CALL TO ORDER: Mayor Brad Pingel at 5:00 p.m.

PRESENT: Brad Pingel Mayor
Gary Winton Commissioner
Matt Rains Commissioner
Jimmy Keough Commissioner

ABSENT: Karen McLain Commissioner

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Gary Turley Director Public Works
Dustin Miller Community Services Director
Lance Richburg Chief of Police
Greg Lee Fire Chief
Kevin Webb IT Administrator
Theresa Daniels Asst. Finance Director
Wes Schaffer Emergency Mgt. Coordinator

VISITORS: Byron Williamson - Chaplain
Glennette Goode, PEDC
Clay Rice, PEDC

NEWS MEDIA: None

INVOCATION: Byron Williamson Commission Chaplain

CITIZEN TO BE HEARD: NONE

DISCUSSION:

- Guidelines and Criteria for the PEDC Emergency Business Grant Program
  Presented by Glennette Goode, PEDC Board President

AUTHORIZATIONS BY CITY COMMISSION:

20-048

1. Consider approving the minutes of the April 27, 2020 Regular Commission Meeting and the April 30, 2020 Special Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the minutes of the April 27, 2020 Regular Commission Meeting and the April 30, 2020 Special Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

20-049

2. Consider and act on approving a Chapter 380 Economic Development Agreement between the City of Pampa and the Pampa Economic Development Corporation for funds to be used for the Pampa Economic Development Corporations Emergency Business Grant Program and authorize the City Manager to execute said Agreement.
A motion was made by Commissioner Keough and Seconded by Commissioner Winton to approve a Chapter 380 Economic Development Agreement between the City of Pampa and the Pampa Economic Development Corporation for funds to be used for the PEDC’s Emergency Business Grant Program and authorize the City Manager to execute said agreement, with each Commission Member voting AYE, the motion carried.

20-050


RESOLUTION NO. 20-013

AMENDING AND EXTENDING DECLARATION OF LOCAL DISASTER – GA-21

A motion was made by Commissioner Keough and Seconded by Commissioner Rains to adopt Resolution No. R20-013, a Resolution by the City Commission amending and extending Declaration of Local Disaster – GA-21 regarding the Covid-19 (Coronavirus) Pandemic to May 26, 2020, with each Commission Member voting AYE, the motion carried.

20-051

4. Consideration and approval on first reading of Ordinance No. 1733, an Ordinance by the City Commission amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2019 ending September 30, 2020.

ORDINANCE NO. 1733

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 ENDING SEPTEMBER 30, 2020. THIS AMENDMENT PROVIDES FOR AN INCREASE IN REVENUE AND APPROPRIATIONS FOR LAW ENFORCEMENT ACTIVITY AND RELATED EXPENDITURE, A DONATION TO THE LIBRARY AND RELATED EXPENDITURE, INCREASE IN TONNAGE REVENUE AND FEES, CHANGES TO BUDGET RELATED TO CHANGES IN GOLF COURSE OPERATIONS, INCREASE IN PARK IMPROVEMENTS, UNBUDGETED WARRANTY COST ON DISPATCH EQUIPMENT, BUILDING IMPROVEMENTS, PURCHASE OF DOZER, AND INCREASE IN COST OF SCRAPER.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve Ordinance No. 1733, an Ordinance by the City Commission amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2019 ending September 30, 2020. This amendment provides for an increase in revenue and appropriations for law enforcement activity and related expenditures, a donation to the Library and related expenditure, increase in tonnage revenue and fees, changes to budget related to changes in golf course operations, increase in park improvements, unbudgeted warranty cost on dispatch equipment, building improvements, purchase of dozer and increase in cost of scraper, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 5:29 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor