

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 2, 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 October 5, 2015 Special, October 5, 2015 Regular and October 20, 2015 Joint meetings.
 - b. Approve payment of claims in the amount of \$180,423.73.
 - c. Approval of direct payables in the amount of \$463,549.94.
 - d. Approve payment of claims for the Golf Course in the amount of \$7,328.76.
 - e. Approval of Golf Course direct payables in the amount of \$232.80.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for September 2015.
 - h. Approve Budget adjustments from the following departments: Water Department.
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 concerning an address and report from Jackie Wadley with Wadley's EMS Inc.
7. Consideration and possible action concerning an address from Delta Community Action concerning a request for assistance with an insurance premium increase for the 2015-2016 fiscal year of Delta Transit in the amount of \$20,000.00.

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8. Consideration and possible action concerning Budget Amendment PWA-2016-4 increasing expense from reserves in the amount of \$20,000.00 in respect to an insurance premium cost increase for the Delta Transit.
9. Consideration and possible action concerning a report from James Roberts of PEC concerning test wells in the Lexington Wildlife Well Field.
10. Consideration and possible action concerning a recommendation from Glenn Sullivan's & Associates to award contract concerning Sanitary Sewer Improvements - Hauling and Land Application of Treated/Dried WWTP Residuals bid as follows:
 - a. Miller Construction & Sons \$32,650.00
 - b. CP3 Enterprises \$130,574.00
 - c. Sandyland Environmental \$77,200.00
 - d. RSCI \$229,761.00
11. Consideration and possible action to concerning Budget Amendment PWA-2016-5 increasing appropriations transfer in, in the amount of \$28,004.98 and decreasing appropriations supplies in the amount of \$28,004.98 to allow for the new Chickasaw facility.
12. Consideration and possible action to approve/deny 2016 Purcell Public Works Meeting Dates.
13. Consideration and possible action to approve/deny the 2016 Purcell Public Works Holiday Schedule.
14. Consideration and possible action concerning changes to the City of Purcell 414H Retirement Plan with Ameritas.
15. 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.
16. 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 and/or appraisal of real property.

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17. Trustee comments.
18. General Manager and staff comments.
19. Trust Attorney comments.
20. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 30, 2015 AT 4:00 P.M.