

**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
BLACKWELL MUNICIPAL AUTHORITY
September 8, 2009**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on September 4, 2009, as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell met in regular session at 7:21 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
 Piccola Hudsonpillar, Trustee
 Brad Bechtel, Trustee
 Mark Skiles, City Manager
 Cynthia Neumayer, Trust Secretary
 Mary Ann Karns, City Attorney

Absent: None.

Others present: Dewayne Wood, Asst. Police Chief; Jim Inmon, Code Enforcement Officer; Bruce Jones, Blackwell Journal; and 9 citizens in the audience.

1. MEETING CALLED TO ORDER:

Chairman Cordell called the meeting to order at 7:21 p.m.

2. CONSENT AGENDA:

- (A) Minutes of 08/19/09 Special Meeting.
- (B) Acceptance of Permanent Utility Easement and Temporary Construction Easement in Area Located in Track #15 Commissioners Plat of the Northwest Quarter of Section 26, Township 27 North, Range 1 West of the Indian Meridian, Kay County, Oklahoma.
- (C) Payment of Outstanding Claims for August.

Items A, B and C as contained on the Consent Agenda were found to be non-controversial and routine in nature by the Trustees. Motion made by Carroll, seconded by Hudsonpillar to approve consent agenda as presented. Roll, yeas: Cordell, Carroll, Wirtz, Hudsonpillar and Bechtel. Nays: none. Motion carried.

3. Business: Discussion and Action on: None.

4. Management Comments. None.

5. New Business. None.

6. Adjournment. There being no further business Chairman Cordell adjourned the meeting at 7:23 p.m.

Cynthia Neumayer, Trust Secretary