CALL TO ORDER: Mayor Brad Pingel at 4:02 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
       Leland Waters City Attorney
       Shane Stokes Asst. City Manager
       Karen Price City Secretary
       Robin Bailey Finance Director
       Kelly Rushing Chief of Police
       Kim Powell Fire Chief
       Randy Dunham Deputy Fire Chief
       Jil Arias Engineer in Training
       Kevin Webb IT Manager
       Douglas Stawarski Building Official
       Cary Rushing Code Enforcement Officer
       Gayla Pickens Asst. Finance Director
       Charlene Gardner Deputy City Secretary

VISITORS: Lynn Hancock Briarwood Church
          Clay Rice PEDC

NEWS MEDIA: Sasha Heller Pampa News
            Mike Erhle KGRO Radio

INVOCATION: Lynn Hancock, Pastor Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

SPOTLIGHT:

► Charlene Gardner was recognized for receiving her Texas Registered Municipal Clerk Certification.

AUTHORIZATIONS BY COMMISSION:

13-015

1. Consider approving the minutes of the January 8, 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 January 8, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to consider amending and renewing a two year Animal Control Agreements with the cities of Clarendon, Groom, Lefors, McLean, Miami, Skellytown and White Deer, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to amend the Operating Guidelines for Recreation Park, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to amend a two year R.V. Attendant Agreement, with each Commission Member voting AYE, the motion as carried.

5. Consider adopt Resolution No. R13-001, a Resolution authorizing the lease-purchase of new mowing equipment for the Hidden Hills Public Golf Course.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt Resolution No. R13-001 authorizing the lease-purchase of new mowing equipment for the Hidden Hills Public Golf Course for $84,735.51 payable in monthly installment payments of $1,953.92, authorizing the City Manager and Assistant City Manager to execute Master Lease Agreement with Professional Turfs Products, LP and approving Certificate of Incumbency, Appropriation and Essential Use for execution by the City Secretary, with each Commission Member voting AYE, the motion carried.

6. Consider adopting Resolution No. R13-002, a Resolution authorizing the lease-purchase of used mowing equipment for the Hidden Hills Public Golf Course.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt Resolution No. R13-002 authorizing the lease-purchase of used mowing equipment for the Hidden Hills Public Golf Course for $71,687.00 payable in monthly installment payments of $1,646.08, authorizing the City Manager and Assistant City Manager to execute Master Lease Agreement with Professional Turfs Products, LP and approving Certificate of Incumbency, Appropriation and Essential Use for execution by the City Secretary, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated December 31, 2012, with total disbursements being $1,411,076.17 with amount after balance sheet and income accounts being $775,095.56 with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:18 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary                                      Brad Pingel, Mayor