

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL  
BLACKWELL, OKLAHOMA  
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 City Council of the City of Blackwell met in regular session at 7:00 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present:       John Mark Cordell, Mayor  
                  Nita Carroll, Councilor Ward 1  
                  Max Wirtz, Councilor Ward 2  
                  Piccola Hudsonpillar, Councilor Ward 3  
                  Brad Bechtel, Councilor Ward 4  
                  Mark Skiles, City Manager  
                  Cindy Neumayer, City Clerk  
                  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:** Mayor Cordell called the meeting to order at 7:00 p.m.
2.   **OPENING CEREMONIES:** Prayer was given by Andy Teston, followed by Pledge of Allegiance led by Councilor Wirtz.
3.   **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** Mayor Cordell read aloud a proclamation honoring George Morgan, who passed away on Sunday, for his many years of service to the community. Mayor Cordell declared October 22, 2009 as "George Morgan Day."
4.   **CONSENT AGENDA:**  
      (A) Minutes of 09/21/09 Special Meeting.  
          Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the City Council. Motion was made by Carroll, seconded by Hudsonpillar, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5.   **Reports from Organizations and Authorities.** None.
6.   **Board Comments.**  
          Councilor Bechtel remembered George in the "civil defense" and listening to him on the scanner.  
          Councilor Hudsonpillar said every day as George left the donut shop he would look at someone and put them in charge while he was gone.  
          Councilor Wirtz remembered George as a tremendous leader in our community. Wirtz also thanked Shane Frye for his work in the community, wishing him well at his new job.  
          Councilor Carroll referred to George Morgan as "Uncle George" and remembered a time when he helped her out as he did many others.  
          Mayor Cordell commented it was an honor to know George. He was a very strong leader in the community.

7. **Management Comments.** None.

8. **BUSINESS:**

(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, Internal Revenue Code; and Declaring an Emergency.**

Motion was made by Bechtel, seconded by Hudsonpillar to pass Ordinance No. 2781. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

Mayor Cordell recessed the Blackwell City Council meeting at 7:10 p.m.

Mayor Cordell reconvened the Blackwell City Council meeting at 7:12 p.m.

Motion made by Bechtel, seconded by Carroll to repeal second reading and declare an emergency. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

9. **NEW BUSINESS:** None.

10. **ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:13 p.m.

Cynthia Neumayer, City Clerk