

**MINUTES OF SPECIAL MEETING OF THE
BLACKWELL MUNICIPAL AUTHORITY
BLACKWELL, OKLAHOMA
WEDNESDAY, JUNE 10, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on June 5, 2009 as is required by the terms thereof, the Trustees of the Blackwell Municipal Authority of the City of Blackwell met in a special meeting at 3:25 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: Mark Cordell, Chairman
Nita Carroll, Trustee Ward 1
Max Wirtz, Trustee Ward 2
Piccola Hudsonpillar, Trustee Ward 3
Brad Bechtel, Trustee Ward 4
Mark Skiles, Authority Manager
Cynthia Neumayer, Trust Secretary

Absent: Mary Ann Karns, Trust Attorney

Others present: Fred LeValley, Police Chief; Dave Keen, Electric Supervisor; Fred Harraman, Street Supervisor; Jim Inmon, Code Enforcement Officer; Denys Mayse, Assistant Code Enforcement Officer; Tom Beliel, Fire Chief; Trobie Wright, Recreation Director and 3 citizens in the audience.

1. Call Meeting to Order.

Chairman Cordell called the special meeting to order at 3:26 p.m.

2. Business:

(A) Study Session on 2009-2010 Budget.

Mayor Cordell asked for questions or comments. There were no questions or comments from trustees or the audience.

(B) Departmental Operations.

No comments.

4. ADJOURNMENT.

There being no further business Chairman Cordell adjourned the meeting at 3:27 p.m.

Cynthia Neumayer, Trust Secretary