

## **MINUTES**

### **BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a workshop session on Monday, September 20, 2010 at 6:30 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:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thronton	Commissioner
Raymond Holland	Commissioner

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk; Don Ives, Director of Administration; Mike Whaley, Director of Public Works and Mike Tracey, Chief of Police; Randy West and Bill Brugman, Atmos; Lee Bourgoin, Wichita County, Kelly Bolen, Executive Director, Burkburnett Development Corporation.

Other's present: Ron Clarke, Ronda Denton, Jerry Stubblefield, Flora Holland, Glen Hutchinson, Michael Bunton, Thomas Watson, Jack McMullen, Martha Gahagan, Clay Gahagan, Stuart King, Warren Fretz, Pat Dollar, Curtis Salyer, Cindy Guinn, Shawna Anderson, Debbie & Mike Graham, Jack Baber, Scott Hogue, Bill McGuire, Larry Russell, Marguerite & Jason Love, Amy Brownstein, Dean Hanson, Jim Kincaid, Eddie Viavattene, Arnie & Nancy Wells, Trudy Thompson, W. L. Bunton, Zac Leonard, Gayla Kessinger, Carol Holland and Carrie Rigsby.

Jeff Bromley representing Burkburnett Informer Star was present.

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

Mayor Law moved Item 3 up.

Item 3. Mike Slye, City Manager addressed the Mayor and Commissioners. Mr. Slye reported he would be out of office this week September 22<sup>nd</sup> – September 24<sup>th</sup> for a Texas Municipal League Intergovernmental Employee Benefits Pool board meeting.

Item 2. Mayor Law announced when the regular meeting starts, on the Consent Agenda he will move Item 4 B & C to the regular agenda.

Commissioner Lewis asked why the City budget has charged BDC \$3500.00 for administrative fees (bookkeeping fees) and the BDC has charged \$2000.00 for administrative fees.

Mr. Slye explained the city's amount includes banner maintenance and the BDC budget has 2 line items, one for bookkeeping at \$2000.00 and one for banner maintenance \$1500.00. Mr. Slye stated that you may also asked Kelly Bolen, Executive Director for explanations when it is time to pass their budget.

Mr. Slye briefly addressed and explained Ordinance Number 787: Atmos Cities Steering Committee Rate Review Mechanism.

Commissioner Andrajack asked in the site plan for Whaley Products in the memo it states a fence may be required and if so, is this around the entire property or the new building. Mr. Slye stated the property.

Commissioner Lewis asked if this would be a solid fence and Mr. Slye stated that the city has tried to work with this issue from every conceivable way and the Whaley's have given a lot of consideration and have looked for different options; they have decided to put a fence will be around the entire 24 acres but at this point I don't know the type.

Commissioner Lewis asked if Trails & Tales would have access to the Hawkins House and Mr. Slye stated they would still have access to the road that currently leads to the Hawkins House.

Item 4. Motion was made by Commissioner Lewis, seconded by Commissioner Kwas to adjourn. Motion carried unanimously.

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Carl Law, Mayor

ATTEST:

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Trish Holley, City Clerk