

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, JANUARY 12, 2015**

<b>CALL TO ORDER:</b>	Mayor Brad Pingel at 5:30 p.m.	
<b>PRESENT:</b>	Brad Pingel Chris Porter Robert Dixon Karen McLain	Mayor Commissioner Commissioner Commissioner
<b>ABSENT:</b>	John Studebaker	Commissioner
<b>STAFF:</b>	Richard Morris Shane Stokes Leland Waters Karen Price Robin Bailey Donny Hooper Kim Powell Kelly Rushing Kevin Webb Gayla Pickens Cary Rushing Jackie Harper Misty Guy Skyla Bryant Lee Bolton John A. Mead Rick Littlefield Elaine Johnson Roxie Powers Donna Darling Derek Peters	City Manager Asst. City Manager City Attorney City Secretary Finance Director Public Works Director Fire Chief Police Chief IT Manager Asst. Finance Director Building Official Sanitarian Librarian Library Clerk Building & Grounds Supervisor Library Clerk Firefighter Utility Collections Supervisor Utility Collections Code Enforcement Police Officer
<b>VISITORS:</b>	Lynn Hancock Dennis Palmitier Ray Smith Ron Gittemeier Ron Hadley	Jan Morris Stephanie Bolton Nicki Gittemeier Teresa Heckman Mike Price
<b>NEWS MEDIA:</b>	Lindsey Tomaschik Mike Ehrle	Pampa News KGRO Radio
<b>INVOCATION:</b>	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.

15-003

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.

15-004

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to amend the original motion by awarding the Alternate bid for two (2) Refuse Collection Truck Cab and Chassis to Amarillo Truck Center in the amount of \$152,064.00, with each Commission Member voting AYE, the motion carried.

15-005

4. Consider awarding a bid for two (2) 25 CY Side Loader Packer Body.

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.

15-006

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.

15-007

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

7. Consider approving the List of Disbursements dated November 2014.

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.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor