

**MINUTES OF SPECIAL MEETING OF THE
CITY COUNCIL
BLACKWELL, OKLAHOMA
WEDNESDAY, DECEMBER 30, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on December 28, 2008 as is required by the terms thereof, the Blackwell City Councilors of the City of Blackwell met in a special meeting at 2:30 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
 ~~Debra Paige, City Clerk~~ Cynthia Neumayer, City Clerk corrected 2-1-10

Absent: Mary Ann Karns, City Attorney

Others present: Attorneys David Lee and Bob Jernigan; Greg Sixkiller, Assistant Electric Superintendent; DeWayne Wood, Assistant Police Chief; Juanita Purdy, Deputy City Clerk; Police Chief LeValley; Bruce Jones, Blackwell Journal and 4 citizens in the audience.

1. Call Meeting to Order.

Mayor Cordell called the special meeting to order at 2:37 p.m.

2. Business:

(A) Approval of Ordinance No. 2783, Granting a Franchise for Cable TV Operations and Setting the Terms Thereof, to GET LLC., Waiving Second Reading and Declaring an Emergency.

Motion made by Bechtel, seconded by Carroll to approve Ordinance 2783 as amended by Attorney Jernigan. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

Motion made by Bechtel, seconded by Wirtz to waive second reading and declare an emergency. 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 2:46 p.m.

Cynthia Neumayer, City Clerk