Minutes Regular Meeting of Pittsburg City Council 5:30 P.M., November 10, 2014 City Hall, 200 Rusk Street

Councilmembers Present: Mayor Mayor ProTem

Shawn Kennington Kendal Burns Sue Sharp Fred Cook Rico Willis David Abernathy

Councilmember(s) Absent:

<u>City Staff Present:</u> City Manager City Secretary Chief of Police

Clint Hardeman Margaret Jackson Richard Penn

Pittsburg Gazette

Merriam Solorio

1. <u>CALL TO ORDER</u> Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.

# 2. <u>INVOCATION</u> Mayor Kennington gave the invocation.

#### 3. <u>CONTRACTS & AGREEMENTS</u>

3.1 Considered for approval Leonard H. Acker with Acker & Company for the audit for year ending September 30, 2014.

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

3.2 Considered for approval a contract with Heartland Park & Recreation, LLC for the purchase and construction of a splash pad.

Remove – no contract at this time.

#### 4. <u>CITY IN GENERAL</u>

4.1 Considered for approval the street closure on Market Street for a private wedding in the Gazebo at Pendergrass Park.

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

### 5. <u>ORDINANCES/RESOLUTIONS</u>

5.1 Considered for approval an Ordinance concerning noise requirements in M-1 Light Industrial District and M-2 Heavy Industrial District.

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

5.2 Considered for approval on first reading an Ordinance amending prior Ordinances concerning residential water deposits and on and off fees.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Burns and carried unanimously.

5.3 Considered for approval a Resolution in opposition to U.S. EPA'S proposed Greenhouse Gas Emission Guidelines.

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

## 6. <u>APPOINTMENTS</u>

6.1 Considered for approval re-appointments of Bettie Curlin and Dorothy Drayton to the Library Board.

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

Councilmember Abernathy made a motion to amend the minutes under 6.1 and 6.2. Councilmember Abernathy stated that 6.1 and 6.2 were combined into one motion. He would have voted differently had they been left in two separate motions as the agenda read. The motion was seconded by Councilmember Cook and carried unanimously.

6.2 Considered for approval the appointment of Carolyn Franks to the Library Board.

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

6.3 Considered for approval the appointment of Gary Faulkner to the Pittsburg Economic Development Board.

Councilmember Abernathy made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Sharp voted yea. Councilmember Burns abstained. Councilmember Willis Abstained.

6.4 Considered for approval the appointment of Scottie Traylor to the Planning and Zoning Board.

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

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

7.1 Regular meeting of October 7, 2014.

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

# 8. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 6:09 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary