

MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
July 6, 2009

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on July 2, 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
 Cindy Neumayer, City Clerk
 Mary Ann Karns, City Attorney

Absent: None.

Others Present: Fred LeValley, Police Chief; Ken Fulton, Veolia Water; Tom Beliel, Fire Chief; Greg Sixkiller, Electric Lineman; Denys Mayse, Asst. Code Enforcement Officer; Bruce Jones, 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 Andy Teston, followed by Pledge of Allegiance led by Councilor Carroll.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** None.
4. **CONSENT AGENDA:**
 - (A) Minutes of 06/15/09 Meeting.
 - (B) Payment of Outstanding Claims for June.
 Items A and B as contained on the Consent Agenda were found to be non-controversial and routine in nature by the City Council and a motion by Carroll, seconded by Wirtz, 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.**
 - Councilor Bechtel - None.
 - Councilor Hudsonpillar praised the City of Blackwell employees and any others that helped with the Fourth of July festivities.
 - Councilor Wirtz - None.
 - Councilor Carroll - None.
 - Mayor Cordell - None.
7. **Management Comments.** None.

8. **BUSINESS:**

- (A) **Acceptance of Resignation of Bruce Dale from the Blackwell Industrial Authority and Recommendation on Appointment of Mike Jeffers to Fill the Unexpired Term of Bruce Dale to the Blackwell Industrial Authority Board.**

Motion made by Bechtel, seconded by Carroll to accept the resignation of Bruce Dale from the Blackwell Industrial Authority and appoint Mike Jeffers to fill the unexpired term of Bruce Dale to the Blackwell Industrial Authority Board. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (B) **Discussion and Possible Action on Resolution 07-06-09A, A Resolution Adopting a Public Records Policy for the Police Department of the City of Blackwell, Oklahoma.**

Motion made by Carroll, seconded by Hudsonpillar to adopt Resolution 07-06-09A, a public records policy for the Police Department of the City of Blackwell, Oklahoma. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (C) **Discussion and Possible Action on Resolution 07-06-09B, A Resolution Authorizing the Renewal of Lease Purchase Agreement with Home National Bank for the Fire Truck, Pursuant to Resolution 01-10-01B for Fiscal Year 2009-2010.**

Motion made by Bechtel, seconded by Wirtz to take action on Resolution 07-06-09B to authorize the renewal of Lease Purchase Agreement with Home National Bank for the Fire Truck, pursuant to Resolution 01-10-01B for Fiscal Year 2009-2010. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (D) **Discussion and Possible Action on Resolution 07-06-09C, A Resolution Authorizing the Renewal of Lease Purchase Agreement with Central National Bank for Street Sweeper.**

Motion made by Wirtz, seconded by Carroll to take action on Resolution 07-06-09C authorizing the renewal of Lease Purchase Agreement with Central National Bank for the Street Sweeper. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (E) **Discussion and Possible Action on Bids Received for Ambulance and or Equipment.**

Fire Chief Beliel stated four bids were received in a timely manner. Beliel's recommendation was to award the bid to MVP for \$81,445.00 for a new ambulance. Beliel said the Professional Ambulance bid of \$81,000.00 was the lowest for a remount.

Discussion about the 6.4 L Turbo Charged Diesel Engine ensued. Bechtel recommended buying an extended warranty.

Motion made by Hudsonpillar, seconded by Wirtz to approve purchase of a new ambulance for the purchase price of \$81,445.00. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- (F) **Discussion and Possible Action on Proposals Received from Local Banks for Lease/Purchase of Ambulance and/or Equipment.**

Manager Skiles commented the three local banks were asked to submit proposals for Lease/Purchase on ambulance and/or Equipment. One local bank was unable to participate in a tax exempt situation such as ours. Proposals were received from Central National Bank and BancFirst. BancFirst was the lowest interest rate. The loan amount requested is \$81,000. Manager Skiles requested to fund the purchase of the ambulance with the finance agreement from BancFirst.

Discussion centered around the charter and the ability to spend only \$25,000 per year.

Motion made by Wirtz, seconded by Hudsonpillar. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(G) Discussion and Possible Action on Ordinance No. 2773 to Define Pay Scale for all Employees as Defined in the City Charter Article IX Section 4.

Manager Skiles requested approval of pay scale for 2009-2010. Motion made by Carroll, seconded by Hudsonpillar. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(H) Declaring as surplus the property located at the following locations: 1. BKWL - Myers College Lot 23 26 Block 12 N 50' Lots 23-26; 222. BKWL - Wheelers 2ns Sub Lot 9 12 Block 2 Lots 9-12; 3. BKWL - Ikerd Terrace Lot 27 52 Block 14 Lots 47-52; 4. BKWL - Ikerd Terrace Lot 43 46 Block 14 Lots 43-46; 5. BKWL - Original Town Lot 19 21 Block 92; 6. BKWL - Buena Vista 2nd Add Lot 1 7 Block 2 Lots 2-7; 7. BKWL - South Park Add Lot 7 13 Block 6 lots 7-13; 8. BKWL - Santa Fe Add SE/4 SW/4 SE/4 lying S of RR R/W + E of 6th St., Less RR R/W + Less W 655.83'.

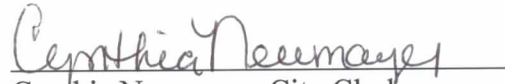
Asst. Code Officer Mayse addressed the Councilors regarding Parcel #8. Mayse asked for the property located at BKWL - Santa Fe Add SE/4 SW/4 SE/4 lying S of RR R/W + E of 6th St., Less RR R/W + Less W 655.83' to be removed from the surplus property. This property has extraction wells. The property was removed from the list of surplus.

Motion made by Bechtel, seconded by Wirtz to surplus the properties listed with the removal of Parcel #8. 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 on July 6, 2009 at 7:27 p.m.


Cynthia Neumayer, City Clerk