

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES  
BLACKWELL MUNICIPAL AUTHORITY  
December 15, 2008**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice on December 11, 2008 and agenda on December 12, 2008, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:08 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  
Max Wirtz, Trustee  
Brad Bechtel, Trustee  
Mark Skiles, City Manager  
Debra Paige, Trust Secretary

Absent: Piccola Hudsonpillar, Trustee  
Mary Ann Karns, Trust Attorney

Others: Dewayne Wood, Asst. Police Chief; Charles Abbott, Blackwell Journal; and 11 citizens in the audience.

**1. MEETING CALLED TO ORDER:**

Chairman Cordell called the meeting to order at 7:08 p.m.

**2. CONSENT AGENDA:**

(A) Minutes of 12/01/08 Meeting.

(B) Designating City Manager Mark Skiles as City's Authorized OMRF Agent.

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 Bechtel, seconded by Carroll to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

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

**(A) Vehicle Purchase.**

Manager Skiles told the Councilors about an 08 - F150 truck at Jack Bowker Ford that has 11,000 miles with a state purchase price of \$12,899.00.

Motion made by Bechtel, seconded by Carroll to purchase an F150 truck from Jack Bowker Ford in the amount of \$12,899.00. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

**4. Management Comments.** None.

**5. New Business.** None.

**6. Adjournment.** There being no further business Chairman Cordell adjourned the meeting at 7:15 p.m.

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Debra Paige, Trust Secretary