

MINUTES

Board of Commissioners

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, July 6, 2010 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:

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

Commissioner Bill Lindenborn was absent.

Others present: Mike Slye, City Manager; Janet Cox, Administrative Assistant; Mike Whaley, Director of Public Works.

Other's present: W.L. Bunton, Michael Tugman, Glen Hutchinson, Michael L. Bunton, Gary Cox, Marguerite Love, Jason Love, Eddie Viavattene, Wade Medbery, Brian Frances, Jack Baber, Debbie Harvey, Doug Cheney, Brad & Carrie Garrett, Roy Cheney, Larry Russell, Clay Gahagan, Fran Potts, Lee Potts, Don McKinnis, Thomas E. Watson, Bill Vincent, Jim Kincaid, Lee Harvey, Sr., Van Parton, Steve Schelter, Annette Herrington, Shirley Schmidt, Alvin Schmidt, James Baird, Dan Roberts, Mark Jackson, John Brookman, Billy Ray Mize, Billy T. Elder, Lesley Boyles, Tony Corsaut, James Lohr, Renee Lohr, Susan Mitchell, Tina Jackson, and other illegible names.

Jeff Bromley representing Burkburnett Informer Star was present.

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

Item 2. Invocation was given by Commissioner Thornton.

Item 3. The Pledge of Allegiance was led by Commissioner Andrajack.

Item 4. The Commissioners discussed the Atmos Franchise Fee recalculation for FY2010. No action was taken.

Item 5. The Commissioners discussed the Engineer Study for Meadow Drive curb and gutter proposal.

After some discussion, a motion was made by Commissioner Lewis, seconded by Commissioner Holland, that the Meadow Street residents would need to present a petition signed by 75% of the street's residents to the Board of Commissioners stating they want the work done and that they are willing to pay for the work (curb and guttering). Motion carried. The council will revisit the issue and the feasibility of the same once a petition is presented.

Item 6. The mayor closed the regular meeting at 7:21 p.m. to "Executive Session" to consider the appointment or employment of the vacant Director of Administration position.

Item 7. Mayor closed the "Executive Session" and reopened the regular meeting at 8:06 p.m.

Motion was made by Commissioner Andrajack, seconded by Commissioner Kwas to allow City Manager, Mike Slye to offer the Director of Administration position to Mr. Don Ives.

Ayes: Mayor Law; Commissioners Andrajack, Kwas, Holland, Thornton
Nays: Commissioner Lewis
Abstained: None

Item 8. Motion was made by Commissioner Lewis, seconded by Commissioner Andrajack to approve the Amended Consulting Agreement with R. Dale Lewis.

Ayes: Mayor Law, Commissioners: Lewis, Andrajack, Kwas.
Nays: Commissioners Holland, Thornton
Abstained: None

Item 9. Commissioner Andrajack thanked everyone who came to the meeting.

Commissioner Kwas thanked everyone for coming to the meeting and for some new folks who came. He also stated that he is looking forward to working with the new Finance Director, should he accept the position.

Commissioner Thornton thanked everyone for coming out and he is looking forward to working with the new Director of Administration.

Commissioner Holland thanked everyone for coming and asked those in attendance to remember Commissioner Lindenborn in their thoughts and prayers.

Commissioner Lewis also thanked everyone for coming to the meeting and expressed her willingness to work with the new Director of Administration should he accept the offer.

Mayor Law said he was pleased with the possibility of having a new Director of Administration and thanked everyone for being in attendance tonight.

Item 10. Motion to adjourn was made by Commissioner Thornton, seconded by Commissioner Lewis. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk