

8. **BUSINESS:**

- (A) **Resolution 12-15-08A Advising the Election Board of the Upcoming General City Election to be Held for the Positions of Councilor of Ward 3 and Councilor of Ward 4. Identifying Dates for Primary Election (If Necessary) to be March 3, 2009 and General Election of April 7, 2009 as Provided by the Laws of the State of Oklahoma and Declaring an Emergency to Exist.**

Motion made by Wirtz, seconded by Carroll to approve Resolution 12-15-08A advising the Election Board of the upcoming General City Election for the position of Councilor of Ward 3 and Ward 4. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

Motion made by Carroll, seconded by Wirtz to attach the emergency clause to Resolution 12-15-08A. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

- (B) **Appointment of Brenda Pennington to the Blackwell Public Library Board to fill the Unexpired Term of Donna Field.**

Motion made by Bechtel, seconded by Carroll to approve the appointment of Brenda Pennington to fill the unexpired term of Donna Field. Roll, yeas: Cordell, Carroll, Wirtz and Bechtel. Nays: none. Motion carried.

9. **NEW BUSINESS:** None.

10. **ADJOURNMENT.**

There being no further business Mayor Cordell adjourned the meeting at 7:08 p.m.

Debra Paige, City Clerk