Minutes Called Meeting of Pittsburg City Council 12:00 Noon, March 15, 2010 City Hall, 200 Rusk Street

Councilmembers Present: Mayor Mayor Protem

Shawn Kennington D. C. Moore Barbara Ford Sue Sharp Fred Cook Kendal Burns

Councilmember(s) Absent:

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

Pittsburg Gazette Mt. Pleasant Daily Tribune Jim Gibson Margaret Jackson Mike Setty Richard Penn J.D. McElhaney

Susan Taft Marcia Seale

- 1. <u>CALL TO ORDER</u> Mayor Kennington called the meeting to order at 12:00 Noon and welcomed all present.
- 2. <u>INVOCATION</u> Mayor Kennington gave the invocation.

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

3.1 Presentation of Employee of the Quarter.

Jim Gibson presented Kenith Taylor with a \$15.00 gift certificate from Peralta's for being employee of the quarter.

3.2 Discussed and considered for approval naming Jessica Brummell to fill vacancy on the Main Street Committee.

Councilmember Moore made a motion to approve. The motion was seconded by Councilmember Ford and carried unanimously.

3.3 Discussed and considered for approval donating land that ambulance service is on to the Camp County Ambulance Service.

Councilmember Sharp made a motion authorizing the city manager and the city attorney to look into the original agreement with Camp County Emergency Medical Services. The land is owned by the City of Pittsburg and the building is owned by Camp County Emergency Medical Services. The Council discussed donating, deeding or conveying the land to the EMS. The motion was seconded by Councilmember Cook and carried unanimously.

4. <u>CONTRACTS/AGREEMENT</u>

4.1 Discussed and considered for approval Interlocal Agreement between the City of Pittsburg and Camp County for the mowing of the City owned ball park.

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

4.2 Discussed and considered for approval a contract from Source Environmental Sciences for wastewater permits renewal application.

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

5. <u>CONSENT AGENDA</u>

5.1 Consider for approval minutes of Regular council meeting on February 8, 2010.

Councilmember Moore made a motion to approve. The motion was seconded by Councilmember Ford and carried unanimously.

5.2 Called Meeting of February 15, 2010.

Consider for approval minutes of Called council meeting on February 15, 2010.

6. <u>REPORT FROM CHIEF OF POLICE</u>

6.1 Pittsburg Police Department Annual Report.

Chief Richard Penn gave report on Police Department.

7. <u>REPORT FROM MAYOR</u>

7.1 Report on West Park Grant.

Mayor Kennington reported that if one house for low to moderate income will be built in the West Park Addition then the balance of \$140,000.00 will be forgiven on the West Park Grant.

7.2 Report on the purchase of Police Cars.

Mayor Kennington reported that with the grant, audio and video equipment will be updated to digital. Two police cars and new computer system will be purchased.

7.3 Report on demolition of Heitzman building at 146 Quitman, Lot 3, Block 5.

Mayor Kennington reported that we received the signatures for the building to be demolished.

8. <u>REPORT FROM CITY MANAGER</u>

8.1 Discussed revision to itinerant vendor ordinance Section 4.307(b)3 to allow sale of baked and canned goods and concessions in conjunction with Pittsburg Farmers Market, and to insert language for a flea market permit.

Councilmember Sharp made a motion to revise ordinance to allow baked and canned goods to be sold at the Pittsburg Farmers Market; and no to a request to insert language in the ordinance for a flea market permit. The motion was seconded by Councilmember Moore and carried unanimously.

8.2 Report on Comprehensive Plan Summary.

City Manager gave report on the Comprehensive Plan Summary

9. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 12:50 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary