Minutes

Regular Meeting of Pittsburg City Council 6:00 P.M., May 9, 2011 City Hall, 200 Rusk Street

Councilmembers Present:

Mayor Shawn Kennington

Sue Sharp Fred Cook Barbara Ford

<u>Councilmember(s) Absent:</u>

Mayor Protem D.C. Moore

Kendal Burns

City Staff Present:

City Secretary Margaret Jackson
Chief of Police Richard Penn
Economic Development Coordinator Clint Hardeman

Pittsburg Gazette Susan Taft

1. CALL TO ORDER

Mayor Kennington called the meeting to order at 6:11 P.M. and welcomed all present.

2. INVOCATION

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

- 3.1 Mickey Langford discussed water tap for Lot 52 Lockhart Addition on 306 Garver Street.
- 3.2 Considered action and direction for animal control services.

Councilmember Sharp made a motion for the Interim City Manager and the Chief of Police to negotiate a contract with the City of Mt. Pleasant with the minimum monthly charge being \$400.00 and the maximum being \$500.00 and bring back to the City Council. The motion was seconded by Councilmember Cook. Councilmember Ford voted yea.

3.3 Considered for approval a policy for the Police Department for the issuance of property and equipment.

Councilmember Cook made a motion to approve the policy for the Police Department upon striking the three words: "of the division". The motion was seconded by Councilmember Ford. Councilmember Sharp voted yea.

4. CONTRACTS/AGREEMENTS

- 4.1 Considered for approval an agreement between the City and Guardian Angels Sisterhood for the lease of Moore Park on June 17th through 18th, 2011.
 - Councilmember Sharp made a motion to approve. The motion was seconded by Councilmember Ford. Councilmember Cook voted yea.
- 4.2 Discussed and considered for approval a Resolution of the City of Pittsburg establishing the Chickfest Festival and authorizing the City for temporary closure of State Right-of-Way.

Councilmember Cook made a motion to approve. The motion was seconded by Councilmember Sharp. Councilmember Ford voted yea.

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

- 5.1 Regular Meeting of April 11, 2011.
- 5.2 Called Meeting of April 19, 2011.
- 5.3 Called Meeting of April 28, 2011.

Councilmember Ford made a motion to approve. The motion was seconded by Councilmember Cook. Councilmember Sharp voted yea.

6. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 6:50 P.M.

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| Shawn Kennington, Mayor |
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