

**Did the Blackwell Municipal Authority violate the Oklahoma Open Meetings Act by not posting the time on there Regular Schedule Meetings Agenda?**

The Blackwell Municipal Authority did not post the time of their regular schedule meetings during the year of 2007. The Blackwell Municipal Authority regular meetings follow the regular meetings of the Blackwell City Commission. If a citizen did not wish to attend the Blackwell City Commissioner meeting, but did want to attend the Blackwell Municipal Authority meeting, they would not know exactly when the meeting was to be called to order.

The agendas do say, "Following Commission Meeting", but do not list the time for the Commission Meeting. The information is hard to decipher on its own without viewing the agenda of the Blackwell Commission meeting.

Submitted this day, December 2, 2008.

By, J. Pepper Jessica Pepper

116 Russell, Blackwell, OK 580-303-5580

**SPECIAL MEETING**  
**Blackwell Municipal Authority Agenda**  
**Tuesday, January 2, 2006**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 12/18/06 Meeting.
  - (B) Payment of Outstanding Claims for November.
3. Business: Discussion and Action on:
  - (A) Resolution 01-02-07MA Extending Due Dates for Utility Bills Due 12-28-06 to 01-03-07.
  - (B) Acceptance of Permit No. SL000036061469 for Construction of 40 L.F. of 8-inch PVC, DR18 Pipe to Repair Cave-in Sewer Line to Serve the City of Blackwell, Kay County, Oklahoma.
4. New Business.
5. Adjournment.

Posted on December 28, 2006, 4:00 p.m. *Debra Paige* City Clerk

**Blackwell Municipal Authority Agenda  
Tuesday, January 15, 2007  
City Administration Building  
221 West Blackwell  
Blackwell, OK 74631**

1. **Meeting Called to Order** ..... *following Commission Meeting*
2. **Consent Agenda:**
  - (A) **Minutes of 01/02/07 Meeting.**
3. **Business: Discussion and Action on:**
4. **New Business.**
5. **Adjournment.**

Posted on January 11, 2007, 4:00 p.m. Debra Paige City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, March 5, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. **Meeting Called to Order** ..... *following Commission Meeting*
2. **Consent Agenda:**
  - (A) **Minutes of 02/19/07 Meeting.**
  - (B) **Minutes of 02/27/07 Information Only Meeting.**
  - (C) **Minutes of 02/28/07 Special Joint Meeting.**
  - (D) **Payment of Outstanding Claims for February.**
3. **Business: Discussion and Action on:**
  - (A) **Wastewater Treatment Facility Improvement, Change Order #2.**
4. **New Business.**
5. **Adjournment.**

*Posted on March 1, 2007, 4:00 p.m.,* *Debra Paige* *City Clerk*

**AMENDED AGENDA**  
**Blackwell Municipal Authority Agenda**  
**Monday, March 19, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 03/05/07 Meeting.
  - (B) Minutes of 02/16/07 Work Session.
  - (C) Acceptance of Easement, James Loveall at 515 West Coolidge.
3. Business: Discussion and Action on:
  - (A) Approval of Notice of Award to Dondlinger and Sons Construction Company Inc. for PEC Project 434-06709-5773 Known as Kay County Free Fair Sanitary Sewer Improvements.
4. New Business.
5. Adjournment.

*Amened on March 16, 2007, 5:30 p.m.* *Debra Paige* City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, April 2, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 03/19/07 Meeting.
  - (B) Minutes of 03/27/07 Special Joint Meeting.
  - (C) Payment of Outstanding Claims for March.
3. Business: Discussion and Action on:
4. New Business.
5. Adjournment.

Posted on March 29, 2007, 4:00 p.m. *Debra Paige* City Clerk

**Blackwell Municipal Authority Agenda  
Monday, May 21, 2007  
City Administration Building  
221 West Blackwell  
Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 05/07/07 Meeting.
  - (B) Payment of Outstanding Claims for April.
3. Business: Discussion and Action on:
  - (A) Consideration of Agreement with Davis Sanitation for Removal of Sludge from the De-commissioned Equalization Basin at the Wastewater Treatment Plant.
  - (B) Discussion and Action on Change Order for Blackwell Industrial Park 2<sup>nd</sup> Addition Sanitary Sewer Improvements Bids.
4. New Business.
5. Adjournment.

Posted on May 17, 2007, 4:00 p.m. *Debra Paige* City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, June 4, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 05/21/07 Meeting.
  - (B) Minutes of 05/29/07 Work Session.
  - (C) Payment of Outstanding Claims for May.
3. Business: Discussion and Action on:
  - (A) Addendum to Contract with Professional Tree Trimming to Allow for Notices Placed on Doors to Notify Occupant of Pruning of Trees to Provide Proper Line Clearance.
  - (B) Extension of the Agreement for Operations, Maintenance and Management Services Between City of Blackwell/Blackwell Municipal Authority and U.S. Filter (now doing business as Veolia Water North America Operating Services) through June 30, 2008.
  - (C) Approval of Write-Off of Utility Bad Debts for June 2006 through May 2007 Totaling \$28,168.47.
  - (D) Discussion and Consideration of Resolution Amending Resolution No. 05-04-2004B Establishing Rates for Electric Energy to Provide for an Additional Rate for Large Industrial Users.
    - An executive session will be recommended by the General Counsel pursuant to 25 O.S. 307 (C)(10) because this matter deals with the creation of a proposal to entice a business to locate within the service jurisdiction and public disclosure of the matter discussed would interfere with the development of the services.
    - Vote to go into Executive Session.
    - Vote to return from Executive Session.
    - Possible Action on Item Posted.
4. New Business.
5. Adjournment.

