

Notice of Meeting

BLACKWELL CITY COUNCIL

Regular Council Meeting

7:00 p.m. Monday, June 15, 2009

City Administration Building - Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, City Clerk

221 West Blackwell - City Hall - 580-363-7250

Filed in the office of the City Clerk, June 12, 2009

Posted June 12, 2009, 4:00 p.m.

Cynthia Neumayer, City Clerk

Agenda

- 1. Call to Order.**
- 2. Opening Ceremonies.**
- 3. Special Presentations and/or Recognitions:**
- 4. Consent Agenda: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body.**
 - (A) Minutes of 06/01/09 Meeting.**
 - (B) Minutes of 06/10/09 Special Meeting.**
- 5. Reports from Organizations and Authorities.**
- 6. Board Comments.**
- 7. Management Comments.**
- 8. Business:**
 - (A) Public Hearing on City Budget and Other Related Funds for FY 2009-2010.**
 - (B) Resolution 06-15-09A Adopting FY 2009-2010 City Budget and Other Related Funds.**
 - (C) ADA Administrator Appointment.**
 - (D) Discussion and Possible Action on Request to Purchase Ambulance and/or Equipment.**
 - (E) Discussion and Possible Action on Bids Received from Local Banks for Lease/Purchase of Ambulance and/or Equipment.**
 - (F) Recommendation on Reappointment of Gary Coltharp to the Blackwell Golf Course Authority for Three Year Term and Appointment of Jose Arteaga to the Blackwell Golf Course Authority to Fill Unexpired Term Held by Pat Lessert, Including Reappointment for a Three Year Term.**
 - (G) Recommendation on Reappointment of Ray Shreck and Brenda Pennington to the Blackwell Public Library Board for Three Year Terms.**
 - (H) Recommendation on Reappointment of Amber Smith to the Blackwell Floodplain Board for Three Year Term.**
 - (I) Recommendation on Reappointment of Dr. Greg Sandy and Ross Cline to the Blackwell Industrial Authority Board for Three Year Terms.**
 - (J) Discussion, consideration and possible action on settlement agreement in Case CIV-08-0623-R, GET, LLC d/b/a Get Real Cable, vs. City of Blackwell**

The City Attorney has determined that disclosure of this matter would seriously impair the ability of the council to complete this lawsuit and is recommending an executive session for the discussion of this matter pursuant to 25 O.S. 307 (B)(4)

 - a. Motion to go into executive session**
 - b. Motion to return to open session**
 - c. Action, if any**
- 9. New Business.**
- 10. Adjournment.**