

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
TUESDAY, APRIL 22, 2014**

**CALL TO ORDER:** Mayor Brad Pingel at 4:00 p.m.

**PRESENT:** Brad Pingel Mayor  
John Studebaker Commissioner  
Chris Porter Commissioner

**ABSENT:** Robert Dixon Commissioner  
Karen McLain Commissioner

**STAFF:** Richard Morris City Manager  
Leland Waters City Attorney  
Shane Stokes Asst. City Manager  
Karen Price City Secretary  
Robin Bailey Finance Director  
Donny Hooper Public Works Director  
Kelly Rushing Chief of Police  
Kim Powell Fire Chief  
Kevin Webb IT Manager  
Gayla Pickens Asst. Finance Director

**VISITORS:** Lynn Hancock Briarwood Church  
Ed Robinson

**NEWS MEDIA:** Tim Howsare Pampa News  
Mike Erhle KGRO Radio

**INVOCATION:** Lynn Hancock City Commission Chaplin

**PLEDGE OF ALLEGIANCE**

**PLEDGE ALLEGIANCE TO TEXAS FLAG**

**PUBLIC COMMENTS: NONE**

**AUTHORIZATIONS BY COMMISSION:**

14-055

1. Consider approving the minutes of the April 8, 2014 regular City Commission Meeting as presented.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve the minutes of the April 8, 2014 Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-056

2. Excuse the absence of Commissioner Robert Dixon from the April 8, 2014 regular City Commission Meeting

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to excuse the absence of Commissioner Robert Dixon from the April 8, 2014 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-057

3. Consider authorizing the Finance Director to transfer debt from Aquatic Center Fund 37 to General Debt Fund 67.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to amend the motion to authorize the Finance Director to transfer debt by amending the Aquatic Center Fund from 37 to 32, with each Commission Member voting AYE, the motion carried.

14-058

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the Finance Director to transfer debt from Aquatic Center Fund 32 to General Debt Fund 67, with each Commission Member voting AYE, the motion carried.

14-059

4. Consider authorizing the City Manager to negotiate lease agreement with Pampa R.C. Car Club for use of the old M.K. Brown Swimming Pool Facility.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to authorize the City Manager to negotiate lease agreement with Pampa R.C. Car Club for use of the Old M.K. Brown Swimming Pool Facility, with each Commission Member voting AYE, the motion as carried.

14-060

5. Consider approving the List of Disbursements.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the List of Disbursements dated March 31, 2014, with total Disbursements being \$1,332,574.82 and the amount after balance sheet and income accounts being \$711,292.42, with each Commission Member voting AYE, the motion carried.

## **ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 4:12 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor