

**MINUTES OF SPECIAL MEETING OF THE
CITY COUNCIL
BLACKWELL, OKLAHOMA
WEDNESDAY, DECEMBER 17, 2008**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice on agenda on December 15, 2008, as is required by the terms thereof, the Blackwell City Councilors of the City of Blackwell met in a special meeting at 2:00 p.m. in the council room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: Mark Cordell, Mayor
Nita Carroll, Councilor Ward 1
Max Wirtz, Councilor Ward 2
Piccola Hudsonpillar, Councilor Ward 3
Brad Bechtel, Councilor Ward 4
Mark Skiles, City Manager
Debra Paige, City Clerk

Absent: Mary Ann Karns, City Attorney

Others present: Chuck Crooks, CPA CBEW and 4 citizens in the audience.

1. Call Meeting to Order.

Mayor Cordell called the special meeting to order at 2:00 p.m.

2. Business:

A. Presentation and Consideration of Acceptance of 2007-2008 Audits for City of Blackwell and Other Component Units.

Chuck Crooks from CBEW presented the 2007-2008 Audits.

Motion made by Bechtel, seconded by Hudsonpillar to accept the 2007-2008 audits.

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

3. Adjournment.

There being no further business Mayor Cordell adjourned the meeting at 2:22 p.m.

Debra Paige, City Clerk