

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 5, 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 April 7 2014, April 14, 2014.
 - b. Approve payment of claims in the amount of 151,783.09.
 - c. Approval of direct payables in the amount of 463,584.95
 - d. Approve payment of claims for the Golf Course in the amount of \$14,407.09
 - e. Approval of Golf Course direct payables in the amount of \$1,488.03.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for March 2014.
 - h. Approve Budget Adjustments from the following Departments: Customer Service
 - i. Approval of Estimate # 2 from RDM Construction in the amount of \$70,964.59.
 - j. Approval of Engineering Service SH 74 Water Line Extension
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 for the Purcell Municipal Hospital.
6. Consideration and possible action to approve Joint Resolution 14-P03, Resolution 14-C04 a joint resolution of the City of Purcell and the Purcell Public Works Authority, establishing water, electrical and sewer fees to the Purcell Municipal Hospital; resending all resolutions in conflict with the matters contained herein; providing for severability, review and an effective date.

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7. Consideration and possible action to determine the Purcell Public Works Authority utility rates in consideration of the Hospital electric, water, and sewer cost adjustments.
8. Consideration and possible action to approve or deny Owner-Engineer Agreement, Amendment No 3 with CEC Infrastructure Solutions pertaining to Airport Improvement Project AIP 3-40-0130-007-2014 concerning Construct Security Fencing and Gates, Phase II.
9. Consideration and possible action to award contract for constructing a new storage facility and removing the existing storage facility along SH 39 east of Lexington, from the following bids:
 - a. Circle P Welding, Base Bid \$247,887.00, Alternate #1 \$392,502.00, Alternate #3 \$3,510.00.
 - b. Elite Towers Inc., Base Bid \$292,300.00, Alternate #1 \$399,000.00, Alternate #2 \$4,500.00.
10. Consideration and possible action to approve/deny Resolution Number 14-P01 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AVERGING WASTE WATER SERVICE FEE. THE RESOLUTION REPEALS RESOLUTION 11-P02 AND ANY AND ALL OTHER RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION PERTAINING TO WASTE WATER SERVICE FEES.
11. Consideration and possible action to approve/deny Resolution Number 14-P02 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR ANNUAL AVERAGE OF ELECTRIC, WATER, AND SEWER SERVICES TO UTILITY CUSTOMERS. THIS RESOLUTION REPEALS ANY AND ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION PERTAINING TO ANNUAL UTILITY BILL AVERAGING.
12. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2014-2015 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 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
 - c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 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 2014-2015 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 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).

14. Trustee comments.

15. General Manager and staff comments.

16. Trust Attorney comments.

17. Adjourn.

POSTED AT PURCELL CITY HALL May 2, 2014 AT 4:00 P.M.