

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY  
November 16, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on November 12, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 8:06 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, Trust Secretary

Absent:         None.

Others present: Fred LeValley, Police Chief; Juanita Purdy, Deputy City Clerk; Jim Inmon, Code Enforcement; Tom Beliel, Fire Chief; Fred Harraman, Street Superintendent; Ken Fulton, Veolia Water; Linda Mayden, Library; Dewayne Wood, Deputy Police Chief; Josh Newton, Blackwell Journal and 9 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Chairman Cordell called the meeting to order at 8:06 p.m.

**2. CONSENT AGENDA:**

(A) Minutes of 11/02/09 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 Carroll, seconded by Wirtz 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. 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 made by Bechtel, seconded by Wirtz to accept Resolution No. 11-16-09MA. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried. Motion was made by Bechtel, seconded by Wirtz to declare an emergency. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(B) **Surplus Items.**

Motion made by Wirtz, seconded by Carroll to add the Old Water Tower by the Water Treatment Plant as surplus. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

(C) **Consider and Take Action on Clarifier Repair Proposal.**

Motion made by Bechtel, seconded by Carroll to accept the proposal from Dondlinger on the repair of the clarifier. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

**4. Management Comments.** Manager Skiles commented the Diaper Project on the exposed area of the Chikaskia River caused by the flood of 2008 is complete. He also briefed everyone on the status of the Digester Cleanout Project, stating this was funded by Freeport-McMoRan.

**5. New Business.** None.

**6. Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 8:12 p.m.

Cynthia Neumayer, Trust Secretary