

**MINUTES OF MEETING OF THE BLACKWELL CITY COUNCIL
BLACKWELL, OKLAHOMA
February 16, 2015**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on February 12, 2015, as is required by the terms thereof, the City Council of the City of Blackwell met in regular session at 6:00 p.m. in the Council Room of City Hall located at 221 West Blackwell, Blackwell, Oklahoma.

Present: Max Wirtz, Mayor
Nita Carroll, Councilor Ward 1, Vice-Mayor
Jon Webb, Councilor Ward 2
Brad Bechtel, Councilor Ward 4
Chip Outhier, City Manager
Cynthia Neumayer, City Clerk

Absent: Robert Thompson, Attorney

Others Present: Dewayne Wood, Police Chief; Greg Sixkiller, Electric Department; Larry McChristian, Council Candidate; Charles Gerian, Blackwell Journal; and 17 citizens.

1. **MEETING CALLED TO ORDER:** Mayor Wirtz called the meeting to order at 6:00 p.m.
2. **OPENING CEREMONIES:** Invocation was given by Councilor Webb, followed by Pledge of Allegiance led by Councilor Carroll.
3. **SPECIAL PRESENTATIONS AND/OR RECOGNITIONS:**
Peggy Massey and Keith Snow presented to council, a sum of \$616.00, collected from sales at the Blackwell Flea Market. Proceeds were donated to the Blackwell Youth Center-ASAP Program.
4. **CONSENT AGENDA:**
 - (A) Minutes of 02/02/15 Meeting.
 - (B) Payment of Outstanding Requisitions.
Items A and B as contained on the Consent Agenda were found to be non-controversial and routine in nature by the City Council. Motion made by Carroll, seconded by Webb to approve the consent agenda as presented. Roll, yeas: Wirtz, Carroll, Webb, and Bechtel. Nays: None. Absent: None. Motion carried.
5. **Reports from Organizations and Authorities.**
Dewayne Wood, Police Chief shared statistics for the year. He commented they are more than police officers because officers are involved in the community by coaching and various other activities, etc. *The police department was invited to be a part of the Father Daughter dance by Tammy Mayden. He was pleased to report that 166 young girls and their fathers participated in the dance. *The police department participated in helping area agencies in seizing 2 lbs. of methamphetamines. Narcotics and prescription drugs are a growing problem in Blackwell.
6. **Council Comments:** None.
7. **BUSINESS:**
 - A. **Discussion, Consideration and Possible Action on Declaring City Lots at 514 South 2nd as Surplus and Receiving Sealed Bids for Same.**
Motion was made by Carroll, seconded Bechtel approve 514 North 2nd as surplus. Roll, yeas: Wirtz, Carroll, Webb, and Bechtel. Nays: None. Absent: None. Motion carried.

B. Executive Session Requested Under the Provisions of 25 O.S., Sec. 307(B)(4) for Update on Wooderson and Moreland Negotiations.

- a. Executive Session.**
- b. Return from Executive Session.**
- c. Action, if any, from Executive Session.**

Motion by Carroll, seconded by Webb to enter into Executive Session at 6:43p.m. Roll, yeas: Wirtz, Carroll, Webb, and Bechtel. Nays: None. Absent: None. Motion carried.

Council returned at 7:28 from Executive Session

Motion by Bechtel, seconded by Carroll to approve continued negotiations of the subject matter from executive session with the Wooderson, Moreland family to protect Blackwell's Water Supply. Roll, yeas: Wirtz, Carroll, Webb, and Bechtel. Nays: None. Absent: None. Motion carried.

8. Manager Comments.

9. NEW BUSINESS: None.

10. ADJOURNMENT.

There being no further business Mayor Wirtz adjourned the meeting at 7:30 p.m.

Cynthia Neumayer, City Clerk