

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 3, 2013
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Approval of the Consent Agenda:

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.

 - a. Approval of minutes of May 6, 2013.
 - b. Approve payment of claims in the amount of \$168,660.22.
 - c. Approval of direct payables in the amount of \$357,645.02.
 - d. Approve payment of claims for the Golf Course in the amount of \$18,127.31.
 - e. Approval of Golf Course direct payables in the amount of \$199.54.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for April 2013.
 - h. Approve the 2013-2014 Delta Transit Community Action for Public Transit.
 - i. Approve budget adjustments to the following departments; Electric, Golf, General Manager, PWA Miscellaneous, Water/Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action to approve the Purcell Municipal Hospital 2013-2014 Budget.
6. Consideration and possible action concerning Green Avenue Improvements Plan and presentation by Guernsey based on GreenScape Project Team; and authorize Guernsey to request bids for sidewalk, water and electric service boring to and in the medians, landscaping materials, installation and irrigation.

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7. Consideration and possible action concerning an address from Mr. Dennis Ringwald and Mr. J. W. Dansby concerning a request for a water line extension from the 1800 block of Southfork Road into his addition on 180th.
8. Consideration and possible action concerning hiring Glenn Sullivan & Associates, Inc. to prepare bid documents for a test well at the well field and to coordinate geophysical logging, water sampling, and soil sampling after test well is drilled.
9. Consideration and possible action concerning a request from Debbie Zuke for a \$300.00 Water Rebate each for Wolf Creek Estates Lot #26 address of 21506 201ST and a 40 acre tract at the west end of the development known as 21301 201st street totaling \$600.00.
10. Consideration and possible action as necessary on an update concerning the Purcell Lake Dam.
11. Consideration and possible action to award contract for the 6th Street Drainage Improvements Project.
 - a. Wee Construction - \$95,557.00
 - b. MTZ Construction - \$109,043.00
 - c. Krapff Reynolds Construction - \$111,891.00
 - d. Downey Contracting, LLC - \$163,345.00
 - e. RDM Construction Inc. - \$164,933.00
12. Consideration and possible action on pay request no. 1 from Downey Contracting, in the amount of \$220,719.16 for the Downtown Water Improvements Project.
13. Consideration and possible action concerning approval of the Trust Manager Dale Bunn's 2013-2014 Employment Contract.
14. Consideration and possible action concerning approval of the Trust Treasurer Shauna Long's 2013-2014 Employment Contract.
15. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
16. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).

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- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

17. Trustee comments.

18. General Manager and staff comments.

19. Trust Attorney comments.

20. Adjourn.

POSTED AT PURCELL CITY HALL MAY 31, 2013 AT 4:00 P.M.