

Notice of Meeting

**BLACKWELL CITY COUNCIL**

~~Regular Council Meeting~~ Special Council Meeting

~~7:00 p.m. Monday, August 17, 2009~~ 5:30 p.m. Wednesday, August 19, 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, ~~August 14, 2009~~ August 17, 2009

Posted ~~August 14, 2009, 4:00 p.m.~~ August 17, 2009, 11:15 A.M.

Cynthia Neumayer

~~Linda Boyer, Deputy City Clerk~~ 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 08/03/09 Meeting.
  - (B) Fee Agreement with Ryan, Whaley, Coldiron, Shandy, P.C. for representation of the City's interests and rights against third parties concerning any contamination resulting from the historic operations of the Blackwell Zinc Smelter. (Inadvertently failed to vote on 8-3-09).
  - (C) Authorization for Mayor Cordell, Council Member Bechtel and City Manager Skiles to attend Settlement Conference in matter of GET v. City of Blackwell and to bind the City within guidelines previously set forth.
5. Reports from Organizations and Authorities.
6. Board Comments.
7. Management Comments.
8. Business: Discussion and Possible Action:
  - (A) Resolution ~~08/17/09A~~ 08-19-09A Amending Resolution 06-18-07B and 06-18-07MA to Include Electric Rates for Educational Facilities and Declaring an Emergency.
  - (B) School Resource Officer Agreement.
  - (C) Permission for Treasurer and Staff to Receive Interest Rate Proposals from Local Banks Regarding Pooled Cash Funds.
  - (D) Recommendation on Reappointment of Mike Stotts to the Lake Blackwell Trust Authority for Three Year Term.
  - (E) Recommendation on Reappointment of Dennis Pearce to the Blackwell-Tonkawa Airport Authority for Three Year Term.
9. ~~New Business.~~
10. Adjournment.