

Notice of Meeting

BLACKWELL MUNICIPAL AUTHORITY AGENDA

Regular Authority Meeting

6:00 p.m. Monday, March 16, 2015

City Administration Building – Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, City Clerk

221 West Blackwell – City Hall – 580-363-7250

Posted: March 12, 2015, 5:00 p.m.

Cynthia Neumayer, Trust Secretary

AGENDA

- 1. Meeting Called to Order *Following Council Meeting***
- 2. Consent Agenda:**
 - (A) Minutes of 03/02/15 Meeting.**
 - (B) Payment of Outstanding Requisitions.**
- 3. BUSINESS:**
 - A. Discussion, Consideration and Possible Action on Resolution 03-16-15MA, A Resolution of the Board of Trustees of the Blackwell Municipal Authority, Blackwell, Oklahoma Amending the Operating Budget for the Fiscal Year 2014-2015, Declaring an Emergency and Waiving Second Reading.**
 - B. Discussion, Consideration and Possible Acceptance of Bid Proposal for Safety Building (P.D./Fire) and City Hall Roofs.**
- 4. Manager Comments.**
- 5. New Business.**
- 6. Adjournment.**