Minutes

Regular Meeting of Pittsburg City Council

6:00 P.M., August 8, 2011 City Hall, 200 Rusk Street

Councilmembers Present:

Mayor Shawn Kennington

Mayor Pro-tem Kendal Burns

Sue Sharp Fred Cook Rico Willis Gilbert Olivarez

Councilmember(s) Absent: None

City Staff Present:

City Secretary Margaret Jackson
Chief of Police Richard Penn
Economic Development Coordinator
Public Works Superintendent J.D. McElhaney

Pittsburg Gazette Susan Taft Mt. Pleasant Daily Tribune Peggy Jones

1. CALL TO ORDER

Mayor Kennington called the meeting to order at 6:00 P.M. and welcomed all present.

2. INVOCATION

Mayor Kennington gave the invocation.

3. PUBLIC HEARING AND APPROVAL

3.1 Public Hearing and considered for approval on first reading an amendment to the Zoning Ordinance for R1M HUD-CODE Manufactured Home.

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

3.2 Public Hearing and considered for approval on first reading an amendment to the Zoning Ordinance for MHP HUD CODE-Manufactured Home Park District.

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

3.3 Public Hearing and considered for approval on first reading a new Main Street Overlay District Ordinance.

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

4. CITY IN GENERAL

- 4.1 Presentation from Matthew Lambert from Connect Merchant Payment Services on fees charged to customers making debit or credit card transactions.
- 4.2 Discussed and considered for approval increasing special trash pickups.

Councilmember Burns made a motion to check with other cities. The motion was seconded by Councilmember Cook and carried unanimously.

4.3 Considered for approval Pittsburg Economic Development Corporation Budget.

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

4.4 Considered for approval RFP Bank Depository.

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

4.5 Considered for approval change of date and time for street closure for the ChickFest Festival.

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

4.6 Considered for approval an updated Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for employee health insurance coverage for 2011/2012.

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

5. ORDINANCES/RESOLUTIONS

5.1 Considered for approval on first reading an Ordinance authorizing service charges to be applied when paying utility bill charges, deposits and fees, fines and court costs by credit card.

Councilmember Burns 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 water and wastewater rates of the City of Pittsburg.

Councilmember Burns made a motion to approve with change. The motion was seconded by Councilmember Sharp and carried unanimously.

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

6.1 Considered for approval authorizing a third party signator on all City and Grant Funds relating to the city's bank depository.

Councilmember Burns made a motion to appoint Sue Sharp. The motion was seconded by Councilmember Cook and carried unanimously.

7. APPROVAL OF MINUTES

7.1 Regular Meeting of July 11, 2011.

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

7.2 Called Meeting of July 18, 2011.

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

7.3 Called Meeting of July 25, 2011.

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

8. ADJOURN

Mayor Kennington adjourned the meeting at 7:13 P.M.

	Shawn Kennington, Mayor
Margaret Jackson, City Secretary	