of Pittsburg, Kansas, by adopting by reference the 2024 Edition of the "Uniform Public Offense Code for Kansas Cities" as published by The League of Kansas Municipalities, save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1351, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. G-1365 — On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. G-1365, amending Section 78-31 of the Code of the City of Pittsburg, Kansas, and providing for the protection of public health, property, and safety, and the regulation of traffic by adopting by reference the 2024 Edition of the "Standard Traffic Ordinance for Kansas Cities" save and except such parts or portions as supplemented, deleted or changed; and repealing Ordinance No. G-1352, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1100 – On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. S-1100, levying a special assessment against the lots or parcels of land on which existed weeds or obnoxious vegetable growth, to pay the cost of cutting or removing said growth, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1101 – On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. S-1101, levying a special assessment against the lots or parcels of land on which refuse matter was located, to pay the cost of making the premises safe and hygienic, and authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

ORDINANCE NO. S-1102 – On motion of McNay, seconded by Munsell, the Governing Body approved Ordinance No. S-1102, levying a special assessment against the lots or parcels of land on which a public nuisance was located, to pay the cost of abating the nuisance, authorized the Mayor to sign the Ordinance on behalf of the City. Motion carried.

CONVERGEONE – CLOUD SERVICES AGREEMENT – On motion of McNay, seconded by Munsell, the Governing Body approved 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, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

CONVERGEONE – MASTER SALES AGREEMENT – On motion of McNay, seconded by Munsell, the Governing Body approved a Master Sales Agreement with ConvergeOne regarding sales of hardware and software, installation, management, support, and monitoring services, and authorized the Mayor to sign the Agreement on behalf of the City. Motion carried.

LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES – On motion of McNay, seconded by Munsell, the Governing Body appointed Stu Hite, Cheryl Brooks, Chuck Munsell, and Ron Seglie as voting delegates, and Dawn McNay, Daron Hall, Jay Byers and Tammy Nagel as alternate voting delegates to represent the City of Pittsburg at the League of Kansas Municipalities Annual Meeting scheduled for October 10th through 12th, 2024, in Wichita, Kansas. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending August 27, 2024, subject to the release of HUD expenditures when funds are received with the following roll call vote: Yea: Hite, McNay, Munsell and Seglie. Motion carried with Brooks abstaining.

SUMMER READING PROGRAM SUMMARY - Pittsburg Public Library Director Bev Clarkson provided a summary of the summer reading program.

PUBLIC HEARING, PUBLIC MEETING AND RESOLUTION NO. 1282 - WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT — Following a Public Hearing and a Public Meeting, on motion of Munsell, seconded by Seglie, the Governing Body adopted Resolution No. 1282, authorizing the City to file an application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329). Motion carried.

At the request of Commissioner Seglie, Director of Public Works and Public Utilities Matt Bacon provided general information on the Wastewater Treatment Plant Improvements Project.

NON-AGENDA REPORTS AND REQUESTS:

PUBLIC INPUT RESPONSE - HOMELESSNESS — Additional discussion was held regarding homeless individuals and the organizations that provide services to the homeless.

PUBLIC INPUT RESPONSE - SILVERBACK LANDING PROJECT — City Manager Daron Hall stated that the City has no money involved with the Silverback Landing Project. Mr. Hall acknowledged that the City is aware of the unpaid property tax situation with the project.

FIRE STATION #2 – At the request of Commissioner Munsell, Fire Chief Taylor Cerne and Director of Facilities Maintenance Jeff Bair provided additional information regarding the results of the recent Healthy Workplace Assessment that was conducted at Fire Station #2. Discussion was held regarding steps that will be taken to ensure the fire station continues to be a healthy work environment.

ADJOURNMENT: On motion of Seglie, seconded by McNay, the Governing Body adjourned the meeting at 6:55 p.m. Motion carried.

OF PITTS OF CITY

COUNTY

Stu Hite, Mayor

Tammy Nagel, City Clerk