

**MINUTES OF SPECIAL MEETING OF THE
CITY COUNCIL
BLACKWELL, OKLAHOMA
TUESDAY, MAY 12, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on May 8, 2008 as is required by the terms thereof, the Blackwell City Councilors of the City of Blackwell met in a special meeting at 12:30 p.m. in the council room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: Mark Cordell, Mayor
Nita Carroll, Councilor Ward 1
Max Wirtz, Councilor Ward 2
Piccola Hudsonpillar, Councilor Ward 3
Brad Bechtel, Councilor Ward 4
Debra Paige, City Clerk

Absent: Mary Ann Karns, City Attorney

Others present: Jim Menzer, Attorney for BIA; Charles Abbott, Blackwell Journal and 4 citizens in the audience.

1. Call Meeting to Order.

Mayor Cordell called the special meeting to order at 12:30 p.m.

2. Business:

(A) Consideration, Discussion and Possible Action on approval of a quit claim deed of property generally located in the Blackwell Industrial Park to the Blackwell Industrial Authority (BIA) and Transferring City interest, if any.

Motion made by Bechtel, seconded by Hudsonpillar for approval of a quit claim deed of property generally located in the Blackwell Industrial Park to the Blackwell Industrial Authority. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. ADJOURNMENT.

There being no further business Mayor Cordell adjourned the meeting at 12:40 p.m.

Debra Paige, City Clerk