

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
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 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 Vice-Mayor Wirtz presiding:

Present: Nita Carroll, Councilor Ward 1
Max Wirtz, Councilor Ward 2
Piccola Hudsonpillar, Councilor Ward 3
Cindy Neumayer, City Clerk

Absent: John Mark Cordell, Mayor
Brad Bechtel, Councilor Ward 4
Mark Skiles, City Manager
Mary Ann Karns, City Attorney

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-Mayor Wirtz called the meeting to order at 7:00 p.m.
2. **OPENING CEREMONIES:** Invocation was given by Councilor Hudsonpillar, followed by Pledge of Allegiance led by Councilor Carroll.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:** None.
4. **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 City Council. Motion was made by Carroll, seconded by Hudsonpillar, to approve consent agenda as presented. Roll, yeas: Carroll, Wirtz and Hudsonpillar. Nays: none. Motion carried.
5. **Reports from Organizations and Authorities.** None.
6. **Board Comments.**

Councilor Bechtel - Absent.
Councilor Hudsonpillar reminded everyone about the Christmas Parade on Saturday, December 12th. She also noted there would be a bicycle contest.
Councilor Wirtz asked everyone to give a thank-you to the Veterans as today, December 7th is D-Day.
Councilor Carroll - None.
Mayor Cordell - Absent.
7. **Management Comments.** None.

8. BUSINESS:

- (A) **Resolution 12-07-09A Advising the Election Board of the Upcoming General City Election to be Held for the Positions of Councilor of Ward 1 and Councilor of Ward 2. Identifying Dates for Primary Election (If Necessary) to be March 2, 2010 and General Election of April 6, 2010 as Provided by the Laws of the State of Oklahoma and Declaring an Emergency to Exist.**

Motion was made by Councilor Hudsonpillar, seconded by Councilor Carroll to accept Resolution 12-07-09A advising the Election Board of the upcoming general city election to be held for the positions of Councilor of Ward 1 and Councilor of Ward 2. Roll, yeas; Carroll, Wirtz and Hudsonpillar. Motion carried. Motion by Carroll, seconded by Hudsonpillar to declare an emergency. Roll, yeas; Carroll, Wirtz and Hudsonpillar. Motion carried.

- (B) **Declaring Merlin Telephone System as Surplus Equipment.**

Motion made by Carroll, seconded by Hudsonpillar to declare Merlin Telephone System as surplus equipment. Roll, yeas; Carroll, Wirtz and Hudsonpillar. Motion carried.

9. NEW BUSINESS: None.

10. ADJOURNMENT.

There being no further business Vice-Mayor Wirtz adjourned the meeting at 7:07 p.m.

Cynthia Neumayer, City Clerk