

**Notice of Meeting  
Blackwell City Council  
Regular Council Meeting  
7:00 p.m. Monday, January 5, 2009  
City Administration Building - Council Chambers  
221 West Blackwell - Blackwell, OK 74631**

**Notice Filed By: Debra Paige, City Clerk  
221 West Blackwell - City Hall - 580-363-7250**

**Filed in the office of the City Clerk, January 2, 2009  
Posted January 2, 2009, 4:00 p.m.**

*Debra Paige, City Clerk*

### **AGENDA**

1. Call to Order.
2. Opening Ceremonies.
3. Special Presentations and/or Recognitions:
  - Presentation of Clock to Retiree Deanna Varner
  - Presentation of Clock to Retiree Kris Wayman
  - Proclamation - "Leadership Blackwell Day"
4. Consent Agenda: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body.
  - (A) Minutes of 12/15/08 Meeting.
  - (B) Minutes of 12/17/08 Special Meeting.
  - (C) Contract with Blackwell Public Schools for Use of Gyms for Kiwanis Basketball Practice and Games.
  - (D) Contract with First Baptist Church for Use of Gym for Kiwanis Basketball Practice.
  - (E) Payment of Outstanding Claims for December.
5. Reports from Organizations and Authorities.
6. Board Comments.
7. Management Comments.
8. Business:

(A) Recommendation on Reappointment of Jimmy Roberts to the Blackwell Planning Commission for Three Year Term.

(B) Recommendation on Reappointment of Janet Reser to the Blackwell Board of Adjustment for Three Year Term.

9. New Business.

10. Adjournment.