

## Notice of Meeting

### **BLACKWELL CITY COUNCIL**

**6:00 p.m. Monday, February 6, 2012**

**City Administration Building - Council Chambers**

**221 West Blackwell - Blackwell, OK 74631**

**Notice Filed By: Cynthia Neumayer, City Clerk**

**221 West Blackwell - City Hall - 580-363-7250**

**Filed in the office of the City Clerk, February 2, 2012**

**Posted: February 2, 2012, 5:00 p.m.**

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**Cynthia Neumayer, City Clerk**

### **Agenda**

- 1. Call to Order.**
- 2. Opening Ceremonies.**
- 3. Special Presentations and/or Recognitions:**
- 4. Consent Agenda: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body.**
  - (A) Minutes of 01/16/12 Meeting.**
  - (B) Payment of Outstanding Claims for January.**
- 5. Reports from Organizations and Authorities.**
- 6. Board Comments.**
- 7. Management Comments.**
- 8. Business: Discussion and Possible Action:**
  - (A) Consider and Take Action on Resolution No. 02-06-12A, a Resolution Establishing a Local Planning Action Committee.**
  - (B) Discussion and Possible Action on Declaring Items as Surplus to Sell, Donate or Discard.**
  - (C) Consider and Take Action on Lease Agreement with Kay County Free Fair Board.**
  - (D) Consider and Take Action on Professional Services Contract with Jaco Construction.**
- 9. New Business.**
- 10. Adjournment.**