

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

December 1, 2008

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice on November 25, 2008 and agenda on November 26, 2008, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:04 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

Absent: Max Wirtz, Trustee
 Mary Ann Karns, Trust Attorney

Others: Dewayne Wood, Asst. Police Chief; Charles Abbott,
 Blackwell Journal; and 9 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:04 p.m.

2. CONSENT AGENDA:

(A) Minutes of 11/17/08 Meeting.

(B) Payment of Outstanding Claims for November.

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

3. Business: Discussion and Action on:

(A) Permission to Purchase Vehicle for an Amount Not to Exceed \$6,500.00. Manager Skiles asked the Trustees for permission to purchase a vehicle for an amount not to exceed \$6,500.00. Motion made by Carroll, seconded by Wirtz for permission to purchase a vehicle for an amount not to exceed \$6,500.00. Roll, yeas: Cordell, Carroll,

Wirtz and Hudsonpillar. Nays: none. Motion carried.

- (B)** Discussion and Action on Change Order #1 with Civil Construction Specialties for Installation of 18" Steel Encasement and Bore at Station 14+62 to 5+12. No Monetary Change. Manager Skiles informed the Trustees Change Order No. 1 would have no monetary change for Sanitary Sewer Pump Station at 44th & Doolin Project for installation of 18" steel encasement and bore at Station 14+62 to 15+12.

Motion made by Wirtz, seconded by Hudsonpillar to approve Change Order No. 1 for Sanitary Sewer Pump Station at 44th & Doolin Project for Civil Construction Specialties.

Roll, yeas: Cordell, Carroll, Wirtz and Hudsonpillar.
Nays: none. Motion carried.

4. **Management Comments.** None.
7. **New Business.** None.
6. **Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:15 p.m.

Debra Paige, Trust Secretary