CALL TO ORDER: Mayor Brad Pingel at 4:02 p.m.

PRESENT: Brad Pingel Mayor
Chris Porter Commissioner
Karen McLain Commissioner

ABSENT: John Studebaker Commissioner
Robert Dixon Commissioner

STAFF: Richard Morris City Manager
Leland Waters City Attorney
Shane Stokes Asst. City Manager
Karen Price City Secretary
Robin Bailey Finance Director
Kim Powell Fire Chief
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Elaine Johnson Utilities
Wayne Terry Water Distribution/Wastewater
Ricky Rivera Landfill/Sanitation
Dean Bliss Parks & Streets
Jildardo Arias Engineer
Gary Turley OMI
Wes Schaffer Emergency Management

VISITORS: John Betzer
James Bichsel

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Erhle KGRO Radio

INVOCATION: Brad Pingel Mayor

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: James Bichsel – Concern that City water is full of contamination. Gary Turley with OMI responded with factual information from water testing results.

AUTHORIZATIONS BY COMMISSION:

14-065

1. Consider approving the minutes of the May 13, 2014 regular City Commission Meeting/Budget Review as presented.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the minutes of the May 13, 2014 Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-066

2. Consider approving an additional $177,480.67 for the 2014 Seal Coat Project to pay for the Additive Alternate Bid.
A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve an additional $177,480.67 for the 2014 Seal Coat Project to pay for the Additive Alternate Bid, with each Commission Member voting AYE, the motion carried.

14-067

3. Consider awarding a Base Bid and Additive Alternate Bid in the amount of $377,480.67 to Lewis Construction of Dumas, Texas for 2014 Seal Coat Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to award the Base Bid and Additive Alternate Bid in the amount of $377,480.67 to Lewis Construction of Dumas, Texas for the 2014 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

14-068

4. Consider approving the List of Disbursements.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated April 30, 2014 with total Disbursements being $1,368,901.81 and the amount after balance sheet and income accounts being $719,053.73, with each Commission Member voting AYE, the motion as carried.

14-069

5. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a City Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.

a. Consider awarding a bid in the amount of $300.00 from Perfecto Martinez for delinquent tax property located at Lots 5 & 6, Block 3, Cohen Addition, commonly known as 407 Elm.

b. Consider awarding a bid in the amount of $300.00 from Perfecto Martinez for delinquent tax property located at Lots 23 & 24, Block 3, Cohen Addition, commonly known as 434 Oklahoma.

c. Consider awarding a bid in the amount of $310.00 from Perfecto Martinez for delinquent tax property located at Lots 3 & 4, Block 1, Cohen Addition, commonly known as Lots on Maple Street.

d. Consider awarding a bid in the amount of $400.00 from Johnny E. Lightfoot Jr. for delinquent tax property located at Lot 20, Block 11, Lavender Addition, commonly known as Lot on South Wells.

e. Consider awarding a bid in the amount of $300.00 from Perfecto Martinez for delinquent tax property located at Lots 28 & 29, Block 3, Cohen Addition, commonly known as 428 Oklahoma.

f. Consider awarding a bid in the amount of $300.00 from Perfecto Martinez for delinquent tax property located at Lots 8 & 9, Block 3, Cohen Addition, commonly known as 415 Elm.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve the Consent Agenda Items A through F as presented, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT
There being no further business on the agenda, the meeting was adjourned at 4:19 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor

BUDGET REVIEW - City Commission began Budget Review at 4:19 p.m. with no action to be taken.

WATER & WASTEWATER FUNDS – Presented by Robin Bailey and Donny Hooper

32-Utility Collection
33-Water Production/Treatment
34-Water Distribution
35-Wastewater Collection
36-Wastewater Treatment

SOLID WASTE FUND

28-Recycling
38-Landfill

ADJOURNMENT - Budget Review was adjourned at 5:35 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor