

**PURCELL PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
FEBRUARY 24, 2015**

**MINUTES**

**Call to order and declaration of a quorum present.**

Chairman Chilvers called the meeting to order and declared a quorum to be present at 7:54 p.m.

**Roll Call.**

Roll call was conducted by Secretary Dorothy Kennedy with the following results:

Trustees present: Ted Cox, Mike Pollok, Graham Fishburn, Tom McCurdy, John Chilvers  
Trustees absent: None  
Staff present: Dale Bunn, Dorothy Kennedy, Shauna Long, Gary Bonner, Joe Heck,  
Greg Cypert, Bobby Elmore  
Legal counsel: Ted Haxel

**Consideration and possible action concerning a proposed agreement between the City of Purcell/Purcell Public Works Authority and Wadley's Ambulance Service.**

Trustee Cox made a motion second by Trustee Pollok to authorize Dale Bunn to get with Ted Haxel and Jackie and make the changes in the contract that have been discussed tonight and have it ready for the regular Monday night March 20, 2015.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers                      No: None              Absent: None

**Consideration and possible action on increasing the ambulance utility assessment from \$7.00 per month to \$10.00 per month pursuant to the terms and provisions of the contract between the City of Purcell and the Purcell Public Work's Authority and Wadley's Ambulance Service, Inc., dated May 18, 2009.**

No action taken.

**Consideration and possible action to notify Wadley's Ambulance Service that the City/Public Works Authority will not automatically renew its contract and that the City/Public Works Authority plans to seek bids for the ambulance service.**

No action taken.

**Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.**

No action taken.

**Trustee comments.**

There were no Trustee Comments.

**General Manager and staff comments.**

There were no comments from the General Manager or staff.

**Trust Attorney comments.**

There were no comments from Mr. Haxel.

**Adjourn.**

With no further business Chairman Chilvers declared the meeting to be adjourned at 7:55 p.m.

Approved on the 2<sup>nd</sup> day of March 2015

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John Chilvers, Chairman

ATTEST:

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Dorothy Kennedy, Secretary