

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 6, 2020
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 December 2, 2019 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$768,241.29.
 - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.0.
 - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of 42,776.21.
 - e. Approve estimated payroll in the amount of \$130,000.00.
 - 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 for the Purcell Municipal Board of Directors and Kem Scully, Purcell Municipal Hospital CEO, to appoint Tammy Powel, President of St. Anthony Hospital to replace Kyle Nondorf for a four year term to expire December 31, 2023.

7. Discussion and possible action to authorize the General Manager to sign closing documents on the Purchase of property for the new Hospital based on the understood site at 9th Avenue and Green Avenue for a cost of \$450,000.
8. 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 acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
9. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion, consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
10. Trustee comments.
11. General Manager and staff comments.
12. Trust Attorney comments.
13. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 12:30 P.M.
ON JANUARY 2, 2020 BY CITY CLERK DOROTHY KENNEDY.
