

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
January 3, 2012**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on December 29, 2011, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 6:15 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: John Mark Cordell, Chairman
Nita Carroll, Trustee
Max Wirtz, Vice-Chairman
Piccola Hudsonpillar, Trustee
Brad Bechtel, Trustee
Mark Skiles, City Manager
Cynthia Neumayer, Trust Secretary

Absent: Robert Thompson, Trust Attorney

Others Present: Police Chief LeValley, Nixie Goff, Blackwell Journal, and 16 citizens in the audience and Blackwell Leadership Class.

1. MEETING CALLED TO ORDER:

Mayor Cordell called the meeting to order at 6:15 p.m.

2. CONSENT AGENDA:

- (A) Minutes of 12/19/11 Meeting.
- (B) Payment of Outstanding Claims for December.

Items A & B as contained on the Consent Agenda were found to be non-controversial and routine in nature by the Trustees. Motion was made by Hudsonpillar, seconded by Carroll to approve the consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: None. Absent: None. Motion carried.

3. Business: Discussion and Action on:

(A) Consider and Take Action on Utility Billing Surcharge Revision.

There was concern raised on the Resolution to be passed that the surcharges listed were in addition to the charges already on citizens' bills. Skiles assured citizens the only change was a reduction in the Maintenance and Operation Fee. The reduction would apply to residential accounts only. Currently the charge is 9.00 to be reduced to 6.50.

Motion was made by Bechtel, seconded by Carroll to approve the Utility Billing Surcharge Revision for Residential only. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: None. Absent: None. Motion carried.

4. Management Comments.

5. New Business. None.

6. Adjournment. There being no further business, Mayor adjourned the meeting at 6:30 p.m.

Cynthia Neumayer, Secretary