

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY  
January 16, 2012**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 12, 2012, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 6:07 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 13 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Mayor Cordell called the meeting to order at 6:07 p.m.

**2. CONSENT AGENDA:**

(A) Minutes of 01/03/12 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees. Motion was made by Carroll, seconded by Hudsonpillar 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:**

**4. Management Comments.** Manager Skiles gave an updated report on the progress of Street repairs for 7<sup>th</sup> Street, Stevens Street and Coolidge Street from Main through 13<sup>th</sup>.

**5. New Business.** None.

**6. Adjournment.** There being no further business, Mayor adjourned the meeting at 6:07 p.m.

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Cynthia Neumayer, Secretary