

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, November 19, 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

Commissioner Jim Phillips was absent.

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; Rodney Ryalls, Fire Chief and County Judge Woody Gossom and Commissioner Pat Norriss.

Local residents attending: Curtis Salyer, Thomas Watson, Ted Kwas, Scott Lobaugh and Charlie McCullough.

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 Law.

Item 3. No Citizens/Visitors Comments to Commissioners.

Item 4. Mayor Potts reviewed the items under the Consent Agenda.

- A. Approval of the minutes from October 15, 2007.
- B. Approve the following to serve on the Senior Citizen Board for a three-year term, Albert Alexander, Pat Dollar, Alan Hoffman, Susan Rozell, Becky Trammell and Don Wortham.
- C. Budget Amendment-Computer Programming Support for City Hall-\$6,000.00 and for Police Department-\$3,600.00.

Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve Consent Agenda Items 4 A-C. Motion carried unanimously.

Item 5. Ordinance Number 742. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner Law to table the ordinance. No second was made and item died due to lack of interest.

Item 6. Mike Whaley, Director of Public Works presented the previously opened bids for the Preston Loop Street Bond Project.

<u>Name</u>	<u>Amount</u>
Barnett Paving & Sealing	\$1,011,620.60
Duke Construction	\$1,083,057.90

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve Barnett Paving & Sealing bid in the amount of \$1,011,620.60. Motion carried unanimously.

Item 7. Motion was made by Commissioner Law, seconded by Commissioner Tugman to approve the Fire Hydrant Audit Contract at \$97.50 per each hydrant. Motion carried unanimously.

Item 8. Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve and participate in the Wichita County Drug Task Force. Motion carried unanimously.

Item 9. Motion was made by Commissioner Elder, seconded by Commissioner Tugman to approve final plat, Lots 11-13, Block 2, Roller Road. Motion carried unanimously.

Item 10. The Commissioners reviewed the City of Burkburnett Investment Policy. No action taken.

Item 11. The Commissioners reviewed the monthly reports.

Item 12. City Manager, Mike Slye addressed the Commissioners. Mr. Slye stated the results of the alcohol election becomes effective today and on Monday, a workshop is

scheduled at noon to review what regulations are needed for the sale of alcohol and to review several Public Safety issues.

Mr. Slye reported work will begin on Monday on the South Water Tower, City offices will be closed on Thursday and Friday for Thanksgiving Holidays, and garbage would be collected on Saturday for those on Sycamore as well as bulk pickup calls.

In closing, Mr. Slye reported Tommy Thornton is in Hospice and family has been called in; please keep them in your thoughts and prayers.

Item 13. Commissioner Law stated he was thankful to live in Burkburnett and wished everyone a Happy Thanksgiving.

Commissioner Elder wished everyone and the staff a Happy Thanksgiving.

Fire Chief Rod Ryalls reported the County enacted a burn ban today.

Item 14. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

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Lee Potts, Mayor

**ATTEST:**

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Trish Holley, City Secretary