

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL  
BLACKWELL, OKLAHOMA  
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 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  
Piccola Hudsonpillar, Councilor Ward 3  
Brad Bechtel, Councilor Ward 4  
Mark Skiles, City Manager  
Debra Paige, City Clerk  
Mary Ann Karns, City Attorney

Absent: Max Wirtz, Councilor Ward 2

Others Present: Ken Fulton, Veolia Water; Dewayne Wood, Asst. Police Chief; Charles Abbott, Blackwell Journal and 7 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 Councilor Hudsonpillar followed by Pledge of Allegiance led by Councilor Bechtel.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:**  
None.
4. **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 City Council and a motion by Bechtel, seconded by Carroll, to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays: none. Motion carried.
5. **Reports from Organizations and Authorities.** None.

6. **Board Comments.** Councilor Hudsonpillar said there will be a reception for Mike Jeffers and Mark Skiles on Thursday, November 20, 2008 from 4:00 to 5:30 p.m. at the Chamber. Ribbon cutting at the Airport on November 24, 2008 at 2:30 p.m.
7. **Management Comments.** Manager Skiles gave out a summary of events from Staff Meeting.
8. **BUSINESS:**
  - A. Discussion and Possible Action on Resolution 11-17-08A Providing for the Purchase of Accrued but Unused Employee Vacation Leave from City of Blackwell Employees Not Covered by a Collective Bargaining Agreement.  
  
Motion made by Bechtel, seconded by Hudsonpillar to adopt Resolution 11-17-08A for the purchase of accrued but unused employee vacation leave from employees not covered by a collective bargaining agreement. Roll, yeas: Cordell, Carroll, Hudsonpillar and Bechtel. Nays, none. Motion carried.
9. **NEW BUSINESS:** None.
10. **ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:21 p.m.

*Debra Paige - City Clerk*