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

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

ABSENT: Leland W. Waters City Attorney

STAFF: Shane Stokes City Manager
Karen Price City Secretary
Robin Bailey Finance Director
Donny Hooper Public Works Director
Dustin Miller Community Services Director
Kim Powell Fire Chief
Kelly Rushing Police Chief
Jildardo Arias City Engineer
Gayla Pickens Assistant Finance Director
Kevin Webb IT Manager
Tyler Hooper IT Assistant
Elaine Johnson Utility Billing Supervisor
Cary Rushing Building Official

VISITORS: Roxane Funderburk Lynn Hancock
Clay Rice Kathy Cota
Lee Porter Angela Porter
Emiley Porter

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Matt Green Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

Mayor Brad Pingel presented Certificate of Election to Commissioners Chris Porter and Karen McLain

Karen Price, City Secretary administered Oath of Office to newly elected Commissioners Chris Porter and Karen McLain

AUTHORIZATIONS BY CITY COMMISSION:

15-058

1. Consider approving the minutes of the April 27, 2015 Public Hearing/Regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the April 27, 2015 Public Hearing/Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.
2. Excuse the absence of Commissioner Karen McLain from the April 27, 2015 Public Hearing/Regular Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Karen McLain from the April 27, 2015 Public Hearing/Regular Commission Meeting, with each Commission Member voting AYE the motion carried.

3. Consider adopting on second and final reading Resolution No. R15-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $212,000.00 for the purchase of a new Knuckle Boom Truck and refurbishing of existing Knuckle Boom Truck.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt on second and final reading Resolution No. R15-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $212,000.00 for the purchase of a new Knuckle Boom Truck and refurbishing of existing Knuckle Boom Truck, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to allow Commissioner Chris Porter to abstain from voting on Agenda Item #4 because he is a member of the Optimist Club Board of Directors, with each Commission Member voting AYE, the motion carried.

4. Consider adopting on second and final reading Resolution No. R15-009, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Optimist Club in the amount of $50,000.00 for repairs to bathrooms, office and concession stands in the main office building.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R15-009, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Optimist Club in the amount of $50,000.00 for repairs to bathrooms, office and concession stands in the main office building, with Mayor Pingel, Commissioners Studebaker, Dixon and McLain voting AYE, and Commissioner Porter abstaining, the motion carried.

5. Consider adopt on second and final reading Resolution No. R15-010, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Youth and Community Center in the amount of $60,000.00 for repairs to the swimming pool.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R15-010, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Youth and Community Center in the amount of $60,000.00 for repairs to the swimming pool, with each Commission Member voting AYE, the motion carried.
6. Consider declaring the attached list of City owned property as surplus and authorize each department to sell, auction or destroy surplus property.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to declare the attached list of City owned property as surplus and authorize each department to sell, auction or destroy the surplus property, with each Commission Member voting AYE, the motion carried.

7. Consider approving the List of Disbursements dated April 2015.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated April 2015 with total Disbursements being $1,970,845.72 and the amount after balance sheet and income accounts being $1,283,834.83, with each Commission Member voting AYE, the motion carried.

8. EXECUTIVE SESSION – The City Commission convened into closed session at 5:50 p.m. in accordance with Texas Government Code, Subchapter D, Section 551-072 – Deliberations Regarding Real Property to discuss:

- Possible sale of City owned property

RECONVENED – The City Commission reconvened into open session at 6:26 p.m. with no action taken.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 6:26 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor