

**MINUTES OF MEETING OF THE BLACKWELL PUBLIC TRUST
BLACKWELL, OKLAHOMA
AUGUST 9, 2010**

Pursuant to the legal notice as is required by the Oklahoma Meeting Act, including the posting of notice and agenda on July 29, 2010, as is required by the terms thereof, the Blackwell Public Trust met in special session at 7:19 p.m. in the Council Room of City Hall located at 221 W. Blackwell, Blackwell, Oklahoma with Mayor Cordell presiding:

Present: John Mark Cordell, Mayor
Brad Bechtel, Councilperson
Mike Loftis, Trustee

Absent: Mark Savage, Trustee
Jim Rodgers, Trustee

Others Present: Mark Skiles, City Manager, Anita Carroll, Councilor; Max Wirtz, Councilor; Piccola Hudsonpillar, Councilor; Nixie Goff, BJT and 15 Citizens

1. **MEETING CALLED TO ORDER:** Mayor Cordell called the meeting to order at 7:19 p.m.

2. **BUSINESS:**

(A) **CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING ESTABLISHMENT OF BANK ACCOUNT OR ACCOUNTS FOR THE TRUST AND DESIGNATING PERSON(S) AUTHORIZED TO SIGN ON BEHALF OF THE TRUST.**

Motion made by Bechtel, seconded by Loftis to adopt Resolution 08-02-10PT of the Blackwell Public Trust authorizing establishment of bank account or accounts for the Trust and designating person(s) authorized to sign on behalf of the Trust. Loftis, yea; Cordell, yea; Bechtel, yea; Savage, Absent; Rodgers, Absent.

3. **ADJOURNMENT.**

Mayor Cordell adjourned the Blackwell Public Trust meeting at 7:21 p.m.


Cynthia Neumayer, City Clerk