

Minutes  
Regular Meeting of Pittsburg City Council  
7:00 P. M., June 9, 2008  
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro-Tem	D.C. Moore
	Sue Sharp
	Fred Cook
	Barbara Ford
	Kendal Burns

City Staff Present:

City Manager	Jim Blanchard
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Interim Police Chief	Richard Penn
Chief Building Inspector	Wayne Hadderton
Water Superintendent	Tim Reynolds
Pittsburg Gazette	Susan Taft

1. CALL TO ORDER

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

2. INVOCATION

Jim Blanchard gave the invocation.

3. ELECTION

3.1 Administered Oaths of Office.

Mike Setty swore in Shawn Kennington as Mayor. Shawn Kennington swore in Sue Sharp and Fred Cook as Councilmembers.

3.2 Elected Mayor Pro-Tem.

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

4. CITY IN GENERAL

4.1 Considered for approval on the second reading the annexation for Roy L. Green and Theodore C. Burgdorf property on the corner of Hwy. 11 West and Loop 179.

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

4.2 Discussed alley on east side of Hill Avenue.

Councilmember Sharp directed the staff to notify the property owner that the buyer would be incurring all costs.

4.3 Discussed and considered for approval the purchase of a sludge press.

Councilmember Sharp made a motion to authorize the City Manager to go out for bids and to see what the charges would be from Ed Moore if the City went with Certificates of Obligation. The motion was seconded by Councilmember Moore and carried unanimously.

4.4 Discussed and considered for approval appointment of Fire Marshal.

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

4.5 Discussed and considered for approval an increase in utility and trash fees.

Councilmember Cook made a motion to accept water and trash rates as presented by City Manager and instructed staff to prepare Ordinance. The motion was seconded by Councilmember Ford and carried unanimously.

4.6 Discussed property tax sale on July 1, 2008.

4.7 Considered for approval a request from Scott Sewell for consent to an encroachment on Ash and Abernathy Streets.

Councilmember Cook made a motion to authorized Mayor to sign consent.. The motion was seconded by Councilmember Burns and carried unanimously.

5. CONTRACTS/AGREEMENTS

5.1 Discussed and considered for approval Bank Depository.

Councilmember Moore made a motion to authorize City Manager to go out for bids as soon as possible. The motion was seconded by Councilmember Sharp and carried unanimously.

5.2 Discussed and considered for approval a contract with KSA for engineering services to assist in the revision of the City's water and sewer system Certificate of Convenience and Necessity (CCN) boundaries.

Councilmember Sharp made a motion to table and instructed staff to notify other firms. The motion was seconded by Councilmember Cook and carried unanimously.

5.3 Considered for approval an agreement between the City and the Camp County American Cancer Society Board for the lease of Moore Park on June 13<sup>th</sup> through 14<sup>th</sup>, 2008.

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

6. APPROVAL OF MINUTES

- 6.1 Regular City Council Meeting of May 12, 2008.
- 6.2 Called City Council Meeting of May 23, 2008.
- 6.3 Called City Council Meeting of May 30, 2008.
- 6.4 Called City Council Meeting of June 2, 2008.

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

7. ORDINANCES/RESOLUTIONS

- 7.1 Considered for approval designating the Pittsburg Gazette as the newspaper of record for the City of Pittsburg.

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

- 7.2 Considered for approval an ordinance amending prior ordinances concerning the City of Pittsburg providing water service to multiple water meters.

Councilmember Ford made a motion to approve on first reading. The motion was seconded by Councilmember Sharp and carried unanimously.

8. ADJOURNED

The Mayor adjourned the meeting at 7:50 P.M.

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Shawn Kennington,  
Mayor

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Margaret Jackson,  
City Secretary