

MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
April 6, 2009

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on April 3, 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; Ken Fulton, Veolia Water; and 13 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 Reverend Ackerman followed by Pledge of Allegiance led by Councilor Carroll.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** None.
4. **CONSENT AGENDA:**
 - (A) Minutes of 03/02/09 Meeting.
 - (B) Payment of Outstanding Claim for March.
 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 Hudsonpillar, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5. **Reports from Organizations and Authorities.** Shane Frye thanked the city crews for helping with the Tulip Festival.
6. **Board Comments.**
 Councilor Wirtz encouraged everyone to vote.
7. **Management Comments.** Manager Skiles said the auction for surplus property will be April 21, 2009 at 7:00 p.m.

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.**

Mayor Cordell asked for any comments or questions from the public regarding the annexation. There were no comments.

(B) **Consideration and Action on Plan of Services for Area Proposed for Annexation.**

Motion made by Bechtel, seconded by Wirtz to approve the Plan of Service for area proposed for annexation. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(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.**

Motion made by Wirtz, seconded by Bechtel to adopt Ordinance No. 2768 annexing to the city limits of Blackwell a tract of land located north of Stevens, east of railroad. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

Motion made by Wirtz, seconded by Bechtel to attach the emergency clause to Ordinance No. 2768 and wave the second reading. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) **Declaring as Surplus Three (3) Old Emergency Light Bars from Police Patrol Units and Donating Said Light Bars to Peckham Fire Department.**

Motion made by Carroll, seconded by Hudsonpillar to declare three (3) old emergency light bars as surplus and donate to Peckham Fire Department. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(E) **Discussion and Possible Action on Declaring Surplus Street Department Equipment.**

Motion made by Bechtel, seconded by Hudsonpillar to declare certain street department equipment as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(F) **Consideration and Action on Resolution 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.**

Police Chief LeValley informed the Council the City of Blackwell would receive \$21,366 from a Justice Assistance Grant (JAG) to purchase equipment. LeValley was asking for approval to participate in Interlocal Agreement with Kay County and Ponca City to receive the funds.

Motion made by Carroll, seconded by Hudsonpillar to approve Resolution 04-06-09A authorizing the approval of Interlocal Agreement between City of Ponca, City of Blackwell and Kay County for Justice Assistance Grant Program award. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(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.

Motion made by Hudsonpillar, seconded by Bechtel to approve Resolution 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. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

9. NEW BUSINESS: None.

10. ADJOURNMENT.

There being no further business Mayor Cordell adjourned the meeting at 7:24 p.m.

Debra Paige, City Clerk