

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
October 19, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on October 16, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:10 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Chairman Cordell presiding:

Present: John Mark Cordell, Chairman
 Nita Carroll, Trustee
 Max Wirtz, Trustee
 Piccola Hudsonpillar, Trustee
 Brad Bechtel, Trustee
 Mark Skiles, City Manager
 Cynthia Neumayer, Trust Secretary
 Mary Ann Karns, City Attorney

Absent: None.

Others present: Fred LeValley, Police Chief; Bruce Jones, Blackwell Journal; and 11 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:10 p.m.

2. CONSENT AGENDA:

(A) Minutes of 10/05/09 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees. Motion was made by Hudsonpillar, seconded by Carroll to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) **Resolution No. 10-19-09MA, a Resolution 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.**

Mayor Cordell recessed the Blackwell Municipal Authority Meeting at 7:12 p.m. to reconvene the Blackwell City Council to vote on declaring emergency for Ordinance 2781.

Mayor Cordell reconvened the Blackwell Municipal Authority Meeting at 7:13 p.m.

Motion was made by Bechtel, seconded by Hudsonpillar to approve Resolution No. 10-19-09A. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

Motion for repealer, severability and declaring emergency was made by Bechtel, seconded by Carroll. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) Discussion and Possible Action on Proposal for Pre-Drilled Pile Holes in Support of Protective Wall for Exposed Manhole.

Motion was made by Bechtel, seconded by Carroll to approve proposal of \$23,000 to pre-drill pile holes with concrete poured around H beams. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

- 4. Management Comments.** None.
- 5. New Business.** None.
- 6. Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:20 p.m.

Cynthia Neumayer, Trust Secretary