Minutes Regular Meeting of Pittsburg City Council 6:00 P.M., October 8, 2012 City Hall, 200 Rusk Street

Councilmembers Present: Mayor

Shawn Kennington Sue Sharp Fred Cook Rico Willis Gilbert Olivarez

Councilmember(s) Absent: Mayor Pro Tem

Kendal Burns

Margaret Jackson

<u>City Staff Present:</u> City Secretary City Attorney Chief of Police Economic Development Coordinator Water/Wastewater Superintendent

Pittsburg Gazette

Susan Taft

Mike Setty

Richard Penn

Tim Reynolds

Clint Hardeman

- 1. <u>CALL TO ORDER</u> Mayor Kennington called the meeting to order at 6:00 P.M. and welcomed all present.
- 2. <u>INVOCATION</u> Mayor Kennington gave the invocation.

## 3. CITY IN GENERAL

3.1 Presentation from John T. Furlow for upcoming 2012 audit.

- 3.2 Awarded service pins to employees Matthew Lemarr and Kenith Taylor for 10 years of service.
- 3.3 Considered for approval reappointment of Bettie Curlin and Dorothy Drayton to the Library Board.

Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Cook and carried unanimously.

3.4 Discussed and considered for approval Sue Sharp's resignation and recommendation for appointment of new Pittsburg Economic Development Board member.

Councilmember Cook made a motion to appoint Rico Willis. The motion was seconded by Councilmember Olivarez and carried unanimously.

3.5 Discuss and consider abandoning Callicutt Alley.

City Attorney Mike Setty requested that this item be removed from the Agenda.

3.6 Discussed and considered for approval the sale of the building at 132 Jefferson Street.

Councilmember Willis made a motion to set minimum bid at \$45,000.00, to stay in compliance with the Historical District and preferred that it not be demolished. The motion was seconded by Councilmember Cook and carried unanimously.

3.7 Discussed and considered for approval hiring an architect to plan a new building for the police department.

Councilmember Willis made a motion for all three engineers to give a presentation before the council. The motion was seconded by Councilmember Cook and carried unanimously.

- 4. <u>ORDINANCES/RESOLUTIONS</u>
  - 4.1 Considered for approval an Ordinance adopting and enacting new Code of Ordinances; providing for the repeal of certain ordinances not included therein.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Willis and carried unanimously.

## 5. <u>APPROVAL OF MINUTES</u>

- 5.1 Called meeting of September 6, 2012.
- 5.2 Regular meeting of September 10, 2012.
- 5.3 Called meeting of September 25, 2012.

Councilmember Willis made a motion to approve. The motion was seconded by Councilmember Cook and carried unanimously.

## 6. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 6:35 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary