# Minutes Regular Meeting of Pittsburg City Council 7:00 P. M., May 12, 2008

City Hall, 200 Rusk Street

**Councilmembers Present:** 

Mayor Shawn Kennington

Mayor Pro-Tem D.C. Moore

Barbara Ford Kendal Burns Sue Sharp Fred Cook

City Staff Present:

City Manager Jim Blanchard
City Secretary Margaret Jackson
Chief Building Inspector Wayne Hadderton
Water Superintendent Tim Reynolds

Pittsburg Gazette Richard McCarty
Daily Tribune Ashley Tompkins

#### 1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 P.M. and welcomed all present.

#### 2. INVOCATION

Mayor Kennington gave the invocation.

## 3. PUBLIC HEARING AND APPROVAL

- 3.1 Public Hearing for a grant application to the USDA for a Rural Business Enterprise Grant (RBEG) in the amount of \$99,900 to be used for a Revolving Loan Fund.
- 3.2 Public Hearing zoning property located on the corner of Highway 11 West and Loop 179 to R-1A owned by Green Burgdorf Company, a partnership of Roy L. Green and Theodore C. Burgdorf.
- 3.3 Public Hearing and considered for approval a Resolution Declaring a Violation of the City Code of Ordinance Chapter 3 Article 3.1100 exists on the following:

Ma Madison LTD 322 Franklin Street East half of Lot 25 Blk 46

Councilmember Cook made a motion to give 30 days for removal. The motion was seconded by Councilmember Sharp and carried unanimously.

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

4.1 Considered for approval on first reading an Ordinance annexing Roy L. Green and Theodore C. Burgdorf property on the corner of Hwy. 11 West and Loop 179.

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

4.2 Considered for approval an Ordinance zoning Roy L. Green and Theodore C. Burgdorf property on the corner of Hwy. 11 West and Loop 179.

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

4.3 Considered for approval a Resolution authorizing the Chief of Police to apply for loan/grant assistance under the Rules and Regulations of Rural Development.

Councilmember Moore made a motion to approve grant of \$60,000 contingent on the fact there will be no matching funds. If grant turns out to be a loan, will need to bring back to the council. \$20,000 of the \$60,000 will go towards updated police

car cameras. The motion was seconded by Councilmember Cook and carried unanimously.

4.4 Considered for approval a Resolution for disposal of Re-Sale of Struck-off Tax Sale Properties.

Councilmember Burns made a motion not to approve the Resolution. The motion was seconded by Councilmember Sharp and carried unanimously.

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

5.1 Considered for approval authorizing the closure of Tapp Street on Saturdays for two to three months for a Farmers Market.

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

5.2 Considered for approval accepting the proposed Home Rule Charter prepared by the Pittsburg Charter Commission and setting the election for November 4, 2008.

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

5.3 Viewed Power Point presentation on sludge de-watering equipment from Andritz and Aero-Mod.

Keith Vierra with (TEC) Treatment Equipment Company gave a presentation.

5.4 Discussed and considered for approval financing the remodeling and renovation of the Police Station.

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

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

- 6.1 Regular Meeting of April 14, 2008.
- 6.2 Called Meeting of April 22, 2008.

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

# 7. <u>REPORT FROM CITY MANAGER</u>

7.1 Discussed all street repairs and improvements.

The contractor is scheduled to come to do repairs on Kent and West Fulton Street. Contractor will dig out and repair Fulton and Texas Streets. Gary Traylor will be coming to look at West Fulton Street.

### 8. ADJOURN

City Secretary

The Mayor adjourned the meeting at 8:23 P.M.

	Shawn Kennington,
	Mayor
argaret Jackson,	