

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
December 7, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on December 3, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:06 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Vice-Chairman Wirtz presiding:

Present: Nita Carroll, Trustee
Max Wirtz, Trustee
Piccola Hudsonpillar, Trustee
Cynthia Neumayer, Trust Secretary

Absent: John Mark Cordell, Chairman
Brad Bechtel, Trustee
Mark Skiles, City Manager
Mary Ann Karns, Trust Secretary

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

1. MEETING CALLED TO ORDER:

Vice-Chairman Wirtz called the meeting to order at 7:08 p.m.

2. CONSENT AGENDA:

(A) Minutes of 11/16/09 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. Motion was made by Carroll, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Carroll, Wirtz and Hudsonpillar. Nays: none. Motion carried.

3. Business: Discussion and Action on: None.

4. Management Comments. None.

5. New Business. None.

6. Adjournment. There being no further business Vice-Chairman Wirtz adjourned the meeting at 7:09 p.m.

Cynthia Neumayer, Trust Secretary