Minutes Regular Meeting of Pittsburg City Council 5:30 P.M., March 9, 2015 City Hall, 200 Rusk Street

Councilmembers Present: Mayor Mayor ProTem

Shawn Kennington Kendal Burns Sue Sharp Fred Cook Rico Willis David Abernathy

### Councilmember(s) Absent:

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

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Margaret Jackson Mike Setty Richard Penn J.D. McElhaney

Clint Hardeman

Harry T.Darby

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. <u>PUBLIC HEARING AND APPROVAL</u>

3.1 Public Hearing on the proposed annexation plan pursuant to Section 43.05(h) located on US Highway 271 North.

### 4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval on first reading the annexation plan on US Highway 271 North.

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

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

- 5.1 Presentation from Larry McGuffin with the US Energy Audit Services on AEP (Swepco) audit.
- 5.2 Discussed and considered for approval for the asbestos removal at 220 Quitman Street. (Coker Ford)

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

5.3 Discussed and considered for approval the options of restructuring Combination Tax and Revenue Certificates of Obligations, Series 2005.

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

5.4 Considered for approval the appointment of Rachel Miner to the Planning and Zoning Board. (Replacing Willie Edwards)

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

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

6.1 Regular meeting of February 9, 2015.

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

# 7. <u>ADJOURN</u>

Mayor Kennington adjourned the meeting at 6:00 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary