

**MINUTES OF MEETING OF THE BLACKWELL MUNICIPAL AUTHORITY  
BLACKWELL, OKLAHOMA**

**August 4, 2016**

Pursuant to the legal notice as is required by the Oklahoma Open Meeting Act, including the posting of notice and agenda on August 2, 2016 and amended on August 3, 2016; as is required by the terms thereof, the Blackwell Municipal Authority of the City of Blackwell located at 221 W. Blackwell Blackwell, Oklahoma.

Present:           T J Greenfield, Chairman  
                      Richard Braden, Trustee Ward 1  
                      Jon Webb, Vice-Chair Ward 2  
                      Tom Beliel, Trustee Ward 3  
                      Steve Marquardt, Trustee Ward 4  
                      Chip Outhier, City Manager  
                      Bryce Kennedy, Attorney  
                      Cynthia Neumayer, Trust Secretary

Others Present: Merry Crough, Administrative Secretary; Fred Belair, Water Distribution; Dave Keen and Greg Sixkiller, Electric; Traci, Hanebrink, Act Payable; Meredith Meachem-Wilson, Treasurer

**1. CALL TO ORDER**

Mayor Greenfield called the Blackwell Municipal Authority meeting to order at 8:52 p.m.

**2. CONSENT AGENDA: ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE DEEMED TO BE NONCONTROVERSIAL AND ROUTINE IN NATURE BY THE GOVERNING BODY.**

**A. MINUTES OF 7/21/16 MEETING**

**B. PAYMENT OF OUTSTANDING REQUISITION**

Motion by Beliel, seconded by Braden to approve the consent agenda. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None.

**3. BUSINESS: DISCUSSION AND POSSIBLE ACTION**

**A. PERMISSION TO SEEK BIDS ON EQUIPMENT FOR WATER MAIN REPLACEMENT**

**1. BASIC EQUIPMENT NEEDED**

**2. BASIC EQUIPMENT NEEDED WITH RECOMMENDED ADDITIONAL MACHINERY**

Motion was made by Braden, seconded by Webb to seek bids on equipment. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None.

**B. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING BIDS ON A 4WD CREW CAB PICKUP FOR THE ELECTRIC DEPARTMENT**

Motion was made by Braden, seconded by Webb to accept bid on Ford \$29,675.00. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None

**C. PERMISSION TO SEEK BIDS ON TRANSFORMERS FOR THE FOUNDRY SUB CONVERSION PROJECT.**

Motion was made by Beliel, seconded by Braden to approve seeking bids on transformers for the foundry sub conversion project. Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None

**D. PERMISSION TO DESTROY DOCUMENTS/REPORTS/MANUALS/ETC ACCORDING TO THE CITY OF BLACKWELL DESTRUCTION/RETENTION POLICY.**

Motion was made by Braden, seconded by Webb to permit destruction of documents as listed.

Roll yeas: Greenfield, Braden, Webb, Beliel, and Marquardt. Nays: None. Absent: None.

**4. MANAGER COMMENTS**

Thanked Council for their involvement with the Hospital.

**5. NEW BUSINESS**

**6. ADJOURNMENT**

There being no further business Mayor Greenfield adjourned the Blackwell Municipal Authority meeting at 9:23 p.m.