

Notice of Meeting

BLACKWELL CITY COUNCIL

Regular Council Meeting

7:00 p.m. Monday, April 6, 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, April 3, 2009

Posted April 3, 2009, 4:00 p.m.

Debra Paige

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 03/16/09 Meeting.**
 - (B) **Payment of Outstanding Claims for March.**
5. **Reports from Organizations and Authorities.**
6. **Board Comments.**
7. **Management Comments.**
8. **Business:**
 - (A) **Public Hearing on Annexation of Land Located Generally North of Stevens, East of the Railroad, Owned by the City and Freeport-McMoRan into the City Limits of Blackwell.**
 - (B) **Consideration and Action on Plan of Services for Area Proposed for Annexation.**
 - (C) **Consideration and Action on Ordinance No. 2768, an Ordinance Annexing to the City Limits of Blackwell a Tract of Land Located North of Stevens, East of the Railroad.**
 - (D) **Declaring as Surplus Three (3) Old Emergency Light Bars from Police Patrol Units and Donating Said Light Bars to Peckham Fire Department.**
 - (E) **Discussion and Possible Action on Declaring Surplus Street Department Equipment.**
 - (F) **Consideration and Action on Resolution No. 04-06-09A Authorizing the Approval of Interlocal Agreement Between the City of Ponca City, Oklahoma, the City of Blackwell, Oklahoma, and County of Kay, Oklahoma in Reference to Recovery Act: Justice Assistance Grant (JAG) Program Award.**
 - (G) **Consideration and Action on Resolution No. 04-06-09B Authorizing the City of Blackwell to Participate in an Interlocal Agreement with Kay County, Blackwell, Braman, Kaw City, Newkirk, Ponca City and Tonkawa for the Kay County E911 Authority; Approving the Agreement and By-Laws; and Authorizing the Mayor to Sign.**
9. **New Business.**
10. **Adjournment.**