Minutes Regular Meeting of Pittsburg City Council 5:30 P.M., December 8, 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 City Attorney Chief of Police

Pittsburg Gazette

Clint Hardeman Margaret Jackson Mike Setty Richard Penn

Cory Smith

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> Councilmember Willis gave the invocation.

3. <u>PUBLIC HEARING</u>

 3.1 Public Hearing and considered for approval an Ordinance rezoning properties from R-1A Single family to B-2 General Business Commercial.
ABS A126 Tract 36: Property ID 17018
ABS A126 Tract 25: Property ID 16121

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

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

4.1 Considered for approval a lease agreement with the Pittsburg Independent School District and the City of Pittsburg for the lease of the Girls Softball Field.

Councilmember Abernathy made a motion to approve with changes in agreement and include Pynes, Barnwell and the T-Ball baseball fields. The motion was seconded by Councilmember Willis and carried unanimously.

4.2 Discussed and considered directing the Home Rule Charter Commission to review the Charter.

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

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

5.1 Considered for approval on first reading an Ordinance amending prior Ordinances concerning refuse collection for the City of Pittsburg.

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

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

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

6. <u>CONTRACTS AND AGREEMENTS</u>

6.1 Considered for approval a contract with Vision, Inc. for construction of a website.

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

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

Councilmember Cook 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 November 10, 2014.

Councilmember Abernathy made a motion to approve with changes to 6.1 and 6.2. The motion was seconded by Councilmember Willis and carried unanimously.

8. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 6:20 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary