Minutes

Regular Meeting of Pittsburg City Council 5:30 P.M., October 05, 2015 City Hall, 200 Rusk Street

Councilmembers Present:

Mayor ProTem

Shawn Kennington

Kendal Burns
David Abernathy
Rico Willis
Fred Cook
John Livingston

Councilmember(s) Absent:

City Staff Present:

City Manager Clint Hardeman City Secretary Margaret Jackson City Employee Victoria Janway City Employee Cindy Peek City Employee Jerri Sue Proffitt City Employee Kathy Neal City Attorney Mike Setty Chief of Police Richard Penn Economic Development Coordinator Amanda McCellon Water/Wastewater Superintendent Tim Reynolds

Pittsburg Gazette Ellis Knox
Tri County Press Sonya Woods

1. <u>CALL TO ORDER</u>

Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.

2. <u>INVOCATION</u>

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Awarded service pins to employees for 5, 10 and 30 years of service.

a. Charles Burns
b. Clint Hardeman
c. Cindy Peek
d. Jerri Sue Proffitt
e. Kathy Neal
f. Tim Reynolds
5 years
5 years
10 years
30 years

3.2 Considered for approval designating the Pittsburg Gazette as the newspaper of record for the City of Pittsburg and The Daily Tribune as second.

The mayor tabled, needing more information.

3.3 Discussed and considered a policy for City Office closings due to bad weather.

Councilmember Livingston made a motion to approve to follow school for non essential employees, with the stipulation that it could be over-ridden or modified by city staff. The motion was seconded by Councilmember Abernathy and carried unanimously.

4. <u>CONTRACTS/AGREEMENTS</u>

4.1 Considered for approval Leonard H. Acker with Acker & Company for the audit for year ending September 30, 2015.

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

4.2 Considered for approval an inter-local agreement between Pittsburg Independent School District and the City of Pittsburg for the Thor Guard Lightning Prediction and Warning System in the amount of \$6,350.

Councilmember Abernathy made a motion to approve with advertised distance tested before installation. The motion was seconded by Councilmember Livingston and carried unanimously.

4.3 Discussed and considered for approval a Renewal Easement Agreement for Access between 3 Gen Properties LLC and the City of Pittsburg for property located adjacent to Hwy 271.

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

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

- 5.1 a. Regular meeting of September 14, 2015.
 - b. Called meeting of September 28, 2015.

Councilmember Abernathy made a motion to approve with the correction of the street name on the minutes of September 14, 2015. The motion was seconded by Councilmember Willis and carried unanimously.

6.	ADJ	OU	RN

Mayor Kennington adjourned the meeting at 6:15 P.M.

Shawn Kennington, Mayor	
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