

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL  
BLACKWELL, OKLAHOMA  
October 20, 2008**

**Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice on October 16, 2008 and agenda on October 17, 2008, 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  
Debra Paige, City Clerk  
Mary Ann Karns, City Attorney

Absent: Mark Skiles, City Manager

Others Present: Dewayne Wood, Assistant Police Chief; Dave Keen, Electric Department Supervisor; Joe Smith, City Engineer; Rick Smith, Municipal Finance Services; Ken Fulton, Veolia Water; Charles Abbott, Blackwell Journal and 21 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 Rev. Dittman followed by Pledge of Allegiance led by Councilor Wirtz.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:**  
None.
4. **CONSENT AGEND**
  - A. Minutes of 10/20/08 Meeting.
  - B. Payment of Outstanding Claims for October.Items A & B as contained on the Consent Agenda were found to be non-controversial and routine in nature by the City Council and a motion by Carroll, seconded by Wirtz, 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.** None.
7. **Management Comments.** None.
8. **BUSINESS:**
  - A. Acknowledgment and Acceptance of First Quarter 2008-2009 Financial Report for General and Other Related Funds.
9. **NEW BUSINESS:** None.
10. **ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:05 p.m.

*Debra Paige - City Clerk*