

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 1, 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 June 3, 2013.
 - b. Approve payment of claims in the amount of \$131,063.72.
 - c. Approval of direct payables in the amount of \$401,255.46.
 - d. Approve payment of claims for the Golf Course in the amount of \$18,261.56.
 - e. Approval of Golf Course direct payables in the amount of \$0.00.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for May 2013.
 - h. Approve budget adjustments to the following departments; Administrative, Customer Service, Economic Development, Electric, Garage, Golf, Purchasing, PWA Miscellaneous, Water/Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action to accept the resignation of Trustee Sam Vaughn.
6. Consideration and possible action concerning a recommendation from the Purcell Hospital Board concerning the possibility of appointing Kyle Nondorf to replace Joe Hodges as a representative from Saint Anthony Hospital.
7. Consideration and possible action concerning Resolution Number 13-P03 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN

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THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE RATES AND CHARGES HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 12-P03 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES.

8. Consideration and possible action as necessary on an update concerning the Purcell Lake Dam.
9. Consideration and possible action concerning a presentation and recommendations for improvements to the old District 2 water system including Southern Hills, Highway 74 and 180th.
10. Consideration and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering services associated with water system improvements for the Water District 2 area.
11. Consideration and possible action concerning taking bids to rehabilitate, sandblast and paint the Golf Course, Fire Station and North I-35 water storage facilities.
12. Consideration and possible action concerning the possibility of taking bids to rehabilitate the chlorination/de-chlorination facility at the wastewater treatment facility including replacing the chemical injection systems, building electrical and ventilation, and process instrumentation.
13. Consideration and possible action to ratify action taken by the Purcell City Council concerning the possibility of transferring Lot 9 of the Industrial Park to the Airport Property.
14. Consideration and possible action concerning Budget Amendment PWA-2014-1 in the amount of \$6,000.00 for Fire Works Display.
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).
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).
17. Trustee comments.
18. General Manager and staff comments.
19. Trust Attorney comments.

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20. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 28, 2013 AT 4:00 P.M.