

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL  
BLACKWELL, OKLAHOMA  
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 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  
                  Mary Ann Karns, City Attorney  
                  Debra Paige, City Clerk

Absent:         None.

Others Present: 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:** 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 Wirtz.
3.    **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** None.
4.    **CONSENT AGENDA:**
  - (A) Minutes of 03/02/09 Meeting.
  - (B) Appointment of Tim Davidson to Serve on Kay County E911 Board as Alternate (Designee) to Sherry Landers, Blackwell Representative.  
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 Bechtel, 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.** None.
7.    **Management Comments.** None.

8. **BUSINESS:**

(A) **Declaring as Surplus, the Property Located at the Following Locations;**

1. **BKWL-Parker Add Lot 7-8 Block 18, Lots 7 + 8, also Known as 809 East Bridge.**
2. **BKWL-Parker Add Lot 3, Block 19 W/2, Approximately 625' West from Southwest Corner of E. Bridge & I Street.**
3. **BKWL-Parker Add Lot 7-9, Block 19, Lots 7-9, Also Known as 905 East Bridge.**
4. **BKWL-Parker Add Lot 11-12, Block 42, Lots 11-12, Also Known as 905 East Padon.**
5. **BKWL-Parker Add Lot 19-24, Block 47, Lots 19-24, Also Known as 714 E. Lincoln.**
6. **BKWL-Parker Add Lot 22-24, Block 42, Lots 22-24, Southwest Corner of College & I Street.**
7. **BKWL-Parker Add Lot 13-15, Block 49, Lots 13-15, Also Known as 902 E. Lincoln.**
8. **BKWL-Parker Add Lot 16-24, Block 49, Lots 16-24, Also Known as 924 E. Lincoln.**
9. **BKWL-Blackwell Hts, Lot 1-2, Block 3, Lots 1 + 2, Also Known as 104 S. 21<sup>st</sup>.**
10. **BKWL-Blackwell Hts, Lot 11-12, Block 3, Lots 11+12, 104 S. 21<sup>st</sup>.**
11. **BKWL-Blackwell Hts, Lot 9, Block 5, Also Known as 214 S. 20<sup>th</sup>.**
12. **BKWL-Blackwell Hts, Lot 8-12, Block 6, Lots 8-12, S.E. Corner Bridge & 19<sup>th</sup>.**
13. **BKWL-Blackwell Hts, Lot 7-8, Block 9, Lots 7+8, N.E. Corner College & 17<sup>th</sup>.**
14. **BKWL-Blackwell Hts, Lot 10-12, Block 9, Lots 10-12, Also Known as 304 S. 17<sup>th</sup>.**
15. **BKWL-Blackwell Hts, Lot 1-3, Block 11, Lots 1-3, S.W. Corner Padon & 18<sup>th</sup>.**
16. **BKWL-Blackwell Hts, Lot 6, Block 17, Also Known as 319 S. 18<sup>th</sup>.**
17. **BKWL-Buena Vista Add, Lot 5, Block 5 N100' of W44' of Lot 5, No Address Listed.**
18. **BKWL-Buena Vista Add, Lot 1-2, Block 5, N 35' Lot 1 + N 35' of E 80' Lot 2.**

Motion made by Bechtel, seconded by Hudsonpillar to declare the properties listed above as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) **Request for a Lien Release for Former Dilapidated Structure (currently vacant lot) at 305-307 North Main Including Offer of Partial Payment of Said Lien.**

Motion made by Bechtel, seconded by Carroll to release the lien for 305-307 North Main, including offer of partial payment of said lien. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) **Consideration and Possible Action on Resolution No. 03-16-09A 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 Bechtel, seconded by Carroll to approve Resolution 03-16-09A reducing the late payment penalty charge from ten percent to five per cent and deleting the carrying charge. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (D) **Consideration and Possible Action on Resolution No. 03-16-09B 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 Carroll, seconded by Hudsonpillar to approve Resolution 03-16-09B amending Terms and Conditions of Service for Utilities to reduce the late payment penalty charge from the ten percent to five percent. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (E) **Consideration and Possible Action on Resolution No. 03-16-09C Requesting the Annexation of Land North of Stevens, East of the Railroad, Owned by the City into the City Limits of Blackwell, Setting of Public Hearing and Authorizing City Clerk to Give Notice.**

Motion made by Wirtz, seconded by Bechtel to approve Resolution 03-16-09C requesting the annexation of land north of Stevens, east of the railroad owned by the City into the city limits of Blackwell and setting of Public Hearing and authorizing the City Clerk to give notice. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (F) **Financial Report for Second Quarter of FY 2008-2009 for City and Other Related Funds.**

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

9. **NEW BUSINESS:** None.

10. **ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:38 p.m.

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Debra Paige, City Clerk