

MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
January 4, 2010

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on December 30, 2009, as is required by the terms thereof, the City Council of the City of Blackwell met in regular session at 7:00 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: John Mark Cordell, Mayor
Nita Carroll, Councilor Ward 1
Max Wirtz, Councilor Ward 2
Piccola Hudsonpillar, Councilor Ward 3
Brad Bechtel, Councilor Ward 4
Mark Skiles, City Manager
Juanita Purdy, Deputy City Clerk
Mary Ann Karns, City Attorney

Absent: Cindy Neumayer, City Clerk.

Others Present: Fred LeValley, Police Chief; Dewayne Wood, Asst. Police Chief; Dave Keen, Electric Superintendent; FOP Members; Blackwell Leadership Class; Bruce Jones, Blackwell Journal; and 10 citizens in the audience.

1. **MEETING CALLED TO ORDER:** Mayor Cordell called the meeting to order at 7:02 p.m.
2. **OPENING CEREMONIES:** Invocation was given by Councilor Hudsonpillar, followed by Pledge of Allegiance led by Councilor Wirtz.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** Mayor Cordell presented certificates and pins to Lonnie McCulloch and Deanna Sheets for over 25 years of service to the City of Blackwell.
Mayor Cordell read the proclamation declaring January 4, 2010 as Leadership Blackwell Day.
4. **CONSENT AGENDA:**
 - (A) Minutes of 12/21/09 Meeting.
 - (B) Minutes of 12/30/09 Special Meeting.
 - (C) Payment of Outstanding Claims for December.
Items A, B & C as contained on the Consent Agenda were found to be non-controversial and routine in nature by the City Council. Motion was made by Carroll, seconded by Wirtz, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5. **Reports from Organizations and Authorities.** None.
6. **Board Comments.**

Councilor Bechtel thanked Lonnie McCulloch and Deanna Sheets for their years of service to the City. He also acknowledged the Leadership Class.
Councilor Hudsonpillar - None.
Councilor Wirtz congratulated Lonnie McCulloch and Deanna Sheets for faithful service of 25+ years to the City.
Councilor Carroll congratulated Lonnie McCulloch and Deanna Sheets for their years of service to the City. She also said it was a pleasure to have Leadership Blackwell at the meeting and commended the Chamber for this program and the people participating.
Mayor Cordell - None.
7. **Management Comments.** Manager Skiles thanked Lonnie McCulloch and Deanna Sheets for their many years of service. He also asked LeaAnn Bechtel to give an overview of the Blackwell Leadership tour of the city.
8. **BUSINESS:**
 - (A) **Consideration and Possible Action on Request from the Police Department Regarding the Purchase of an Intoxilyzer. Due to the Specificity and Availability of the Item from a Single Source Provider, the Competitive Bidding Requirement is Unnecessary.**

Motion made by Bechtel, seconded by Hudsonpillar to approve Police Department request to purchase Intoxilyzer from single source provider. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Discussion and Possible action on Declaring Surplus Police Department Property.

Motion was made by Councilor Carroll, seconded by Councilor Hudsonpillar to declare police department property as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Discussion and Possible Action on Declaring as Surplus Various Items from the Police Department and Donating Such Items to the Oklahoma Chief of Police Association.

Motion was made by Councilor Bechtel, seconded by Councilor Hudsonpillar to declare as surplus various items from police department and donate such items to Oklahoma Chief of Police Association. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) Consideration and Possible Action on FOP Contract Revision.

Following presentation by FOP President John Mitchell, motion was made by Councilor Carroll, seconded by Councilor Bechtel to table Item D. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(E) Discussion and Possible Action on Declaring Utility Department Items as Surplus.

Motion was made by Councilor Wirtz, seconded by Councilor Carroll to declare utility department items as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

9. NEW BUSINESS: None.

10. ADJOURNMENT.

There being no further business Mayor Cordell adjourned the meeting at 7:41 p.m.

Juanita Purdy, Deputy City Clerk