

MINUTES

SPECIAL JOINT MEETING

CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA AND THE
BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY

SPECIAL MEETING

8:45 A.M. FRIDAY, OCTOBER 13, 2023

Municipal Court House, 300 N. Main, Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD, AS CALLED BY THE MAYOR AND THE TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY AS CALLED BY THE BMIA CHAIRMAN ON TUESDAY, SEPTEMBER 26th WILL HOLD A JOINT SPECIAL MEETING ON FRIDAY, OCTOBER 13, 2023, AT 8:45 A.M. TO ADDRESS ITEM 3A AS STATED IN THIS NOTICE AND AGENDA AND CONSISTING OF THE DISCUSSION, CONSIDERATION AND POSSIBLE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER *by the Mayor and Chairman @ 8:45 a.m.*

2. ROLL CALL:

A. City Council:

*Christina Short ~ Present
Ben Whitt ~ Present
Albert Ryans ~ Absent
Chuck Kemper ~ Present
Michael Scalf ~ Present*

B. BMIA Board of Trustees:

*Christina Short ~ Present
Ben Whitt ~ Present
Albert Ryans ~ Absent
Chuck Kemper ~ Present
Michael Scalf ~ Present*

Determination of Quorum: 4 ~ Present; 1 ~ Absent

*Staff Present: Daniel Ofsthun, Finance Director
David Standridge, Public Works Director
David L. Perryman, City Attorney*

3. BMIA/CITY BUSINESS AGENDA:

A. Travel and tour the City of Oklahoma City water treatment facilities at SW 29th Street & MacArthur; Lake Stanley Draper; and other Oklahoma City Water Utility Trust Authority facilities as available and permitted by the OCWUTA.

The City Council and staff traveled by bus donated by The Out of the Box Church in Blanchard to Oklahoma City to visit their water works. They met OKC staff at the Booster Pump Station (7440 SW 29th at BPS#22); Arcadia Lake to review a pocket booster pump and standpipe operated by OKC; visited our water meter with OKC (SW 104th Street & County Line) and visited our Booster Pump Station (County Line north of OK-37).

4. LUNCH.

The City Council and Staff stopped for lunch at Cracker Barrel on I-35 and NE 122nd.

5. ADJOURNMENT.
Called @ 2:30 p.m.

FOR THE CITY:



Mayor



City Clerk

ATTEST:



FOR THE BMIA:



Chairman



Secretary

ATTEST:

