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

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

ABSENT: None

STAFF: Richard Morris  City Manager
       Shane Stokes   Asst. City Manager
       Leland Waters   City Attorney
       Karen Price   City Secretary
       Robin Bailey   Finance Director
       Donny Hooper   Public Works Director
       Kelly Rushing Chief of Police
       Kim Powell   Fire Chief
       Gayla Pickens Asst. Finance Director
       Kevin Webb   IT Managers
       Robert McDonald Fire
       Rick Littlefield Fire
       Jason Roberts Fire
       Chad Ewing Fire
       Mike Day Fire
       John Evans Fire
       Randy Dunham Fire
       Robert Griffin Fire
       Jason Balmos Fire
       Misty Guy Library
       Dean Bliss Streets & Parks
       Jay Weeden Streets & Parks
       Geno Shuck Streets & Parks
       Cary Rushing Code Enforcement
       Brady Lackey Code Enforcement

VISITORS: Gary Sutherland PEDC
          Kathy Cota PEDC
          Bob Williams

NEWS MEDIA: Tim Howsare  Pampa News
           Mike Ehrle KGRO Radio

INVOCATION: John Studebaker Commissioner

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

PRESENTATIONS:

► Service Awards – Mayor Brad Pingel and Richard Morris, City Manager

The following individuals were presented Service Awards:
5 YEARS:
Craig Merritt – Police Department (Unable to Attend)
Christopher Wagner – Parks & Streets Department
Bryan Johnson – Fire Department
Jason Roberts – Fire Department
Toni Bolin – Library
Nadia Silva – Utilities (Unable to Attend)
Regina Alexander – Landfill

10 YEARS:
John Evans – Fire Department

15 YEARS:
Donna Darling – Code Enforcement

20 YEARS:
Shane Stokes – Asst. City Manager
Fred Courtney – Emergency Management Coordinator

25 YEARS:
Terry Brown – Streets & Parks

30 YEARS:
Joe Palma – Water Distribution – (Unable to Attend)

35 YEARS:
Wayne Terry – Asst. Public Works Director

► 2013 Retirees – Richard Morris
   James Hageman – Wastewater Collections – 32 years
   Ed Turner – Streets & Parks – 18 years
   Fred Courtney – Emergency Management – 20 years
   Doug Brown – Solid Waste

AUTHORIZATIONS BY COMMISSION:

13-182
1. Consider approving the minutes of the November 26, 2013 regular City Commission Meeting as presented.
A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the November 26, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-183
2. Excuse the absence of Commissioner Karen McLain from the November 26, 2013 regular City Commission Meeting.
A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner Karen McLain from the November 26, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

   Gary Sutherland, President gave an overview of the Pampa Economic Development Corporations Annual Report.

   A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to accept the Pampa Economic Development Corporations 2013 Annual Report, with each Commission Member voting AYE, the motion carried.

4. Consider adopting on second and final reading Resolution No. R13-019, a Resolution of the City of Pampa approving an unsecured loan from the Pampa Economic Development Corporation to Las Pampas Square, LLC in the amount of $670,000.00.

   RESOLUTION NO. R13-019
   A RESOLUTION APPROVING A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE LAS PAMPAS SQUARE, LLC FOR CAPITAL IMPROVEMENTS

   A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R13-019, a Resolution of the City of Pampa approving an unsecured loan from the Pampa Economic Development Corporation to Las Pampas Square, LLC in the amount of $670,000.00, with Mayor Pingel, Commissioner Studebaker, Commissioner Dixon and Commissioner McLain voting AYE, and Commissioner Porter voting NAY, the motion carried.

5. Consider cancelling the December 24, 2013 regular City Commission Meeting.

   A motion was made by Commissioner Porter and Seconded by Commissioner McLain to cancel the December 24, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

   ADJOURNMENT
   There being no further business on the agenda, the meeting was adjourned at 4:36 p.m. by Mayor Pingel.

Karen L. Price, City Secretary                 Brad Pingel, Mayor