

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
November 2, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on October 29, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:09 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
Max Wirtz, Trustee
Piccola Hudsonpillar, Trustee
Brad Bechtel, Trustee
Mark Skiles, City Manager
Cynthia Neumayer, Trust Secretary

Absent: Nita Carroll, Trustee
Mary Ann Karns, City Attorney

Others present: Fred LeValley, Police Chief; Juanita Purdy, Deputy City Clerk; Bruce Jones, Blackwell Journal; and 7 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:09 p.m.

2. CONSENT AGENDA:

(A) Minutes of 10/19/09 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 Trustees. Motion was made by Wirtz, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Cordell, Wirtz, Hudsonpillar and Bechtel. Absent: Carroll. Nays: none. Motion carried.

3. Business: Discussion and Action on:

(A) **Resolution No. 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.**

Motion was made by Hudsonpillar, seconded by Wirtz to approve Resolution No. 11-02-09MA. Roll, yeas: Cordell, Wirtz, Hudsonpillar and Bechtel. Absent: Carroll. 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 7:10 p.m.

Cynthia Neumayer, Trust Secretary