

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
February 2, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on January 30, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:15 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
Debra Paige, Trust Secretary
Mary Ann Karns, Trust Attorney

Absent: None.

Others: Fred LeValley, Police Chief; Ken Fulton, Veolia Water; Dave Keen, Electric Supervisor; Charles Abbott, Blackwell Journal; and 17 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:15 p.m.

2. CONSENT AGENDA:

(A) Minutes of 01/19/09 Meeting.

(B) Payment of Outstanding Claims for January.

Items A & B as contained on the Consent Agenda were found to be non-controversial and routine in nature by the Trustees and on a motion made by Bechtel, seconded by Carroll 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) Discussion, Consideration and Possible Action on Proposal of CBEW Professional Group, LLP for Auditing Services for Year Ending June 30, 2009, for Blackwell Municipal Authority.

Motion made by Bechtel, seconded by Hudsonpillar to receive bids for tree trimming in Areas 1 and 2 (Located North of Ferguson Avenue). 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 7:20 p.m.

Debra Paige, Trust Secretary