

**Notice of Meeting**

**Blackwell City Council**

**Regular Council Meeting**

**7:00 p.m. Monday, March 2, 2009**

**City Administration Building - Council Chambers**

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

**Notice Filed By: Debra Paige, City Clerk**

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

**Filed in the office of the City Clerk, February 27, 2009**

**Posted February 27, 2009, 4:00 p.m.**

  
\_\_\_\_\_  
**Debra Paige, City Clerk**

**Agenda**

1. **Call to Order.**
2. **Opening Ceremonies.**
3. **Special Presentations and/or Recognitions:**  
*Proclamation: March 1-7, 2009 as "Oklahoma Emergency Management Week"*
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 02/16/09 Meeting.**
  - (B) **Payment of Outstanding Claims for February.**
5. **Reports from Organizations and Authorities.**
6. **Board Comments.**
7. **Management Comments.**
8. **Business:**
  - (A) **Ordinance No. 2676, An Ordinance Amending the Employee Retirement System, Defined Benefit Plan of the City of Blackwell, Oklahoma, to Incorporate the Final IRC Section 415 Regulations and Provisions of the Pension Funding Equity Act; and Amending the Defined Contribution Plan of the City of Blackwell, Oklahoma, to Incorporate the Final IRC Section 415 Regulations; Providing for Employer Pickup of Mandatory Contributions for the Defined Benefit Plan; Providing for Effective Date, Providing for Repealer and Severability; and Declaring an Emergency.**
  - (B) **Discussion, Consideration and Possible action on Setting a Public Hearing and Authorizing the Giving of Notice for Annexation of a Tract of Land Generally Located Approximately One-Fourth Mile South of Coolidge and One-Half Mile East of Main Street.**
9. **New Business.**
10. **Adjournment.**