

**MINUTES OF SPECIAL MEETING OF THE
BLACKWELL MUNICIPAL AUTHORITY
BLACKWELL, OKLAHOMA
MONDAY, JANUARY 25, 2010**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 21, 2010 as is required by the terms thereof, the Trustees of the Blackwell Municipal Authority of the City of Blackwell met in a special meeting at 1:55 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: Mark Cordell, Chairman
Nita Carroll, Trustee Ward 1
Max Wirtz, Trustee Ward 2
Brad Bechtel, Trustee Ward 4
Cynthia Neumayer, Trust Secretary

Absent: Piccola Hudsonpillar, Trustee Ward 3
Mary Ann Karns, Trust Attorney

Others present: Police Chief LeValley; Sara Norris, Project Manager; Bruce Jones, Blackwell Journal and 9 citizens in the audience.

1. Call Meeting to Order.

Chairman Cordell called the special meeting to order at 1:55 p.m.

2. Business:

(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.

Motion made by Bechtel, seconded by Carroll to declare an emergency and waive second reading of Resolution 01-18-10A/01-18-10MA. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

(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.

Motion made by Wirtz, seconded by Carroll to declare an emergency and waive second reading of Resolution 01-18-10B/01-18-10MB. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

(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.

Motion made by Carroll, seconded by Wirtz to declare an emergency and waive second reading of Resolution 01-18-10C/01-18-10MC. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

(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.

Motion made by Bechtel, seconded by Wirtz to accept Resolution 01-25-10MA, amending the operating budget for Fiscal Year 2009-2010. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

Motion made by Bechtel, seconded by Carroll to declare an emergency and waive second reading of Resolution 01-25-10MA. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

(E) Appointment of Robert Thompson as City/Blackwell Municipal Authority Attorney.

Motion made by Bechtel, seconded by Carroll to accept the appointment of Robert Thompson as City/Blackwell Municipal Authority Attorney. Roll, yeas: Cordell, Carroll, Wirtz, and Bechtel. Nays: ~~Hudsonpillar~~ None. Absent: Hudsonpillar. Motion carried. (minutes corrected 5-3-10)

3. ADJOURNMENT.

There being no further business Chairman Cordell adjourned the meeting at 1:57 p.m.

Cynthia Neumayer, Trust Secretary