

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 3, 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 September 6, 2016, Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$952,529.67.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$62,290.45.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for August 2016.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration an possible action on submitting plans, specifications and an application for permit to construct along with an application fee of \$2,768.80 to Oklahoma Department of Environmental Quality (ODEQ) for the State Highway 24 water line extension.
7. Consideration and possible action on submitting an application for an amended groundwater rights permit to the Oklahoma Water Resources Board (OWRB) along with an application fee of \$155.

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8. Consideration and possible action concerning a possibility of amending the 2012 Contract with Waste Connection of America (WCA) to include certain recycling.
9. Consideration and possible action concerning the hiring process for an incoming City/Trust Treasurer.
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 30, 2016 AT 4:00 P.M.