

AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 6, 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 August 1, 2016, Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$995,311.08.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$53,937.33.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for July 2016.
 - f. Approve Budget adjustments from the following departments: None
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning a recommendation from Oklahoma Municipal Assurance Group (OMAG) to deny a Tort Claim from Windstream Cable, claim number 20238-BD in the amount of \$1,387.54.
7. Consideration of a an address from Jennifer Rogers of Oklahoma Municipal Power Authority (OMPA) concerning an update of available services.

PPWA AGENDA

09-06-2016

8. Consideration and possible action concerning Resolution 16-P05 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING MONTHLY SEWER RATES, RESCINDING RESOLUTION 11-P02 AND ALL OTHER RESOLUTIONS THAT ARE IN CONFLICT TO THIS RESOLUTION.
9. Consideration and possible action concerning the possibility of declaring an 1984 Dodge pickup #1B7GD14T5ES337241 from the Golf Course as surplus.
10. 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 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).
11. 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. 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).
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 2, 2016 AT 4:00 P.M.