

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
April 20, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on April 17, 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; Fred Harraman, Street Department Supervisor, Charles Abbott, Blackwell Journal and 10 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 Bechtel.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** None.
4. **CONSENT AGENDA:**
 (A) Minutes of 04/06/09 Meeting.
 Item A as contained on the Consent Agenda was 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.** Manager Skiles reminded everyone about the auction for surplus property that will be held on April 22, 2009 at 7:00 p.m. in the Council Room at City Hall.
8. **BUSINESS:**
 (A) **Consideration, Discussion and Possible Action on Ordinance No. 2769, the Social Host Ordinance, An Ordinance Amending the Code of Ordinance of the City of Blackwell, Oklahoma, Making It An Offense for Any Individual In Control of Any Premises to Allow a Minor to Consume Alcoholic Beverages or Fail to Take Reasonable Steps to**

Prevent Such Consumption; Prohibiting Minors From Possessing Any Alcoholic Beverage; Providing for Limited Exemptions and Exceptions; Providing for Definitions; Providing for a Penalty; Providing for Severability; Providing for Codification; Declaring an Emergency; and Waiving Second Reading.

Motion made by Bechtel, seconded by Hudsonpillar to adopt Ordinance No. 2769, the Social Host Ordinance. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

Motion made by Bechtel, seconded by Wirtz to attach the emergency clause to Ordinance No. 2769. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Consideration and Possible Action on Election of Two (2) Trustees to Serve as Board Trustees to the Oklahoma Municipal Assurance Group..

Manager Skiles recommended to elect Patti Kusel-Shelite and John Sheppard to serve as Board Trustee to the Oklahoma Municipal Assurance Group. Motion made by Carroll, seconded by Hudsonpillar to elect Patti Kusel-Shelite and John Sheppard to serve as Board Trustee to the Oklahoma Municipal Assurance Group. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) Consideration and Possible Action on Bids Received to Install Recreation Equipment in City Parks.

Manager Skiles informed the Council there were no bids received to install the recreation equipment in the City Parks. Motion made by Bechtel, seconded by Carroll to authorize City Manager to find a contractor and negotiate a price for the installation of recreation equipment. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(D) Consideration and Possible Action on Bids Received for Bulk Rubber Mulch for Playgrounds..

Manager Skiles said five bidders submitted bids for the Bulk Rubber Mulch for the playgrounds. Skiles recommended the bid be awarded to PRM Enterprises in the amount of \$10,800.00. Motion made by Hudsonpillar, seconded by Wirtz to award the bid to PRM Enterprises in the amount of \$10,800.00 for rubber mulch for playgrounds. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(E) Consideration and Possible Action on Bids Received for Riding Lawn Mower.

Manager Skiles said five bidders submitted bids for a riding lawn mower. Fred Harraman, Street Supervisor told the council he has a mower from Hayes Equipment at this time and was very pleased with the service he received from them. Having two mowers alike would make maintenance easier. Motion made by Wirtz, seconded by Bechtel to award the bid to Hayes Equipment in the amount of \$11,529.00 for a riding lawn mower. 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 7:40 p.m.