

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY**

**November 17, 2008**

**Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice on November 13, 2008 and agenda on November 14, 2008, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:21 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  
                  Piccola Hudsonpillar, Trustee  
                  Brad Bechtel, Trustee  
                  Mark Skiles, City Manager  
                  Debra Paige, Trust Secretary  
                  Mary Ann Karns, Trust Attorney

Absent:           Max Wirtz, Trustee

Others:           Ken Fulton, Veolia Water; Dewayne Wood, Asst. Police Chief; Charles Abbott, Blackwell Journal; and 7 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Chairman Cordell called the meeting to order at 7:21 p.m.

**2. CONSENT AGENDA:**

(A) Minutes of 11/03/08 Meeting.

Item A as contained on the Consent Agenda was found to be non-controversial and routine in nature by the Trustees and on a motion made by Bechtel, seconded by Carroll to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

**3. Business: Discussion and Action on:**

(A) Discussion and Possible Action on Resolution 11-17-08MA 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 Hudsonpillar to adopt Resolution 11-17-08MA providing for the purchase of accrued but unused employee vacation leave from

Blackwell Municipal Authority employees not covered by a collective bargaining agreement. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.

4. **New Business.** None.
5. **Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:22 p.m.

*Debra Paige, Trust Secretary*