CALL TO ORDER: Mayor Brad Pingel at 5:30 p.m.

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

ABSENT: John Studebaker Commissioner

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
       Kim Powell Fire Chief
       Kelly Rushing Police Chief
       Kevin Webb IT Manager
       Gayla Pickens Asst. Finance Director
       Cary Rushing Building Official
       Jackie Harper Sanitarian
       Misty Guy Librarian
       Skyla Bryant Library Clerk
       Lee Bolton Building & Grounds Supervisor
       John A. Mead Library Clerk
       Rick Littlefield Firefighter
       Elaine Johnson Utility Collections Supervisor
       Roxie Powers Utility Collections
       Donna Darling Code Enforcement
       Derek Peters Police Officer

VISITORS: Lynn Hancock Jan Morris
          Dennis Palmitier Stephanie Bolton
          Ray Smith Nicki Gittemeier
          Ron Gittemeier Teresa Heckman
          Ron Hadley Mike Price

NEWS MEDIA: Lindsey Tomaschik Pampa News
            Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: Nicki Gittemeier – Can City Commission change the residential requirements that a candidate running for office has to live in the Ward they represent.

PRESENTATION:

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

The following individuals were presented Service Awards:
5 YEARS:
Skyla Bryant - Library
Derek Peters - Police
Monty Montgomery – Animal Services
Lee Bolton – Building & Grounds
Jildardo Arias - Engineering
Kelly Rushing - Police

10 YEARS:
Julia Wood – Finance
Rebecca Fulton - Police

15 YEARS:
Claude Scifres – Fire (Unable to Attend)
Roxie Powers – Utility Collections
John Mead – Library
Richard Littlefield - Fire

20 YEARS:
Tony Hughes – Streets (Unable to Attend)

25 YEARS:
Elaine Johnson – Utility Collections
Randy Dunham - Fire

30 YEARS:
Jacqueline Harper – Code Enforcement
Larry (Geno) Shuck – Parks
Michael Day – Fire (Unable to Attend)

35 YEARS:
Kenneth Hopson - Police

► 2014 Retirees
Dean Bliss – Streets & Parks – 32 years (Unable to Attend)
Randy Dunham – Fire – 25 years (Unable to Attend)

AUTHORIZATIONS BY CITY COMMISSION:

15-001

1. Consider approving the minutes of the December 9, 2014 Regular Commission Meeting and the December 10, 2014 Special Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the December 9, 2014 Regular Commission Meeting and the December 10, 2014 Special Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-002

2. Excuse the absence of Commissioners John Studebaker and Karen McLain from the December 10, 2014 Special Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioners John Studebaker and Karen McLain from the December 10, 2014 Special Commission Meeting, with each Commission Member voting AYE, the motion carried.
3. Consider awarding a bid for two (2) Refuse Collection Truck cab and chassis.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to award a bid for two (2) Refuse Collection Truck cab and chassis, with each Commission Member voting AYE, the motion carried as AMENDED.


A motion was made by Commissioner Porter and Seconded by Commissioner McLain to award the bid for two (2) CY Side Loader Packer Bodies to Equipment Southwest of Irving Texas in the amount of $149,500.00, with each Commission Member voting AYE, the motion carried.

5. Consider renewing a two (2) year Animal Control Agreement with the cities of Clarendon, Groom, Lefors, McLean, Miami, Skellytown and White Deer.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to renew a two (2) year Animal Control Agreement with the cities of Clarendon, Groom, Lefors, McLean, Miami, Skellytown and White Deer, with each Commission Member voting AYE, the motion carried.

6. Consider adopting Resolution No. R15-001, a Resolution of the City of Pampa suspending Southwestern Public Service Company’s proposed effective date in connection with its Statement of Intent submitted on December 8, 2014.

RESOLUTION NO. R15-001

A RESOLUTION BY THE CITY OF PAMPA TEXAS (“CITY”) SUSPENDING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT DECEMBER 8, 2014; AUTHORIZING THE CITY TO JOIN WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; REQUIRING PROOF OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE
A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt Resolution No. R15-001, a Resolution of the City of Pampa suspending Southwestern Public Service Company’s proposed effective date in connection with its Statement of Intent submitted on December 8, 2014, with each Commission Member voting AYE, the motion carried.

15-008


A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated November 2014 with total Disbursements being $2,140,752.25 and the amount after balance sheet and income accounts being $1,325,627.98, with each Commission Member voting AYE, the motion carried.

8. EXECUTIVE SESSION – The City Commission convened into closed session at 6:04 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

► City Manager’s Performance

RECONVENE – The City Commission reconvened in to open session at 7:32 p.m. with no action taken.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 7:32 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor