OFFICIAL MINUTES OF THE MEETING OF THE GOVERNING BODY OF THE CITY OF PITTSBURG, KANSAS October 22, 2024

A Regular Session of the Board of Commissioners was held at 5:33 p.m. on Tuesday, October 22nd, 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 – Reverend Mark Chambers, on behalf of the First United Methodist Church, provided an invocation.

PITTSBURG POSITIVE – Mayor Hite thanked Phil Scott for his positivity in our community and presented him with a Pittsburg Positive certificate. Mayor Hite also recognized Gene Bicknell for his positive impact on our community.

APPROVAL OF MINUTES – On motion of Seglie, seconded by McNay, the Governing Body approved the October 8, 2024, City Commission Meeting minutes as presented. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

URBAN AREA BOUNDARIES – On motion of Seglie, seconded by McNay, the Governing Body approved staff recommendation to review and update the Urban Area Boundaries and the Functional Classification System of roadways, and authorized the Mayor and City staff to sign (1) the Urban Area Boundary Approval Resolution to Establish Urban Area Boundary Lines, (2) the Urban City Functional Classification Approval Resolution to Approve Urban Functional Classification System, and (3) the Kansas Department of Transportation Requestion for Revision to the Functional Classification System, on behalf of the City. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

FOUR-WAY STOPS – On motion of Brooks, seconded by McNay, the Governing Body approved the Traffic Advisory Board's request to convert the intersections of 6th & Pine Street and 5th & Pine Street to four-way stops, and authorized City staff to install the signs. Motion carried with the following roll call vote: Yea: Brooks, Hite, McNay, Munsell and Seglie.

CENTENNIAL AND THE BYPASS SIGNAL IMPROVEMENTS PROJECT - SUPPLEMENTAL AGREEMENT - On motion of McNay, seconded by Munsell, the Governing Body approved Supplemental Agreement No. 1 to Agreement No. 297-24 between the City and the Secretary of Transportation, Kansas Department of Transportation (KDOT) to reflect a more specific description of the Signal Improvements Project at US-69/US-160 & Centennial Devie, and a Resolution relating to benefits obtainable by cities under the Federal and State Aid Program, and authorized the Mayor to sign the necessary documents on behalf of the City. Motion carried.

APPROPRIATION ORDINANCE – On motion of McNay, seconded by Munsell, the Governing Body approved the Appropriation Ordinance for the period ending October 22, 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.

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SPECIAL PRESENTATION - KANSAS DEPARTMENT OF TRANSPORTATION - Representatives from the Kansas Department of Transportation (KDOT) provided information regarding the recent US-69 Highway study.

SPECIAL PRESENTATION - LEAD AND COPPER SERVICE LINES — Director of Public Works and Public Utilities Matt Bacon provided an update on the City's submission of the Lead Service Line Inventory. In addition to the Notification of Known or Potential Service Line Containing Lead that is required by KDHE to be sent to potentially affected citizens, City staff will include information explaining the reason for the notification.

COMMUNITY DEVELOPMENT BLOCK GRANT #24-CR-002 – On motion of Seglie, seconded by McNay, the Governing Body approved staff recommendation to relinquish the funding awarded to Lorenz Haus Development through the U.S. Small Cities Community Development Block Grant Program for the rehabilitation of the building located at 211 North Broadway, and authorized the Mayor to sign the notification letter to the Kansas Department of Commerce. Motion carried.

RESOLUTION NO. 1286 – On motion of Munsell, seconded by Seglie, the Governing Body approved Resolution No. 1286, certifying legal authority to apply for the 2024 Kansas Moderate Income Housing Program from the Kansas Housing Resources Corporation and authorized the Mayor to sign and submit such application and Resolution regarding the Aviary Project located at 102 South Locust. Motion carried.

DOWNTOWN STRATEGIC PLAN – On motion of Seglie, seconded by McNay, the Governing Body accepted the Downtown Strategic Plan prepared by Olsson Engineering. Motion carried.

COMMISSION MEETING SCHEDULE – Following discussion, on motion of McNay, seconded by Brooks, the Governing Body agreed to cancel the December 10^{th} , 2024, and the December 24^{th} , 2024, City Commission Meetings and scheduled a Special City Commission Meeting on December 17^{th} , 2024, at 5:30 p.m. Motion carried.

NON-AGENDA REPORTS & REQUESTS -

HOUSING NEEDS ASSESSMENT – Director of Community Development and Housing announced upcoming public meetings to be held regarding the Housing Needs Assessment.

LEADERSHIP KANSAS VISIT – Mayor Hite acknowledged the Leadership Kansas visit to Pittsburg last week.

PITTSBURG POSITIVE – Mayor Hite recognized Johnna Norton for organizing the Leadership Kansas visit to Pittsburg.

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ADJOURNMENT - On motion of Seglie, seconded by Munsell, the Governing Body adjourned the meeting at 6:30 p.m. Motion carried.

Stu Hite, Mayor

ATTEST:

Tammy Nagel, City Clerk

