

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL**  
**BLACKWELL, OKLAHOMA**  
**February 16, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on February 13, 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  
                  Piccola Hudsonpillar, Councilor Ward 3  
                  Brad Bechtel, Councilor Ward 4  
                  Mark Skiles, City Manager  
                  Debra Paige, City Clerk  
                  Mary Ann Karns, City Attorney

Absent:         Max Wirtz, Councilor Ward 2

Others Present: Fred LeValley, Police Chief; Charles Abbott, Blackwell Journal and 12 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 Councilor Hudsonpillar followed by Pledge of Allegiance led by Councilor Carroll.
3.    **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:**
4.    **CONSENT AGENDA:**  
      (A) Minutes of 02/02/09 Meeting.  
          Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the City Council and a motion by Carroll, seconded by Bechtel, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5.    **Reports from Organizations and Authorities.** None.
6.    **Board Comments.**  
          Councilor Carroll congratulated Councilor Hudsonpillar on her recent honor of Citizen of the Year. The good work of Wilma Harman to promote community theater in Blackwell.  
          Mayor Cordell invited the citizens of Blackwell to a special meeting that will be held on February 24, 2009 in the Blackwell High School Auditoriums at 7:00 p.m. The meeting will be very informative and factual about the smelter contamination.
7.    **Management Comments.** Manager Skiles said the rules for political signs setback requirement is 10 and one-half feet from sidewalk or curb. If there is no curb or sidewalk 10 and one-half feet from the edge of the pavement. No signs in fairgrounds, city parks or any city property.

**8. BUSINESS:**

- (A) Discussion, Consideration and Possible Action on Proposal of CBEW Professional Group, LLP for Auditing Services for Year Ending June 30, 2009 for City of Blackwell, Blackwell Industrial Authority, Blackwell Municipal Golf Authority and Blackwell/Tonkawa Airport Authority.**

Motion made by Bechtel, seconded by Hudsonpillar to accept the proposal from CBEW Professional Group, LLP for Auditing Services for year ending June 30, 2009. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (B) Consideration and Possible Action on Resolution No. 02-16-09A Approving a Bond and Fine Schedule for the Blackwell Municipal Court.**

Motion made by Carroll, seconded by Hudsonpillar to approve Resolution 2-16-09A approving a bond and fine schedule for Blackwell Municipal Court. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

**9. NEW BUSINESS:** None.

**10. ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:21 p.m.

---

Debra Paige, City Clerk