

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., May 11, 2015
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington David Abernathy Rico Willis Fred Cook
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Councilmember(s) Absent:

Mayor ProTem	Kendal Burns Sue Sharp
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City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Jenny Rowan

Pittsburg Gazette	Cory Smith
Tri County Press	Sonya Woods

1. CALL TO ORDER

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

2. INVOCATION

Mayor Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Considered for approval setting garbage and sewer rates for annexed property on Hwy. 271 North.

Councilmember Abernathy made a motion to approve a two and half month deposit for commercial garbage and no deposit for residential garbage based on current rates. The motion was seconded by Councilmember Cook and carried unanimously.

Sewer rates were tabled at this time.

3.2 Discussed and considered for approval closing the alley on Highland Ave.

Councilmember Abernathy made a motion to hold a public hearing. The motion was seconded by Councilmember Willis and carried unanimously.

3.3 Considered for approval awarding Excel Utility Construction for their bid of \$515,548.50 for water improvements that were approved in 14/15 budget and 2015 annexation sewer improvements.

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

4. CONTRACTS/AGREEMENTS

4.1 Considered for approval an agreement between the City of Pittsburg and Rodney Neal for the lease of Moore Park on June 19th and June 20th, 2015 for the Verna Faye Neal Softball Tournament.

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

- 4.2 Considered for approval a request from the Main Street Board for the lease of city property on Market Street from Quitman to Marshall Street for a Wine and Art Festival.

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

- 4.3 Considered for approval an agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for Pioneer Days Festival.

Councilmember Abernathy made a motion to approve with corrections on agreement. The motion was seconded by Councilmember Willis and carried unanimously.

5. ORDINANCES AND RESOLUTIONS

- 5.1 Considered for approval a Resolution for the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City temporary closure of State Right-of-Way.

Councilmember Abernathy made a motion to approve with corrections on Resolution. The motion was seconded by Councilmember Willis and carried unanimously.

- 5.2 Considered for approval a Resolution participating in Southwestern Electric Power Company's rate proceeding to increase rates through its Transmission Cost Recovery Factor (TCRF).

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

- 5.3 Considered for approval an Ordinance rezoning property located at Lot 17A & 17B/Block 37 (308 Lafayette Street) from B-2 General Business to R-4 Multi-Family Residential.

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

- 5.4 Considered for approval on second reading an Ordinance for Splash Pad fees.

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

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of April 13, 2015.

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

- 6.2 Called Meeting of April 21, 2015.

Councilmember Abernathy made a motion to approve with addition. The motion was seconded by Councilmember Willis and carried unanimously.

7. ADJOURN

Mayor Kennington adjourned the meeting at 6:30 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary