

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
March 16, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on March 13, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:38 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
 Mary Ann Karns, Trust Attorney
 Debra Paige, Trust Secretary

Absent: None.

Others: Fred LeValley, Police Chief; Jim Inmon and Denys Mayse, Code Enforcement; Ken Fulton, Veolia Water; Charles Abbott, Blackwell Journal; and 17 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:38 p.m.

2. CONSENT AGENDA:

(A) Minutes of 03/02/09 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees and on a motion made by Bechtel, seconded by Hudsonpillar 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) Declaring as Surplus, Property Located on the Southwest Corner of McKinley and "A" Street, Currently Zoned Commercial Automotive Recreation District.

Motion made by Carroll, seconded by Bechtel 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.

(B) Permission to Go out for Bids on Four (4) New Storm Sirens per Grant Funding; Staff Requests Items Be Declared as a Single Source Item, Federal Signal Corporation.

Motion made by Hudsonpillar, seconded by Bechtel for permission to receive bids on four (4) new storm sirens and declaring items as single source. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Consideration and Possible Action on Resolution No. 03-16-09MA Amending Sections of Resolution 06-18-07B & Resolution No. 06-18-07MA to Reduce the Late Payment Penalty Charge from Ten Percent (10%) to Five Per Cent (5%) and Deleting the Carrying Charge.

Motion made by Carroll, seconded by Hudsonpillar to approve Resolution 03-16-09MA reducing the late payment penalty charge from ten percent to five percent and deleting the carrying charges. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) Consideration and Possible Action on Resolution No. 03-16-09MB Amending a Section of Resolution 05-04-2004A "Terms and Conditions of Service for Municipal Utilities" to Reduce the Late Payment Penalty Charge from Ten Percent (10%) to Five Percent (5%).

Motion made by Bechtel, seconded by Carroll to approve Resolution 03-16-09MB amending the Terms and Conditions of Service for Utilities to reduce the late payment penalty charge from ten percent to five percent. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(E) Financial Report for Second Quarter of FY 2008-2009 for BMA and Other Related Funds.

Manager Skiles presented the second quarter financial report for FY 2008-2009.

4. **Management Comments.** None.

5. **New Business.** None.

6. **Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:52 p.m.

Debra Paige, Trust Secretary