

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 7, 2016  
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. Discussion of agenda items.
4. 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 February 1, 2016 Regular Meeting.
  - b. Approve payment of claims in the amount of \$803,9222.84.
  - c. Approve payment of claims for the Golf Course in the amount of \$70,369.47.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for January 2016.
  - f. Approve Budget adjustments from the following departments: Sewer/Water, Golf
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning an address from Kem Scully, Chief Executive Officer from Purcell Municipal Hospital.
7. Consideration and possible action to pay \$57,437.00 to the Purcell Municipal Hospital for funds received for the sale of 416 W. Lincoln Street further described as "The East 85 feet of Lot three (3), in Block Two (2), of the City of Purcell, Oklahoma, as shown by the recorded map and plat thereof".

PPWA AGENDA

03-07-2016

8. Consideration and possible action on hiring Glenn Sullivan & Associates, Inc. to design a new water well and collection line at the well field.
9. Consideration and possible action concerning Amendment No. 6 to the CEC engineering Agreement for Phase II of "Construct Parallel Taxiway and Aprons.
10. Consideration and possible action concerning Budget Amendment PWA-2016-6 increasing capital appropriations from fund balance in the amount \$65,000.00 for the purpose of development of the Purcell Baseball and Softball Association new complex.
11. 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 2016-2017 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 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
12. 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 2016-2017 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 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
13. Trustee comments.
14. General Manager and staff comments.
15. Trust Attorney comments.
16. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 1, 2016 AT 4:00 P.M.