

Notice of Meeting

BLACKWELL CITY COUNCIL

Regular Council 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.



Debra Paige, City Clerk

Agenda

1. Call to Order.
2. Opening Ceremonies.
3. Special Presentations and/or Recognitions:
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 03/02/09 Meeting.
 - (B) Appointment of Tim Davidson to Serve on Kay County E911 Board as Alternate (Designee) to Sherry Landers, Blackwell Representative.
5. Reports from Organizations and Authorities.
6. Board Comments.
7. Management Comments.
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. 21st.
 10. BKWL-Blackwell Hts, Lot 11-12, Block 3, Lots 11+12, 104 S. 21st.
 11. BKWL-Blackwell Hts, Lot 9, Block 5, Also Known as 214 S. 20th.
 12. BKWL-Blackwell Hts, Lot 8-12, Block 6, Lots 8-12, S.E. Corner Bridge & 19th.
 13. BKWL-Blackwell Hts, Lot 7-8, Block 9, Lots 7+8, N.E. Corner College & 17th.
 14. BKWL-Blackwell Hts, Lot 10-12, Block 9, Lots 10-12, Also Known as 304 S. 17th.
 15. BKWL-Blackwell Hts, Lot 1-3, Block 11, Lots 1-3, S.W. Corner Padon & 18th.
 16. BKWL-Blackwell Hts, Lot 6, Block 17, Also Known as 319 S. 18th.
 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.
 - (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.
 - (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.

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

9. New Business.

10. Adjournment.