

Notice of Special Meeting

BLACKWELL MUNICIPAL AUTHORITY

Special Meeting

2:30 p.m. Thursday, April 30, 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 28, 2009

Posted April 28, 2009, 2:30 p.m.

Debra Paige, City Clerk

Agenda

1. Call to Order.

2. Business:

- (A) Consideration, Discussion and Possible Action on Resolution No. 04-30-09MA for Adoption of the Identity Theft Red Flag and Address Discrepancies under the Fair and Accurate Credit Transactions Act of 2003; Federal Trade Commission 16 CFR Part 681 Policy.
- (B) Consideration, Discussion and Possible Action on Resolution 04-30-09MB A Resolution of the Mayor and City Council of the City of Blackwell, Oklahoma, and of the Chairman and Trustees of the Blackwell Municipal Authority (“BMA”), Approving an Agreement for Limited Access to Rights of Way in Blackwell, Oklahoma, authorizing Blackwell Zinc Company, Inc. to Enter onto Certain Properties for the Purpose of Investigation and Sampling of Soil; for Constructing Engineered Controls; for Remediation of Soil consistent with Oklahoma Department of Environmental Quality (“ODEQ”) Record of Decision; Providing Indemnification for City and BMA; and other provisions related thereto; and Authorizing Officials to Execute the Agreement.
- (C) Consideration, Discussion and Possible Action on Resolution No. 04-30-09MC of the Mayor and City Council of the City of Blackwell, Oklahoma, and the Chairman and Trustees of the Blackwell Municipal Authority Approving an Agreement Entitled “Extraction Well and Pipeline Access Agreement” Providing Access to Certain Property of the City to Blackwell Zinc Company, Inc; Freeport McMoRan Copper & Gold, Inc. for Purposes of Investigation and Remediation of the Contamination of Groundwater in the City of Blackwell, Pursuant to the Terms of a Consent Agreement and Final Order with the Oklahoma Department of Health in 1992 and a subsequent Record of Decision by the Oklahoma Department of Environmental Quality, the successor to the Department of Health; Defining the Area; Defining the Work; Setting forth the Terms and Conditions of Access; Providing for Inspection; Providing for a Rental Fee; Providing for Indemnity; Setting forth Insurance Requirements and Other Matters; and Authorizing Officials to Execute the Agreement.

3. Adjournment.