

AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 1, 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 July 5, 2016, Meeting.
 - b. Approve corrected minutes for April 25, 2016 City and Public Works Joint Meeting.
 - c. Approve payment of claims as presented in the Council Expense Report in the amount of \$780,370.72.
 - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$54,855.63.
 - e. Approve estimated payroll in the amount of \$130,000.00.
 - f. Approve Treasurer's Financial Report for June 2016.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning a status and financial report from Kem Scully CEO for Purcell Municipal Hospital.
7. Consideration and possible action concerning an address from Jackie Wadley of Wadley's EMS concerning a status and financial report for the months of April, May and June 2016.

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8. Consideration and possible action concerning advertising for bids on the Purcell/Lexington Bridge Sewer Line Relocation Project.
9. Consideration and possible action concerning advertising for bids on the Purcell/Lexington Bridge Water Line Relocation Project
10. Consideration and possible action concerning submitting plans, specifications, application for permit to construct, and permit fee of \$4,189.75 for a new water well and raw water line extension.
11. Consideration and possible action concerning a status report from Kenny Sullivan concerning the following projects:
 - a. Water Line Improvement in the north west territory of Purcell water system.
 - b. Utility Mapping Project.
12. Consideration and possible action concerning the possibility of letting out for bids the Solid Waste Contract which will expire 06-30-2017.
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion 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).
 - b. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City/PWA 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) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. 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).
 - b. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City/PWA Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL JULY 29, 2016 AT 4:00 P.M.