

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

7:00 p.m. Monday, October 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, October 16, 2009

Posted October 16, 2009, 4:00 p.m.

Cynthia Neumayer, City Clerk

AGENDA

1. Meeting Called to Order *Following Council Meeting*
2. Consent Agenda:
 - (A) Minutes of 10/05/09 Meeting.
3. BUSINESS: Discussion and Possible Action:
 - (A) Ordinance No. 2781, an Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Blackwell, Oklahoma by Adopting a Revised and Restated Retirement Plan; Providing Retirement Benefits for Eligible Employees of the City of Blackwell, Providing for Repealer and Severability; Adopting Those Amendments Mandated by the Internal Revenue Code; and Declaring an Emergency.
 - (B) Discussion and Possible Action on Proposal for Pre-Drilled Pile Holes in Support of Protective Wall for Exposed Manhole.
4. Management Comments.
5. New Business.
6. Adjournment.