

Notice of Meeting

BLACKWELL CITY COUNCIL

Regular Council Meeting

7:00 p.m. Monday, July 20, 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, July 17, 2009

Posted July 17, 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 07/06/09 Meeting.**
5. **Reports from Organizations and Authorities.**
6. **Board Comments.**
7. **Management Comments.**
8. **Business: Discussion and Possible Action:**
 - (A) **Police Car Purchase According to State Bid.**
 - (B) **Declaring Police Surplus, to Sell, Donate or Discard.**
 - (C) **Discussion, Consideration and Possible Action on Ordinance No. 2774 An Ordinance Repealing and Amending Chapter 26 of the Code of Ordinances of the City of Blackwell, Oklahoma; Adopting Chapters of Title 47 of the Oklahoma Statutes Regarding Licenses to Drive, Financial Responsibility, Rules of the Road, Equipment for Vehicles and Other Matters Related to Traffic and Driving; Setting Penalties; Providing for Codification; Providing for Access; Providing for Severability; Providing for Repealer and Declaring an Emergency.**
 - (D) **Discussion, Consideration and Possible Action on Ordinance No. 2775, An Ordinance Amending the Code of Ordinances of the City of Blackwell, Oklahoma by Adding a Section Outlawing Truancy and the Failure of a Parent or Guardian to Ensure that a Child under the Age of 18 Attends School; Providing for Exceptions; Providing for Affirmative Defense: Providing for a Penalty; Providing for Severability; Providing for Repealer; Providing for Codification and Declaring an Emergency.**
 - (E) **Discussion, Consideration and Possible Action on Settlement Agreement in Case CIV-08-0623-R, GET, LLC d/b/a Get Real, Regarding Plaintiff's Proposed Amendments to the Franchise Agreement. The City Attorney is recommending that the Council discuss this item in executive session pursuant to 25 O.S. 307 § B4. She has determined that an executive session is necessary for protection of the public interest.**
 - a. **Motion to go into executive session.**
 - b. **Return from executive session.**
 - c. **Action, if any.**
9. **New Business.**
10. **Adjournment.**