

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 1, 2015
6:00 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 May 4, 2015.
 - b. Approve payment of claims in the amount of \$187,065.07.
 - c. Approval of direct payables in the amount of \$352,059.77.
 - d. Approve payment of claims for the Golf Course in the amount of \$19,408.28.
 - e. Approval of Golf Course direct payables in the amount of \$3,266.52.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for April 2015.
 - h. Approve Budget Adjustments for the following Departments: Administrative, Flooding Expense, Garage, Purchasing, PWA Miscellaneous, Water and Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action to approve/deny the 2015-2016 Purcell Municipal Hospital Fiscal Year Budget.
6. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
7. Consideration and possible action to approve Resolution No 15-P003, RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT NO. 2 TO POWER SALES CONTRACT BETWEEN PURCELL PUBLIC WORKS AUTHORITY AND OKLAHOMA MUNICIPAL POWER AUTHORITY.

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8. Consideration and possible action to approve/deny Oklahoma Municipal Power Authority Amendment No. 2 to the Power Sales Contract.
9. Consideration and possible action to award contract concerning a bid for construction of Temporary Pumping Facilities at Walnut Creek.
 - a. Waterdogs Pumping Service \$103,150.00
 - b. Wee Construction \$177,750.00
 - c. Woods Pumping Service, Inc. \$239,190.00
10. Consideration and possible action concerning Joint Resolution No 15-P02 - 15-C06 a resolution of the City of Purcell and the Purcell Public Works Authority, Purcell, Oklahoma, amending monthly Water Rates and rescinding Resolutions No. 14-C07, 14-P05 and any other resolutions that are in conflict to this resolution.
11. Consideration and possible action concerning Budget Amendment PWA-2015-4 increasing Ambulance Subsidy in the amount of \$2,000.00 and increasing Ambulance Subsidy appropriations in the amount of \$2,000.00.
12. Consideration and possible action to approve the 2015-2016 Budget.
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) 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).
 - 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).
14. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) 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).
 - 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).

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15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL MAY 29, 2015 AT 4:00 P.M.