

***MINUTES***

***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas, met in a special called meeting on Friday, May 22, 2009 at 8:00 a.m. in the Council Chambers of the City of 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
Charlie McCullough	Commissioner
Ted Kwas	Commissioner

Commissioners Dolan, Lewis, and Lindenborn were absent.

Other's present were: Mike Slye, City Manager, Dale Lewis, Director of Administration, Mike Whaley, Director of Public Works; Janet Cox, Administrative Assistant and George Jackson, Street Superintendent.

Other's present: Bill Pitts.

Item 1. Mayor Law called the meeting to order.

Item 2. Mayor Law gave invocation and Ted Kwas led the Pledge of Allegiance.

Item 3. Mike Whaley, Director of Public Works presented the previously opened bids for the Kramer Road and Cropper Road Reconstruction Project. They are as follows:

<b>Contractor Name</b>	<b>Bid Amount</b>
Scales Construction Wichita Falls, Texas	\$1,008,771.30
McGrath Brothers Concrete Wichita Falls, Texas	\$ 954,627.50

Mr. Whaley reported, city engineer Richard Boyd has reviewed the bids and recommended accepting the low bid of \$954,627.50 from McGrath Brothers Concrete.

Motion was made by Commissioner McCullough, seconded by Commissioner Tugman to accept the low bid from McGrath Brothers Concrete in the amount of \$954,627.50. Motion carried unanimously.

Item 4. Mike Whaley, Director of Public Works presented an overview of the 2009 Street Maintenance Program. Mr. Whaley presented a sample of a carbon seal product and explained the difference between the carbon seal and chip seal. After some discussion it was agreed that the carbon seal would be recommended for the street maintenance program. No action was taken.

Item 5. Council discussion.

Mayor Law made his appointments for the Administrative Committee. They are Commissioner Mike Tugman, Chairman; Commissioner Bill Lindenborn, and Commissioner Scott Dolan.

Commissioner Tugman thanked Mike Whaley for his efforts in researching the street surfacing projects and stated that he was excited about the new product.

Commissioner McCullough thanked Mr. Whaley and is looking forward to having concrete used for the Kramer-Cropper Reconstruction Project.

Commissioner Kwas stated he was pleased the decision to use concrete for the Kramer-Cropper Road project.

Item 6. There being no further business, Mayor Law made a motion to adjourn, seconded by Commissioner Tugman. Motion carried unanimously.

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Carl Law, Mayor

**ATTEST:**

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Trish Holley, City Clerk