

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
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 Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:42 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, Trustee
 Piccola Hudsonpillar, Trustee
 Brad Bechtel, Trustee
 Mark Skiles, City Manager
 Juanita Purdy, Deputy Trust Secretary
 Mary Ann Karns, Trust Secretary

Absent: Cynthia Neumayer, Trust Secretary

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:

Chairman Cordell called the meeting to order at 7:42 p.m.

2. 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 Trustees. Motion was made by Carroll, seconded by Bechtel to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) Consider and Take Action on Request to Receive Bids for Contract Labor for the 10th Street Conversion.

Dave Keen, Electric Superintendent presented the request and answered questions about the 10th Street Electric Conversion.

Motion was made by Wirtz, seconded by Carroll to approve the request to receive bids for contract labor for the 10th Street Electric Conversion. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

4. Management Comments. None.

5. New Business. None.

6. Adjournment. There being no further business Chairman Cordell adjourned the meeting at 7:46 p.m.

Juanita Purdy, Deputy Trust Secretary