

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
February 1, 2010**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 28, 2010, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:02 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
 Mark Skiles, City Manager
 Cynthia Neumayer, Trust Secretary

Absent: Brad Bechtel, Trustee
 Robert Thompson, Trust Attorney

Others present: Fred LeValley, Police Chief; Bruce Jones, Blackwell Journal; and 11 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:02 p.m.

2. CONSENT AGENDA:

- (A) Minutes of 01/18/10 Meeting.
- (B) Minutes of 01/25/10 Special Meeting.
- (C) Payment of Outstanding Claims for January.

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 Wirtz, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar. Nays: ~~Bechtel~~ None. Absent: Bechtel. Motion carried. (minutes corrected 5-3-10)

3. Business: Discussion and Action on:

4. Management Comments. None.

5. New Business. None.

6. Adjournment. There being no further business Chairman Cordell adjourned the meeting at 7:03 p.m.

Cynthia Neumayer, Trust Secretary