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

PRESENT:
- Brad Pingel  Mayor
- John Studebaker  Commissioner
- Chris Porter  Commissioner

ABSENT:
- Robert Dixon  Commissioner
- Karen McLain  Commissioner

STAFF:
- Richard Morris  City Manager
- Leland Waters  City Attorney
- Shane Stokes  Asst. City Manager
- Karen Price  City Secretary
- Robin Bailey  Finance Director
- Donny Hooper  Public Works Director
- Kelly Rushing  Chief of Police
- Kim Powell  Fire Chief
- Kevin Webb  IT Manager
- Gayla Pickens  Asst. Finance Director

VISITORS:
- Lynn Hancock  Briarwood Church
- Ed Robinson

NEWS MEDIA:
- Tim Howsare  Pampa News
- Mike Erhle  KGRO Radio

INVOCATION: Lynn Hancock  City Commission Chaplin

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

14-055

1. Consider approving the minutes of the April 8, 2014 regular City Commission Meeting as presented.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve the minutes of the April 8, 2014 Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-056

2. Excuse the absence of Commissioner Robert Dixon from the April 8, 2014 regular City Commission Meeting

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to excuse the absence of Commissioner Robert Dixon from the April 8, 2014 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.
3. Consider authorizing the Finance Director to transfer debt from Aquatic Center Fund 37 to General Debt Fund 67.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to amend the motion to authorize the Finance Director to transfer debt by amending the Aquatic Center Fund from 37 to 32, with each Commission Member voting AYE, the motion carried.

14-058

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the Finance Director to transfer debt from Aquatic Center Fund 32 to General Debt Fund 67, with each Commission Member voting AYE, the motion carried.

14-059

4. Consider authorizing the City Manager to negotiate lease agreement with Pampa R.C. Car Club for use of the old M.K. Brown Swimming Pool Facility.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to authorize the City Manager to negotiate lease agreement with Pampa R.C. Car Club for use of the Old M.K. Brown Swimming Pool Facility, with each Commission Member voting AYE, the motion as carried.

14-060

5. Consider approving the List of Disbursements.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the List of Disbursements dated March 31, 2014, with total Disbursements being $1,332,574.82 and the amount after balance sheet and income accounts being $711,292.42, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:12 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary
Brad Pingel, Mayor