

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 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 October 3, 2016, Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$837,099.62.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$39,368.30.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for September 2016.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning an address from Kem Scully, CEO Purcell Municipal Hospital.
7. Consideration and possible action concerning the Purcell Municipal Hospital 2015-2016 fiscal year audit report.
8. Consideration and possible action concerning a report from Jackie Wadley of Wadley's EMS.

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9. Consideration and possible action concerning an request from Jemily Properties for electric and water rebates on Southern Hills Phase 2, for a total cost of \$3,719.30 as follows:
 - a. S HILLS-2-BK B-L4 Electric \$3,419.30
 - b. 3218 Spyglass Water \$300.00
10. Consideration and possible action regarding a report from Kenny Sullivan, Engineering Consultant and the City Manager about past water use and projected amounts.
11. Consideration and possible action to approve a pole attachment agreement with Unite Private Networks.
12. Consideration an possible action to approve job titles and update pay range amounts listed in the City of Purcell and Purcell Public Works Authority Policies and Procedures Manual.
13. Consideration and possible action concerning letting out a request for bids for the 2017- 2022 Solid Waste Collection and Recyclable Collection Contract.
14. Consideration and possible action to approve the 2017 Regular City Council/Public Works Authority Meeting Dates.
15. Consideration and possible action to approve the 2017 City/Public Works Authority Holidays.
16. Trustee comments.
17. General Manager and staff comments.
18. Trust Attorney comments.
19. Adjourn.

POSTED AT PURCELL CITY HALL NOVEMBER 4, 2016 AT 3:00 P.M.