

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, April 9, 2009 at noon 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
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Other's present were: Mike Slye, City Manager; Janet Cox, Administrative Assistant; Dale Lewis, Director of Administration and Michael Whaley, Director of Public Works and Mike Tracey, Chief of Police.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Wade Medberry, Bill Lindenborn, Raymond Holland, Ted Kwas, Michael Bunton and W. L. Bunton.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Lewis gave the invocation.

Item 3. Motion was made by Commissioner Elder, seconded by Commissioner Tugman to approve the City of Burkburnett Cell Phone Policy.

Ayes: Mayor Law, Commissioners: Elder, Tugman, Phillips and Dolan

Nays: Commissioners Lewis and McCullough

Abstained: None

Item 4. Mayor Law closed the regular meeting and recessed to "Executive Session" pursuant to the Texas Government Code, Section 551.074; to discuss the evaluation of City Manager-Mike Slye at 12:20 p.m.

Item 5. The Commissioners reconvened to regular session at 2:45 p.m. and no action taken.

Item 6. City Manager's report.

- A. Personnel report-Police Department. Mr. Slye reported Officer Ron Smith had retired from the police department and with this change, he asked the Chief to figure out a way to pay for the Step Pay Plan. The police department came up with the Super Shift, which takes one officer off the midnight shift and move his shift to cover 6 p.m. to 2 a.m. during the heaviest calling period. They cover two shifts with one person, which takes the place the officer that resigned. By not re-hiring someone, this will free up the monies to pay for the Step Pay Plan. Mr. Slye reported Michael Boyce-EMT let his paramedic license expire and has moved to the water department. The city hired Johnny “JJ” Cendroski that will be taking his paramedic test in May.
- B. Mr. Slye reported he would be out of the office on April 17th, April 22-24th and May 6-9th.
- C. Personnel Handbook update. Mr. Slye stated at the next regular Commissioners meeting he would present a proposed handbook to include all updates and changes along with the cell phone policy that was approved today. Mr. Slye thanked the Commissioners for their comments on his performance appraisal and look forward to a successful future for this community.

Item 7. Council discussion.

Commissioner McCullough stated this was a long meeting but had a good discussion and think all will come out okay.

Commissioner Elder publicly commended the EMS staff for their outstanding job they do with regards to the article in the paper.

Item 8. Motion was made by Commissioner Dolan, seconded by Commissioner McCullough to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk