

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, August 20, 2007 at 7:00 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:

Lee Potts	Mayor
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Mike Tracey, Chief of Police; Ed Stahr, Emergency Management Coordinator; Tommy Thornton, Retired Emergency Management Coordinator; Janet Cox, Administrative Assistant and Rick Smith, National Weather Service Meteorologist.

Local resident attending: Curtis Salyer.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Potts called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Commissioner Tugman.

Item 3. No Citizen/Visitors Comments to Commissioners.

Item 4. Mike Slye, City Manager introduced National Weather Service, Warning Coordination Meteorologist Rick Smith.

Mr. Rick Smith addressed the Commissioners. Mr. Smith stated the National Weather Service is recognizing Burkburnett as a "Storm Ready" city, meaning Burkburnett is prepared for bad weather. Mr. Smith stated the plaque of recognition is good through June 2009. Mr. Smith stated Burkburnett has set high standards for other cities to follow. Mr. Smith stated it has been a pleasure working with Tommy Thornton and looks forward in working with Ed Stahr.

Mike Slye reported Ed Stahr has been working with Tommy Thornton and just recently attended the weather school in Norman.

Item 5. Mayor Potts reviewed the items under the Consent Agenda.

A. Approval of the minutes from August 2, 2007.

Motion was made by Commissioner Lewis, seconded by Commissioner Tugman to approved Consent Agenda Item 5A. Motion carried unanimously.

Item 6. Mayor Potts closed the regular meeting and opened the “Public Hearing” at 7:10 p.m. for public input regarding the 2006 Drinking Water Quality Report (Consumer Confidence Report).

Mike Whaley, Director of Public Works addressed the Commissioners. Mr. Whaley stated the annual water quality report was mailed to each water customer in Burkburnett. The Texas Commission on Environmental Quality requires this action to be taken by municipalities. The report contains a list of the federally regulated or monitored constituents that are found in drinking water. Mr. Whaley also reported the City of Burkburnett received the 2006 award from TCEQ for No Chloroform Contaminants.

Item 7. Mayor Potts closed the “Public Hearing” at 7:20 p.m. and re-opened the regular meeting.

Item 8. Resolution Number 426 was presented. A resolution denying Atmos Energy Corporation GRIP rate increase.

Motion was made by Commissioner Law, seconded by Commissioner Tugman to approve Resolution Number 426, denying Atmos Energy Corporation GRIP rate increase. Motion carried unanimously.

Item 9. Motion was made by Commissioner Elder, seconded by Commissioner Tugman to approve Amendment Four to the Veolia Water Contract. Motion carried unanimously.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to table Ordinance Number 735 for publication requirements. The ordinance will be presented at the next regular meeting for approval. Motion carried unanimously.

Item 11. Motion was made by Commissioner Elder, seconded by Commissioner Phillips to approve the Parker Place Change Order for East Sycamore Road Project in the amount of \$9,475.00. Motion carried unanimously.

Item 12. Ordinance Number 736 was presented in its entirety. Caption of same being:

AN ORDINANCE PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY OF BURKBURNETT, AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

Motion was made by Commissioner Law, seconded by Commissioner Lewis to approve Ordinance Number 736 as presented. Motion carried unanimously.

Item 13. The Commissioners reviewed the monthly reports.

Item 14. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported Senior Citizen Director Linda Jackson has a tumor in her pituitary gland and will have surgery on September 10th. Mr. Slye stated Mrs. Jackson is important to our Senior Citizen program and our thoughts and prayers are with her and her family.

Mr. Slye stated a Public Works Committee Meeting is scheduled for September 12th at noon to review the IESI Contract.

In closing, Mr. Slye asked Jeff Bromley, Informer Star for public service announcements for the next three weeks regarding free disposal site for chemicals, oil, paints all sponsored by the Texas Commission Environmental Quality at the Helena Chemical Grain, 2202 S. Red River Expressway on September 19th.

Item 15. Commissioner Dolan asked if Code Enforcement could notify the owners of the property behind Bealls about the high grass around the tower area.

Mr. Slye stated it was being taken care of.

Commissioner Lewis stated she has received several complaints concerning Commercial Garbage users not being able to share dumpsters.

Mr. Slye reported if the Council desires to have something in place for sharing of dumpsters, staff would research the possibility of sharing. Mr. Slye reported IESI would be delivering dumpsters to the Community Center for businesses to look at and determine what size they need.

Commissioner Tugman stated it was nice to see the City of Burkburnett and Tommy Thornton recognized for the hard work he has put in concerning weather safety for our citizens.

Mayor Potts thanked the citizens for attending the meeting tonight.

Item 16. Motion was made by Commissioner Dolan, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary