

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

7:00 p.m. Monday, August 3, 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 31, 2009

Posted July 31, 2009, 4:00 p.m.

Cynthia Neumayer, City Clerk

AGENDA

1. Meeting Called to Order *Following Council Meeting*
2. Consent Agenda:
 - (A) Minutes of 07/20/09 Meeting.
 - (B) Payment of Outstanding Claims for July.
3. BUSINESS: Discussion and Possible Action:
 - (A) Resolution 08/03/09MA, Resolution Amending the Operating Budget for Fiscal Year 2008-2009.
 - (B) Fair Electric Rates.
 - (C) Discussion, consideration and possible action on entering into a fee agreement with Ryan, Whaley, Coldiron, Shandy, P.C. for representation of the BMA’s interests and rights against third parties concerning any contamination resulting from the historic operations of the Blackwell Zinc Smelter.

The General Counsel has recommended that this item be discussed in executive session pursuant to 25 O.S. 307 § (B)(4), as disclosure of items of discussion will seriously impair the BMA’s ability to carry out any future litigation in the public interest.

 1. Vote to go into executive session.
 2. Vote to return to open session.
 3. Public discussion and action, if any.

*(This executive session may be held simultaneously with an executive session of the City Council.)
 - (D) Discussion, consideration and possible action on entering into a Tolling and Conflict Waiver Agreement between the BMA, the City and the BIA, related to contamination resulting from historic operations of the Blackwell Zinc Smelter.

The General Counsel has recommended that this item be discussed in executive session pursuant to 25 O.S. 307§ (B)(4), as disclosure of items of discussion will seriously impair the BMA’s ability to carry out any future litigation in the public interest.

 1. Vote to go into executive session.
 2. Vote to return to open session.
 3. Public discussion and action, if any.

*(This executive session may be held simultaneously with an executive session of the City Council.)
4. Management Comments.
5. New Business.
6. Adjournment.