

**MINUTES**

**BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Wednesday, January 31, 2007 at 10:00 a.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:

Bill Vincent	Mayor
Lee Potts	Commissioner
Billy T. Elder	Commissioner
Charlene Lewis	Commissioner
Scott Davison	Commissioner
Scott Dolan	Commissioner

Commissioner Mike Tugman was absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Curtis Salyer, Chief of Police; Michael Whaley, Director of Public Works; George Jackson, Street Superintendent; Richard Boyd, City Engineer and Trails & Tales President Barney Fudge.

Others present: Jim Whitehead, North Texas Drug Task Force; Zack Burkett, III, Z.T. Burkett and Rick Schleider with Zack Burkett Company and Gordon Smith.

Item 1. Mayor Vincent called the meeting to order and welcomed the guests.

Item 2. Commissioner Potts gave the invocation.

Item 3. The previously opened bids for the East Sycamore Street Bond Project were as follows:

<b>Bidder Name</b>	<b>Base Bid</b>	<b>Total Alternate Bid</b>
Barnett Paving	\$1,240,100.00	\$1,307,451.00
Duke Construction	\$1,580,535.50	\$1,640,595.50
Zack Burkett Co.	\$1,115,640.00	\$1,108,656.00

Michael Whaley, Director of Public Works addressed the Commissioners. Mr. Whaley explained the base bid and alternate bids. Mr. Whaley stated City Engineer Richard Boyd recommends approving Zack Burkett Company alternate bid in the amount of \$1,108,656.00 of six-inch limestone flex base and recommends hiring through Corlett, Probst & Boyd a resident inspector for the duration of the project.

Motion was made by Commissioner Elder, seconded by Commissioner Potts to approve the recommended alternate bid from Zack Burkett Company in the amount of \$1,108,656.00 and the hiring of a resident inspector for the duration of the project. Motion carried unanimously.

Item 4. The previously opened bids for the sale of property at 637 E. 3<sup>rd</sup> Street were as follows:

<b>Bidder Name</b>	<b>Amount</b>
Alex Seward	\$565.00
Tina Leistner	\$2,700.00
Dan Keown	\$2,810.00

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve the sale of 637 E. 3<sup>rd</sup> Street to Dan Keown in the amount of \$2,810.00 based upon approval by the Burkburnett Independent School District. Motion carried unanimously.

Item 5. The previously opened bids for the sale of property at 639 E. 3<sup>rd</sup> Street were as follows:

<b>Bidder Name</b>	<b>Amount</b>
Tina Leistner	\$2,700.00
Alex Seward	\$3,111.00
Dan Keown	\$5,290.00

Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve the sale of 639 E. 3<sup>rd</sup> Street to Dan Keown in the amount of \$5,290.00 based upon approval by the Burkburnett Independent School District. Motion carried unanimously.

Item 6. The previously opened bids for the sale of property at 107 S. Avenue B were as follows:

<b>Bidder Name</b>	<b>Amount</b>
Alex Seward	\$811.00

Motion was made by Commissioner Potts, seconded by Commissioner Dolan to approve the sale of 107 S. Avenue B to Alex Seward in the amount of \$811.00 based upon approval by the Burkburnett Independent School District. Motion carried unanimously.

Item 7. The previously opened bids for the sale of property at 408 Elm were as follows:

<b>Bidder Name</b>	<b>Amount</b>
Alex Seward	\$465.00

Motion was made by Commissioner Potts, seconded by Commissioner Lewis to approve the sale of 408 Elm to Alex Seward in the amount of \$465.00 based upon approval by the Burkburnett Independent School District. Motion carried unanimously.

Item 8. The previously opened bids for the sale of property at 507 N. Avenue F were as follows:

<b>Bidder Name</b>	<b>Amount</b>
Rodney Burchett	\$750.00
Dan Keown	\$1,062.00
Alex Seward	\$1,511.00

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve the sale of 507 N. Avenue F to Alex Seward in the amount of \$1,511.00 based upon approval by the Burkburnett Independent School District. Motion carried unanimously.

Item 9. Motion was made by Commissioner Lewis, seconded by Commissioner Elder to approve the participation in the North Texas Regional Drug Enforcement Task Force not to exceed \$11,000.00 this fiscal year.

Ayes: Mayor Vincent, Commissioners: Lewis, Elder, Potts, Dolan

Nays: Commissioner Davison

Abstained: None

Item 10. Motion was made by Commissioner Davison, seconded by Commissioner Lewis to approve the Burkburnett Trails & Tales application to allow beer and wine consumption at the “Taste of the Town” on May 19<sup>th</sup> in the Burkburnett Community Center.

Ayes: Mayor Vincent, Commissioners: Davison, Lewis, Elder, Dolan

Nays: Commissioner Potts

Abstained: None

Item 11. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported today was the deadline for property taxes.

Mr. Slye stated an Administrative Committee meeting is scheduled for February 15<sup>th</sup> and the Apartment Complex is beginning to move dirt.

Item 12. Commissioner Davison apologized for being late; hope everyone understands my opinion regarding the North Texas Drug Task Force. I haven’t changed my mind since the last time we voted on this issue.

Commissioner Lewis asked about the Centennial Billboard. Mr. Slye reported money has been set-aside for various Centennial Events, which will pay for the billboard; the design is still being worked on.

Commissioner Potts welcomed Michael Whaley, Director of Public Works.

Commissioner Elder stated he was happy to see some movement on the apartments; glad to see Gordon Smith looking relaxed and welcomed Mr. Whaley.

Mayor Vincent thanked those that came today and welcomed Mr. Whaley.

Item 13. Motion was made by Commissioner Elder, seconded by Commissioner Dolan to adjourn at 11:00 a.m. Motion carried unanimously.

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Bill Vincent, Mayor

ATTEST:

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Trish Holley, City Secretary