

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., July, 9, 2018
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor Pro Tem	David Abernathy
	Rico Willis
	John Livingston
	Todd Diviney

Councilmember(s) Absent:

Fred Cook

City Staff Present:

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

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 Discussed and considered taking action on a Resolution authorizing the City to participate as part of the Cities Advocating Reasonable Deregulation (CARD) in proceedings related to Southwestern Electric Power Company's ("SWEPCO") application to acquire an interest in the Wind Catcher Wind Energy Connection Project.

Councilmember Abernathy made a motion to approve a Resolution authorizing the City to participate as part of the Cities Advocating Reasonable Deregulation (CARD) in proceedings related to Southwestern Electric Power Company's ("SWEPCO") application to acquire an interest in the Wind Catcher Wind Energy Connection Project with typos corrected stated by City Attorney Setty. The motion was seconded by Councilmember Livingston and carried unanimously.

4. CONTRACTS AND AGREEMENTS

4.1 Discussed and considered for approval a contract between the City of Pittsburg and 4P Entertainment Group, Inc. for the rental of a Snow Hill during the Home for the Holidays Festival.

Councilmember Livingston made a motion to approve a contract between the City of Pittsburg and 4P Entertainment Group, Inc. for the rental of a Snow Hill during the Home for the Holidays Festival. The motion was seconded by Councilmember Willis and carried unanimously.

5. APPROVAL OF MINUTES

5.1 Regular meeting of June 11, 2018.

Councilmember Livingston made a motion to approve the minutes of the June 11, 2018 Council Meeting. The motion was seconded by Councilmember Diviney, with Councilmember Willis abstaining and Councilmember Abernathy abstaining.

6. ADJOURN
Mayor Kennington adjourned the meeting at 5:33 P.M.

Shawn Kennington, Mayor

Victoria Janway, City Secretary