

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 7, 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 September 3, 2013 and September 26, 2013.
  - b. Approve payment of claims in the amount of \$161,744.96.
  - c. Approval of direct payables in the amount of \$497,887.40.
  - d. Approve payment of claims for the Golf Course in the amount of \$55,777.03
  - e. Approval of Golf Course direct payables in the amount of 975.45.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for August 2013.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an update from the Oklahoma Municipal Power Authority (OMPA) presented by Palma Lough, Energy Services Specialist.
6. Discussion of a presentation of a Competitive Utility Program (CUP) award presentation
7. Discussion of an address from Jackie Wadley concerning the practices and procedures of the Ambulance Service.
8. Consideration and possible action to approve/deny a recommendation from the Airport Board to go out for bid for the purpose of harvesting hay from the Airport property.

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9. Consideration and possible action to approve update of hourly rates for pay grades.
10. Trustee comments.
11. General Manager and staff comments.
12. Trust Attorney comments.
13. Adjourn.

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