

Minutes
Regular Meeting of Pittsburg City Council
5:30 P.M., July 8, 2019
City Hall, 200 Rusk Street

Councilmembers Present:

Mayor	David Abernathy
Mayor Pro Tem	Rico Willis
	John Livingston
	Margaret Jackson
	Todd Diviney

Councilmember(s) Absent:

City Staff Present:

City Manager	Clint Hardeman
City Secretary	Stacy Dorsett
City Attorney	Mike Setty
EDC	Niecy Baum
Chief of Police	Richard Penn

1. CALL TO ORDER
Mayor Abernathy 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 Considered for approval an Ordinance establishing procedures for the November 5, 2019 City Special Election.

Councilmember Willis made a motion to approve an Ordinance establishing procedures for the November 5, 2019 City Special Election. The motion was seconded by Councilmember Livingston and carried unanimously.
 - 3.2 Discussed and considered taking action on the appointment to fill the vacancy for City Council seat Place 4, vacated by Fred Cook, for the unexpired term.

Councilmember Willis made a motion to appoint Larry Hamilton to fill the vacancy for City Council seat Place 4, vacated by Fred Cook, for the unexpired term. The motion was seconded by Councilmember Diviney and carried unanimously.
4. CONTRACTS AND AGREEMENTS
 - 4.1 Discussed and considered taking action on Professional Engineering Services Agreement between the City of Pittsburg and Hayes Engineering, Inc. for fire and

police station parking and related site improvements.

Councilmember Livingston made a motion to approve a Professional Engineering Services Agreement between the City of Pittsburg and Hayes Engineering, Inc. for fire and police station parking and related site improvements. The motion was seconded by Councilmember Willis and carried unanimously.

- 4.2 Discussed and considered taking action on an agreement between the City of Pittsburg and the Camp County Chamber of Commerce for the lease of city streets for the Pioneer Days Festival.

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

5. ORDINANCES / REESOLUTIONS

- 5.1 Discussed and considered taking action on a Resolution for the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City temporary closure of State Right of Way.

Councilmember Livingston made a motion to approve a Resolution for the City of Pittsburg establishing the Pioneer Days Festival and authorizing the City temporary closure of State Right of Way. The motion was seconded by Councilmember Willis and carried unanimously.

6. APPROVAL OF MINUTES

- 6.1 Regular meeting of June 10, 2019.

Councilmember Willis made a motion to approve the minutes for the regular meeting of June 10, 2019. The motion was seconded by Councilmember Livingston with Councilmember Jackson abstaining.

7. ADJOURN

Mayor Abernathy adjourned the meeting at 5:57 P.M.

David Abernathy, Mayor

Stacy Dorsett, City Secretary