

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., February 08, 2016
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington David Abernathy Rico Willis Fred Cook John Livingston
-------	--

Councilmember(s) Absent:

Mayor ProTem	Kendal Burns
--------------	--------------

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Victoria Janway
City Attorney	Mike Setty
Chief of Police	Richard Penn
Economic Development Coordinator	Amanda McCellon

Pittsburg Gazette	Debbie Knox
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 Shawn Kennington gave the invocation.

3. CITY IN GENERAL

3.1 Leonard Acker presented for consideration and approval the audit for F/Y 2014/2015.

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

3.2 Discussed and considered for approval appointing Margaret Jackson to the Library Board.

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

3.3 Discussed and considered for approval a request to close Market Street for the annual Pittsburg Art and Wine Festival.

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

4. CONTRACTS AND AGREEMENTS

4.1 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 an Art and Wine Festival.

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

5. ORDINANCES AND RESOLUTIONS

5.1 Discussed and considered for approval on the first reading an ordinance amending zoning ordinance to create a Highway 271 Overlay District.

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

- 5.2 Discussed and considered for approval on the first reading a new zoning ordinance for signage in the Highway 271 Overlay District.

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

- 5.3 Discussed and considered for approval on the first reading an ordinance amending prior ordinance for installing sewer clean outs.

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

- 5.4 Discussed and considered for approval on the first reading an ordinance requiring lease agreements on all lease hold properties.

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

- 5.5 Discussed and considered for approval on the first reading an ordinance establishing guidelines for commercial filming and the establishment of a filming application and permit for film projects within the city limits of Pittsburg.

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

- 5.6 Considered for approval a resolution appointing Fred Cook to the Camp Central Appraisal District Board.

Councilmember Livingston made a motion to approve. The motion was seconded by Councilmember Willis. Councilmember Abernathy voted yea. Councilmember Cook abstained.

- 5.7 Considered for approval a resolution proclaiming the month of April as Fair Housing Month.

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

- 5.8 Considered for approval a resolution authorizing the closure of Quitman Street on Saturday, April 9, 2016 for HWY 271 Car Cruise Event.

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

6. FINANCIAL REPORT

- 6.1 Discussed and reviewed Financial Report for first quarter of FY 2015/2016.

7. APPROVAL OF MINUTES

- 7.1 Regular Meeting of January 11, 2016.

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

8. ADJOURN

Mayor Kennington adjourned the meeting at 6:04 P.M.

Shawn Kennington, Mayor

Victoria Janway, City Secretary