

**AMENDED AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 6, 2014  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**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 December 2, 2013.
  - b. Approve payment of claims in the amount of \$145,698.27.
  - c. Approval of direct payables in the amount of \$419,607.88.
  - d. Approve payment of claims for the Golf Course in the amount of \$9,701.59.
  - e. Approval of Golf Course direct payables in the amount of \$155.28.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for November 2013.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Jim Berry, Chief Executive Officer of Purcell Municipal Hospital.
6. Consideration and possible action concerning a recommendation from the Purcell Municipal Hospital Board to appoint Reta Thompson Ganster filling term expiring 12-31-2017.
7. Consideration and possible action acknowledging the receipt of ODEQ permit Number WL000044130955 for the construction of 3594 LF of 4 inch PVC for a water line with fittings and appurtenances to serve the Green Tree Farms, McClain County, Oklahoma.

PPWA AGENDA

01-06-2014

8. Consideration and possible approval of Purcell Public Works Authority participation in increasing the water line size, benefiting the water district service improvements along 180<sup>th</sup> Street between Highway 74 and Johnson Road. The increased cost estimates are: increasing from a 4 inch to a 12 inch \$38,487.55.
9. Consideration and possible action to award contract for the water line extension along 180<sup>th</sup> Street.
10. Consideration and possible action to approve advertising for bids on the State Highway 74 South water line extension and booster station.
11. Consideration and possible action to award contract for the Water Storage Rehabilitation project.
12. Discussion and possible action on refinancing and restructuring the Purcell Golf Course loan with McClain Bank.
13. Consideration and possible action to approve Budget Amendment PWA-2014-3 in the amount of \$92,903.50 increasing budget appropriations for transfers out to allow for Airport Grant Expense.
14. Consideration and possible action to approve Budget Amendment AA-2014-02 increasing Airport Grant Monies Received in the amount of \$76,968.00, Transfers in \$92,903.50 and Capital Outlay appropriations in the amount of \$74,460.50 to allow for the Airport project, Rehab and Marking Runway and Taxiway.
15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 3, 2014 AT 4:00 P.M.