

Notice of Special Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Special Authority Meeting

1:30 p.m. Monday, January 25, 2010

City Administration Building – Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, Trust Secretary

221 West Blackwell – City Hall – 580-363-7250

Filed in the office of the City Clerk, January 21, 2010

Posted January 21, 2010, 1:00 p.m.

Cynthia Neumayer, Trust Secretary

AGENDA

1. Meeting Called to Order *Following Council Meeting*
2. **BUSINESS: Discussion and Possible Action:**
 - (A) **Declaring an Emergency and Waiving Second Reading for Resolution 01-18-10A/01-18-10MA, a Joint Resolution of the City of Blackwell, Oklahoma and the Blackwell Municipal Authority, Setting Forth Certain Rates to be Charged for Water Service Within the City.**
 - (B) **Declaring an Emergency and Waiving Second Reading for Resolution 01-18-10B/01-18-10MB, a Joint Resolution of the City Of Blackwell, Oklahoma and the Blackwell Municipal Authority, Establishing the Basis for Monthly Sewer Use Charge for the City.**
 - (C) **Declaring an Emergency and Waiving Second Reading for Resolution 01-18-10C/01-18-10MC, a Joint Resolution of the City of Blackwell, Oklahoma and the Blackwell Municipal Authority, Establishing Certain Rates to be Charged for Collection of Solid Waste Within the City.**
 - (D) **Resolution 01-25-10MA, A Resolution of the Board of Trustees of the Blackwell Municipal Authority, Blackwell, Oklahoma Amending the Operating Budget for the Fiscal Year 2009-2010, Declaring an Emergency and Waiving Second Reading.**
 - (E) **Appointment of Robert Thompson as City/Blackwell Municipal Authority Attorney.**
3. **Adjournment.**