

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., September 10, 2018
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	Shawn Kennington
Mayor ProTem	David Abernathy
	Todd Diviney
	Rico Willis
	Fred Cook
	John Livingston

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Victoria Janway
City Attorney	Mike Setty

1. CALL TO ORDER
Mayor Kennington called the meeting to order at 5:30 P.M. and welcomed all present.
2. INVOCATION
Councilmember Abernathy gave the invocation.
3. PUBLIC HEARING
3.1 Public Hearing on the City of Pittsburg 2018/2019 Budget.
4. ORDINANCES/RESOLUTION
 - 4.1 Discussed and considered for approval an Ordinance adopting a budget for F/Y 2018/2019.

Councilmember Willis made a motion to approve an Ordinance adopting a budget for F/Y 2018/2019. The motion was seconded by Councilmember Cook and carried unanimously.
 - 4.2 Discussed and considered for approval a Resolution to ratify the increased property tax revenue reflected in the Fiscal Year 2018/2019 Budget.

Councilmember Willis made a motion to approve a Resolution to ratify the increased property tax revenue reflected in the Fiscal Year 2018/2019 Budget. The motion was seconded by Councilmember Abernathy and carried unanimously.
 - 4.3 Discussed and considered for approval on an Ordinance setting the tax rate for 2018.

Councilmember Abernathy made a motion to approve an Ordinance setting the tax rate for 2018 and that the property tax rate be increased by the adoption of a tax rate of 0.528488 per \$100 which is effectively a 8.8127% increase from the tax rate. Councilmember Abernathy also moved that this tax rate will raise more taxes for maintenance and operations than last year's tax rate; and the tax rate will effectively be raised by 5.1888% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$24.67. The motion was seconded by Councilmember Livingston, with Councilmember Diviney voting aye, Councilmember Willis voting aye and Councilmember Cook voting aye.
 - 4.4 Discussed and considered approving the first reading of an Ordinance revising deposits for the City of Pittsburg.

Councilmember Livingston made a motion to approve the first reading of an Ordinance revising deposits for the City of Pittsburg. The motion was seconded by Councilmember Willis and carried unanimously.

5. CITY IN GENERAL

- 5.1 Discussed and considered reappointing Margaret Jackson to the Pittsburg Camp County Library Board.

Councilmember Willis made a motion to approve reappointing Margaret Jackson to the Pittsburg Camp County Library Board. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.2 Discussed and considered appointing Patti Ayers to the Pittsburg Camp County Library Board.

Councilmember Willis made a motion to approve appointing Patti Ayers to the Pittsburg Camp County Library Board, replacing Maudie Watson. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.3 Discussed and considered appointing Debby Rook to the Pittsburg Main Street Committee.

Councilmember Livingston made a motion to approve appointing Debby Rook to the Pittsburg Main Street Committee. The motion was seconded by Councilmember Cook and carried unanimously.

- 5.4 Discussed and considered adopting the Economic Development Corporation Budget for F/Y 2018/2019

Councilmember Willis made a motion to approve the Economic Development Corporation Budget for F/Y 2018/2019. The motion was seconded by Councilmember Livingston and carried unanimously.

- 5.5 Discussed and considered amending 2017/2018 Budget to document for any unplanned expenses.

Councilmember Willis made a motion to approve amending 2017/2018 Budget to document for any unplanned expenses. The motion was seconded by Councilmember Livingston and carried unanimously.

- 5.6 Discussed and considered authorizing the auditor to reduce inter-fund receivable and payable balances between the General and Utility Fund to zero as of September 30, 2018.

Councilmember Abernathy made a motion to approve authorizing the auditor to reduce inter-fund receivable and payable balances between the General and Utility Fund to zero as of September 30, 2018. The motion was seconded by Councilmember Livingston and carried unanimously.

6. CONTRACTS AND AGREEMENTS

- 6.1 Discussed and considered an agreement between the City of Pittsburg and Leonard H. Acker with Acker & Company for the audit for year ending September 30, 2018.

Councilmember Livingston made a motion to approve an agreement between the City of Pittsburg and Leonard H. Acker with Acker & Company for the audit for year ending September 30, 2018. The motion was seconded by Councilmember Willis and carried unanimously.

- 6.2 Discussed and considered a contract between Pittsburg Economic Development Corporation and The Retail Coach, LLC to create a Retail Economic Development Plan.

Councilmember Willis made a motion to approve a contract between Pittsburg Economic Development Corporation and The Retail Coach, LLC to create a Retail Economic Development Plan. The motion was seconded by Councilmember Livingston and carried unanimously.

- 6.3 Discussed and considered a revised agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for Pioneer Days Festival.

Councilmember Livingston made a motion to approve a revised agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for Pioneer Days Festival. The motion was seconded by Councilmember Cook and carried unanimously.

7. APPROVAL OF MINUTES

7.1 Regular meeting of August 13, 2018.

Councilmember Abernathy made a motion to approve the minutes for the August 13,2018 Council Meeting. The motion was seconded by Councilmember Livingston and carried unanimously.

7.2 Called meeting of August 23, 2018.

Councilmember Livingston made a motion to approve the minutes for the August 23, 2018 Council Meeting. The motion was seconded by Councilmember Abernathy and carried unanimously.

7.3 Called meeting of August 28, 2018.

Councilmember Livingston made a motion to approve the minutes for the August 28, 2018 Council Meeting. The motion was seconded Councilmember Abernathy and carried unanimously.

8. ADJOURN

Mayor Kennington adjourned the meeting at 5:50 P.M.

Shawn Kennington, Mayor

Victoria Janway, City Secretary