

**AGENDA  
PURCELL PUBLIC WORKS  
AUTHORITY REGULAR MEETING  
JANUARY 3, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE**

**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 placed in its proper order on the regular agenda for consideration.*
  - a. Approval of minutes for December 6, 2021, Meeting(s).
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$582,250.58.
  - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.
  - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$74,000.27.
  - e. Approval of payment of estimated payroll in the amount of \$93,000.00.
  - f. Approve Treasurer's Financial Report.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action concerning a recommendation from staff to awarding contract for the 2022-2027- Solid Waste Collection from the following bids:

	<b>CONTRACTOR</b>	<b>BASE BID</b>	<b>ALT 1</b>	<b>ALT 2</b>
	<b>GFL</b>	<b>\$710,588.80</b>	<b>No Bid</b>	<b>\$177,840.00</b>
	<b>Waste Connection</b>	<b>\$1,072,398.68</b>	<b>No Bid</b>	<b>\$296,400.00</b>
	<b>Waste Disposal Services</b>	<b>\$700,260.32</b>	<b>\$282,568.00</b>	<b>\$179,816.00</b>

7. **Discussion and consideration for the passage of Joint Resolution No. 22-P01 and 22-C01 concerning A JOINT RESOLUTION BETWEEN THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL.**
8. **Discussion and possible action to approve Purcell Municipal Hospital for Waldrop Construction, Job No. 5219 Change Order No. 003 Title ASI 004, RFI and Submittal Confirmations in the amount of \$36,018.**
9. **Discussion and possible action concerning Budget Amendment GF-2022-2 increasing Animal Shelter Donation and Grounds Maintenance Appropriations both in the amount of \$5,000.**
10. **Discussion and possible action concerning the recommendation from OMAG to deny Claim No. 210697-1-ME (McLain).**
11. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
  - a. **Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
12. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH (25 O.S. 307 § (B) (3).**
  - a. **Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
13. **Trustee comments.**
14. **General Manager and staff comments.**
15. **Adjourn.**

POSTED AT PURCELL CITY HALL, AT AND 230 W. MAIN STREET  
AT 1:30 P.M. ON DECEMBER 30, 2021, BY CITY CLERK, ANDREA MILLSAP

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