

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

7:00 p.m. Monday, November 2, 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 29, 2009

Posted October 29, 2009, 5:00 p.m.

Cynthia Neumayer, City Clerk

AGENDA

1. Meeting Called to Order *Following Council Meeting*
2. Consent Agenda:
 - (A) Minutes of 10/19/09 Meeting.
 - (B) Payment of Outstanding Claims for October.
3. BUSINESS: Discussion and Possible Action:
 - (A) Resolution 11-02-09MA, a Resolution Providing for the Purchase of Accrued but Unused Employee Vacation Leave from Blackwell Municipal Authority Employees Not Covered by a Collective Bargaining Agreement.
4. Management Comments.
5. New Business.
6. Adjournment.