

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
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 City Council of the City of Blackwell met in regular session at 7:00 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: John Mark Cordell, Mayor
Nita Carroll, Councilor Ward 1
Max Wirtz, Councilor Ward 2
Piccola Hudsonpillar, Councilor Ward 3
Brad Bechtel, Councilor Ward 4
Mark Skiles, City Manager
Debra Paige, City Clerk
Mary Ann Karns, City Attorney

Absent: None.

Others Present: 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:** Mayor Cordell called the meeting to order at 7:00 p.m.
2. **OPENING CEREMONIES:** Prayer was given by Rev. Teston followed by Pledge of Allegiance led by Councilor Wirtz.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:**
4. **CONSENT AGENDA:**
 - (A) Minutes of 01/16/09 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 City Council and a motion by Carroll, seconded by Wirtz, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5. **Reports from Organizations and Authorities.** None.
6. **Board Comments.**

Councilor Wirtz commended the candidates that are running for office for stepping forward and offering to contribute to the City of Blackwell. Wirtz asked the candidates to come forward to introduce themselves.

Deanna Whitman, candidate for Ward 3 and Jessica Pepper, candidate for Ward 4 came forward. Greg Deffner, candidate for Ward 4 abstained.
7. **Management Comments.** Manager Skiles asked the council to look over the bond fee schedule that was tabled at the last meeting and make any recommendations.

8. BUSINESS:

(A) Declaring as Surplus, Property Located on the Southwest Corner of McKinley and A Street, Currently Zoned Commercial Automotive Recreation District.

Motion made by Bechtel, seconded by Hudsonpillar to declare the property located on the southwest corner of McKinley and A Street as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

9. NEW BUSINESS: None.

10. ADJOURNMENT.

There being no further business Mayor Cordell adjourned the meeting at 7:15 p.m.

Debra Paige, City Clerk