CALL TO ORDER: Mayor Brad Pingel at 4:00 p.m.

PRESENT: Brad Pingel Mayor
         John Studebaker Commissioner
         Chris Porter Commissioner
         Robert Dixon Commissioner
         Karen McLain Commissioner

ABSENT: Richard Morris City Manager

STAFF: Shane Stokes Asst. City Manager
        Leland Waters City Attorney
        Karen Price City Secretary
        Robin Bailey Finance Director
        Kelly Rushing Chief of Police
        Kim Powell Fire Chief
        Jil Arias Engineer in Training
        Doug Stawarski Building Official
        Kevin Webb IT Manager
        Gayla Pickens Asst. Finance Director

VISITORS: Lynn Hancock Briarwood Church

NEWS MEDIA: Mike Ehrle KGRO
             Sasha Heller Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS:

AUTHORIZED BY COMMISSION:

13-056

1. Consider approving the minutes of the April 9, 2013 regular City Commission Meetings as presented.

   A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the minutes of the April 9, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-057

2. Consider adopting on second and final reading Ordinance No. 1591, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 8, Offenses and Nuisances by adding Article 8.05 Illicit Synthetic and Misbranded Drugs.

   ORDINANCE NO. 1591

   AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES, CHAPTER 8, OFFENSES AND NUISANCES, BE AMENDED BY ADDING ARTICLE 8.05 ILLICIT SYNTHETIC AND MISBRANDED DRUGS, PROHIBITING THE SALE, PUBLIC DISPLAY FOR
SALE, ATTEMPTED SALE, GIFT, BARTER, DELIVERY, POSSESSION, OR USE OF ILLICIT SYNTHETIC DRUGS AND MISBRANDED DRUGS INCLUDING “SPICE,” SYNTHETIC CANNABINOIDS, SYNTHETIC MARIJUANA, “BATH SALTS,” SYNTHETIC CATHINONES, SYNTHETIC STIMULANTS, OR OTHER MISBRANDED DRUGS, PROHIBITING THE USE OR POSSESSION OF ILLICIT SYNTHETIC OR MISBRANDED DRUG INGESTION DEVICE PARAPHERNALIA, PROHIBITING THE USE OR POSSESSION OF OTHER ILLICIT SYNTHETIC OR MISBRANDED DRUG PARAPHERNALIA, PROVIDING FOR EXCEPTIONS AND DEFENSES, PROVIDING FOR A PENALTY, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt on second and final reading Ordinance No. 1591, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 8, Offenses and Nuisances by adding Article 8.08 Illicit Synthetic and Misbranded Drugs, with each Commission Member voting AYE, the motion carried.

13-058

3. Consider approving an additional $150,000.00 for the 2013 Seal Coat Project bid.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve an additional $150,000.00 for the 2013 Seal Coat Project bid, with each Commission Member voting AYE, the motion carried.

13-059

4. Consider approving the List of Disbursements.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the List of Disbursements dated March 31, 2013, with total Disbursements being $1,956,845.92 and the amount after balance sheet and income accounts being $1,327,488.28, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:21 p.m. by Mayor Brad Pingel.

________________________________________  ________________________________
Karen L. Price, City Secretary                 Brad Pingel, Mayor