

Notice of Meeting

**BLACKWELL MUNICIPAL AUTHORITY AGENDA**

**Regular Authority Meeting**

**7:00 p.m. Monday, March 16, 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, March 13, 2009**

**Posted March 13, 2009, 5:00 p.m.**

  
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Debra Paige, City Clerk

**Agenda**

1. Meeting Called to Order ..... *following Council Meeting*
2. Consent Agenda:
  - (A) Minutes of 03/02/09 Meeting.
3. Business:
  - (A) Declaring as Surplus, Property Located on the Southwest Corner of McKinley and "A" Street, Currently Zoned Commercial Automotive Recreation District.
  - (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.
  - (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.
  - (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%).
  - (E) Financial Report for Second Quarter of FY 2008-2009 for BMA and Other Related Funds.
4. Management Comments.
5. New Business.
6. Adjournment.