

**REGULAR MEETING OF BLACKWELL CITY COUNCIL
REGULAR MEETING OF BLACKWELL MUNICIPAL AUTHORITY
SPECIAL MEETING OF THE BLACKWELL PUBLIC TRUST
MEETING HELD JOINTLY**

6:00 p.m. Thursday, August 6, 2015

City Administration Building - Council Chambers

221 West Blackwell - Blackwell, OK 74631

Notice Filed By: Cynthia Neumayer, City Clerk

Posted: Tuesday, August 4, 2015, 5:15 p.m.

Cynthia Neumayer, City Clerk

City Agenda

- 1. Call to Order.**
- 2. Opening Ceremonies.**
- 3. Special Presentations and/or Recognitions:**
- 4. Consent Agenda: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body.**
 - A. Minutes of 07/20/15 Meeting.**
 - B. Correction to 07/06/2015 minutes**
- 5. Reports from Organizations and Authorities**
 - Dirk Seabridge, Fire Dept**
- 6. Council Comments**
- 7. Business:**
 - A. Discussion and Possible Action to Approve the Re-Appointment of Mark Savage to the Blackwell Public Trust Board.**
 - B. Discussion and Possible Action on First Amendment to the Trust Indenture of the Blackwell Public Trust**
 - C. Consider and Take Action With Respect to Resolution 080615A Approving A First Amendment to the Trust Indenture of the Blackwell Public Trust; Accepting Beneficial Interest in Said First Amendment to the Trust Indenture; and Containing Other Provisions Relating Thereto.**
 - D. Discussion and Possible Action to Approve the Appointment of Dirk Seabridge to Replace of Sherry Landers as Appointment E911 Kay County Board Member and Dewayne Wood as the Designee to E911 Kay County Board**
 - E. Discussion and Possible Action on Bids Received for Removal of Dilapidated Structures Schedule 71715.**
 - F. Engineer Report on Coolidge Avenue.**
 - G. Discussion and Possible Action on 13th Street Overlay Bid Award (Blackwell Ave south to Chrysler)**
 - H. 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.**
- 8. Manager Comments.**
- 9. New Business.**
- 10. Adjournment.**