CALL TO ORDER: Mayor Lance DeFever at 4:00 p.m.

PRESENT: Lance DeFever Mayor
Paul Searl Commissioner
Jimmy Keough Commissioner
Bryan Fisher Commissioner

ABSENT: Brian Doughty Commissioner

STAFF: Shane Stokes City Manager
Karen Price City Secretary
Robin Bailey Finance Director
Dustin Miller Community Services Director
Gary Turley Director Public Works
Lance Richburg Chief of Police
Greg Lee Fire Chief
Theresa Daniels Asst. Finance Director
Cary Rushing Asst. Public Works Director
Luke Wimmer Accountant
Wes Schaffer Emergency Mgmt. Coordinator

VISITORS: Bryon Williamson Treasa Heuston
Clay Rice Julie Wiskey
Richard Wiskey John Lee

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PUBLIC COMMENTS: None

DISCUSSION ITEM:
- Community Involvement – Lance DeFever, Mayor
- Budget – Special Revenues & Leased Properties Robin Bailey, Finance Director

AUTHORIZED BY CITY COMMISSION:

21-099

1. Consider approving the minutes of the June 14, 2021, Regular Commission Meeting as presented.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to approve the minutes of the June 14, 2021, Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-100

2. Excuse the absence of Commissioner Bryan Fisher from the June 14, 2021 Regular Commission Meeting.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to excuse Commissioner Bryan Fisher from the June 14, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.
3. Consider adopting Resolution No. R21-023, a Resolution by the City of Pampa approving the second amendment to the Meredith Supply Agreement with Canadian River Municipal Water Authority.

RESOLUTION NO. R21-023
A RESOLUTION BY THE CITY OF PAMPA, TEXAS, APPROVING THE SECOND AMENDMENT TO THE MEREDITH SUPPLY AGREEMENT

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to adopt Resolution No. R21-023, a Resolution by the City of Pampa approving the second amendment to the Meredith Supply Agreement with Canadian River Municipal Water Authority, with each Commission Member voting AYE, the motion carried.

4. Consider approving on first reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan/grant in the amount of $15,000.00 from the Pampa Economic Development Corporation to Wiskey Business Enterprises, LLC, dba Wiskey Grills.

RESOLUTION NO. R21-024
A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND WISKEY BUSINESS ENTERPRISES, LLC dba WISKEY GRILLS AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO WISKEY BUSINESS ENTERPRISES, LLC dba WISKEY GRILLS.

Clay Rice, PEDC Director, introduced the owners Julie and Richard D. Wiskey to the Commission and explained the project to the Mayor and Commissioners.

A motion was made by Commissioner Keough and Seconded by Commissioner Fisher to approve on first reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan/grant in the amount of $15,000.00 from the Pampa Economic Development Corporation to Wiskey Business Enterprises, LLC dba Wiskey Grills, with each Commission Member voting AYE, the motion carried.

5. Consider adopting on second and final reading Ordinance No. 1753, an Ordinance by the City Commission revising in the Code of Ordinances the definition of Health Officer to include Code Enforcement Officer.

ORDINANCE NO. 1753
AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 6.02.002 TO REVISE THE DEFINITION OF HEALTH OFFICER TO INCLUDE A CODE ENFORCEMENT OFFICER IN THE DEFINITION OF HEALTH OFFICER

A motion was made by Commissioner Searl and Seconded by Commissioner Fisher to adopt on second and final reading, Ordinance No. 1753, an Ordinance by the City Commission providing that the Code of Ordinances be amended by revising Section 6.02.002 to revise the definition of Health Officer to include a Code Enforcement Officer in the definition of Health Officer, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Fisher and Seconded by Commissioner Keough to approve the List of Disbursements dated May 2021, with total Disbursements being $3,255,105.78 and the amount after balance sheet and income accounts being $249,255.61, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:41 p.m. by Mayor Lance DeFever.

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Karen L. Price, City Secretary                  Lance DeFever, Mayor