Posted on May 31, 2007, 4:00 p.m. *Debra Paige* City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, June 18, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. **Meeting Called to Order** ..... *following Commission Meeting*
2. **Consent Agenda:**
  - (A) **Minutes of 06/04/07 Meeting.**
  - (B) **Minutes of 06/07/07 Work Session.**
  - (C) **Minutes of 06/11/07 Public Hearing.**
3. **Business: Discussion and Action on:**
  - (A) **Permission to Receive Bids for the SCADA System for Water Plant, Wastewater Treatment Plant and Other Related Water/Sewer Structures.**
  - (B) **Resolution 06-18-07MA Establishing Electric Rates for All Customers.**
  - (C) **Resolution 06-18-07MB Establishing Water Rates for All Customers.**
  - (D) **Resolution 06-18-07MC Establishing Sewer Rates for All Customers.**
  - (E) **Resolution 06-18-07MD Establishing Trash Rates for All Customers.**
  - (F) **Resolution 06-18-07ME Adopting the FY 2007-2008 Budget.**
  - (G) **Change Order No. 1 for Kay County Free Fair Sanitary Sewer (434-06709-1-5773).**
4. **New Business.**
5. **Adjournment.**

Posted on June 14, 2007, 4:00 p.m. Debra Paige City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, July 2, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. **Meeting Called to Order** ..... *following Commission Meeting*
2. **Consent Agenda:**
  - (A) **Minutes of 06/18/07 Meeting.**
  - (B) **Payment of Outstanding Claims for June.**
3. **Business: Discussion and Action on:**
  - (A) **Adoption of Amendment to Pay Plans for All Employees.**
  - (B) **Agreement with PEC to Provide Additional Engineering Services for 4<sup>th</sup> Street and Santa Fe Sewer Lines Replacement due to Complexity of Project and the Need to Rebid Project as Originally Approved by Trustees.**
  - (C) **Discussion and Action on Solid Waste Collection Contract with Davis Sanitation.**
4. **New Business.**
5. **Adjournment.**

Posted on June 28, 2007, 4:00 p.m. Debra Paige City Clerk

**AMENDED AGENDA**  
**Blackwell Municipal Authority Agenda**  
**Monday, July 16, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 07/02/07 Meeting.
3. Business: Discussion and Action on:
  - (A) Consideration and Possible Action on Agreement With RMT for Services in Connection With Phelps Dodge.
  - (B) Update on Oklahoma Municipal Power Authority (OMPA) Activities.
  - (C) Approval of Solid Waste Collection Contract with Davis Sanitation.
  - (D) Permission to Receive Bids for Electrical Transformers to be Placed at New School Site.
  - (E) Approval of IEDR Power Sales Addendum with HMT, Inc.
  - (F) Discussion and Action on Bids Received for River Pump at Diversion Dam.
4. New Business.
5. Adjournment.

Posted on July 13, 2007, 2:30 p.m. *Delva Paige* City Clerk

**Blackwell Municipal Authority Agenda**  
**Monday, July 16, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 07/02/07 Meeting.
3. Business: Discussion and Action on:
  - (A) Update on Oklahoma Municipal Power Authority (OMPA) Activities.
  - (B) Approval of Solid Waste Collection Contract with Davis Sanitation.
  - (C) Permission to Receive Bids for Electrical Transformers to be Placed at New School Site.
  - (D) Approval of IEDR Power Sales Addendum with HMT, Inc.
4. New Business.
5. Adjournment.

*Posted on July 12, 2007, 4:00 p.m.* *Debra Paige* City Clerk

**AMENDED AGENDA**  
**Blackwell Municipal Authority Agenda**  
**Monday, November 5, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 10/15/07 Meeting.
  - (B) Minutes of 10/24/07 Special Meeting.
  - (C) Payment of Outstanding Claims for October.
3. Business: Discussion and Action on:
  - (A) 2007-2008 First Quarter Financial Report from Authority Manager.
  - (B) Discussion and Possible Action on Permission to Sign Agreement with Tyler Technology (Incode) to Upgrade Software for General Ledger, Payroll and Other Related Programs.
  - (C) Discussion and Consideration of Resolution Amending Resolution No. 05-04-2004B Establishing Rates for Electric Energy to Provide for an Additional Rate for Large Power/Educational Facility User.
    - An executive session will be recommended by the General Counsel pursuant to 25 O.S. 307(C)(10) because this matter deals with the creation of a proposal for a business within the service jurisdiction and public disclosure of the matter discussed would interfere with the development of the services.
    - Vote to go into Executive Session.
    - Vote to return from Executive Session.
    - Possible Action on Item Posted.
4. New Business.
5. Adjournment.

*Amended on 11/02/07, 3:00 p.m. Debra Paige City Clerk*

**Blackwell Municipal Authority Agenda**  
**Monday, November 5, 2007**  
**City Administration Building**  
**221 West Blackwell**  
**Blackwell, OK 74631**

1. Meeting Called to Order ..... *following Commission Meeting*
2. Consent Agenda:
  - (A) Minutes of 10/15/07 Meeting.
  - (B) Minutes of 10/24/07 Special Meeting.
  - (C) Payment of Outstanding Claims for October.
3. Business: Discussion and Action on:
4. New Business.
5. Adjournment.

Posted on 11/01/07, 4:00 p.m. *Rebecca Paige* City Clerk