

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 5, 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 for September 8, 2015 Special and September 8, 2015 Regular meetings.
 - b. Approve payment of claims in the amount of \$185,710.05.
 - c. Approval of direct payables in the amount of \$452,472.04.
 - d. Approve payment of claims for the Golf Course in the amount of \$17,760.76.
 - e. Approval of Golf Course direct payables in the amount of \$5,534.65.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for August 2015.
4. Consideration and possible action on items removed from the Consent Agenda.
5. 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 and/or appraisal of real property.
6. 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).

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- a. Discussion and consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase and/or appraisal of real property.
7. Trustee comments.
8. General Manager and staff comments.
9. Trust Attorney comments.
10. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 3, 2015 AT 4:00 P.M.