

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., July 13, 2015
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington David Abernathy Rico Willis John Livingston
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Councilmember(s) Absent:

Mayor ProTem	Kendal Burns Fred Cook
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City Staff Present:

City Manager	Clint Hardeman
City Secretary	Margaret Jackson
City Employee	Victoria Janway
City Attorney	Mike Setty
Police Officer	Carrie Kirkland
Economic Development Coordinator	Jenny Rowan
EDC - Intern	Amanda McCellan

Pittsburg Gazette	Tori Lyle
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1. CALL TO ORDER

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

2. INVOCATION

Councilmember Livingston gave the invocation.

3. CITY IN GENERAL

3.1 Discussed and considered for approval a permit to demolish the old Pilgrim Bank building located at 237 Jefferson St.

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

3.2 Discussed and considered for approval zoning of the following properties to B-2 General Business District.

- a. Property ID 20804
- b. Property ID 13560
- c. Property ID 3525
- d. Property ID 15681
- e. Property ID 16244
- f. Property ID 3529
- g. Property ID 1589
- h. Property ID 41
- i. Property ID 1490
- j. Property ID 9245
- k. Property ID 1022
- l. Property ID 8728
- m. Property ID 15109
- n. Property ID 10535
- o. Property ID 24
- p. Property ID 27

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

4. ORDINANCES/RESOLUTIONS

4.1 Considered for approval an Ordinance authorizing the sale of beer and wine for off premises consumption in the newly annexed areas.

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

5. CONTRACTS/AGREEMENTS

5.1 Discussed and considered for approval a contract with Granicus, Inc. for the purchase of software for electronic agenda management.

Councilmember Livingston made a motion to approve the contract with the change from 36 months to 18 months. The motion was seconded by Councilmember Willis and carried unanimously.

5.2 Discussed and considered for approval a contract with Sanitation Solutions Inc. for Solid Waste Collection and Disposal.

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

5.3 Discussed and considered for approval a contract extension with Sanitation Solutions Inc. for the Transfer Station.

Councilmember Abernathy made a motion to approve the contract extension until August 31, 2022. The motion was seconded by Councilmember Livingston and carried unanimously.

5.4 Discussed and considered for approval an agreement between the City of Pittsburg and Bi-County Water for the Certificate of Convenience and Necessity in the newly annexed area.

Item was tabled due to no representation.

6. APPROVAL FO MINUTES

- 6.1 a. Regular Meeting of June 8, 2015
b. Called Meeting of June 25, 2015

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

7. ADJOURN

Mayor Kennington adjourned the meeting at 6:06 P.M.

Shawn Kennington, Mayor

Margaret Jackson, City Secretary