

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on April 28, 2014 at 6:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Commissioner Tugman was not present.

Others present: Mike Whaley, City Manager and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Andrajack.

Item 3. The pledge was led by Commissioner Love.

Item 4. Mike Whaley, City Manager, addressed the Mayor and Commissioners and stated the City received a request from the Red River Riding Club to sublet the rodeo grounds to Carson and Barnes Circus. Mr. Whaley stated per the lease agreement with the Red River Riding Club they must first get approval from the City. Mr. Whaley stated the City received a certificate of insurance from Carson and Barnes Circus.

Motion was made by Commissioner Brewster, seconded by Commissioner Hardy to approve the request from Red River Riding Club to sublet rodeo grounds to the Carson and Barnes Circus. Motion carried unanimously.

Item 5. City Manager Comments.

Item 6. Council comments.

Item 7. Motion was made by Commissioner Hardy, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk