

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 6, 2015
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 March 2, 2015.
 - b. Approve payment of claims in the amount of \$234,819.05.
 - c. Approval of direct payables in the amount of \$420,467.30.
 - d. Approve payment of claims for the Golf Course in the amount of \$10,617.64.
 - e. Approval of Golf Course direct payables in the amount of \$5,185.34.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for February 2015.
 - h. Approve Budget Adjustments for the following Departments: Customer Service, Electric Department, Garage, Water/Sewer, PWA Misc., Golf.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Discussion of an update from Jennifer Rogers from Oklahoma Municipal Power Authority (OMPA).
6. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
7. Consideration and possible action concerning a presentation from Dennis Tolson concerning the possibility of changing water tap fees.

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8. Consideration and possible action concerning approval/denial of a contract for developers electric rebates for Phase 2 of the Southern Hills Addition between the Purcell Public Works Authority and Jemily Properties, LLC.
9. Consideration and possible action concerning approval/denial of contracts for developers electric rebates for phase 4, 5 and 6 of the Cliff's Addition between the Purcell Public Works Authority and The Cliffs Group LLC.
10. Consideration and possible action concerning a electric rebate request in the amount of \$23,938.56 from Mayes Properties LLC, concerning the below lots in the 4th, 5th and 6th Additions of the Cliffs Addition:
 - a. Cliffs 4th Add. Voucher No. CLIFFS-4-BK B-L1 \$4,881.78
 - b. Cliffs 5th Add. Voucher No. CLIFTS-5-BK1-L5 \$4,881.78
 - c. Cliffs 6th Add. Voucher No. CLIFTS-6-BK1-L1 \$7,087.50
 - d. Cliffs 6th Add. Voucher No. CLIFTS-6-BK2-L3 \$7,087.50
11. Consideration and possible action to advertize for bids on a temporary pumping and piping facility for the Walnut Creek water transfer project.
12. Consideration and possible action to renew the Interagency Water Development Agreement with the Oklahoma Wildlife Conservation (ODWC).
13. Discussion and/or action on accepting an easement from Larry Sean Newville on behalf of Yevonne Newville related to the construction of the new holding facility related to the Purcell Well Field acknowledging Purcell's intent to continue to be bound by the terms and conditions of that agreement between Purcell and Larry and Yevonne Newville dated October 18, 1985.
14. Consideration and possible action to approve Budget Amendment PWA-2015-3 increasing Ambulance Subsidy Revenue in the amount of \$12,000.00 and increasing Ambulance Subsidy appropriations in the amount of \$12,000.00 allowing for the increase in ambulance fees.
15. Consideration and possible action to approve Budget Amendment GC-2015-1 increasing appropriations in the amount of \$10,000.00 for chemicals and fertilizer at the Golf Course.
16. Discussion of the 2015-2016 Budget.
17. 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 2015-2016 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 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

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18. 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 2015-2016 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
19. Trustee comments.
20. General Manager and staff comments.
21. Trust Attorney comments.
22. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 2, 2015 AT 4:00 P.M.