

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 6, 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 June 1, 2015 and June 17, 2015 City/PWA Joint Minute.
 - b. Approve payment of claims in the amount of \$169,678.59.
 - c. Approval of direct payables in the amount of \$404,322.50.
 - d. Approve payment of claims for the Golf Course in the amount of \$20,146.92.
 - e. Approval of Golf Course direct payables in the amount of \$3,420.46.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for May 2015.
 - h. Approve Budget Adjustments for the following Departments: Administrative, Customer Service, Electric Department, PWA Miscellaneous, Water/ Sewer Department, Golf.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
6. Consideration and possible action to award contract for Test Holes at the City's Well Field project. Bid as follows:
 - a. Layne Christensen Co. in the amount of \$516,787.00.

PPWA AGENDA

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7. Consideration and possible action to select an organization to join the City and the Purcell Public Works Authority in an agreement to maintain and manage McCurdy Park Softball Fields and associated programs (field scheduling, concession and property improvements and upkeep).
8. Consideration and possible action to direct staff to negotiate an agreement document based on proposed format with a softball association for maintain and management of McCurdy Park Softball Fields and associated programs (field scheduling, concessions, property improvements and upkeep).
9. Consideration and possible action to approve Budget Amendment PWA-2016-1 increasing FEMA Disaster Expense Appropriations in the amount of \$300,000.00 to be taken from reserves.
10. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of confidential communications between a public body and its attorney concerning the possible purchase or appraisal of real property to be used for operations yard.
11. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase or appraisal of real property to be used for operations yard.
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

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