

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 3, 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 January 6, 2020 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$857,421.15.
 - 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 \$57,979.15.
 - 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 an quarterly report from Kem Scully, CEO Purcell Municipal Hospital.
7. Discussion and possible action concerning a quarterly report from Jackie Wadley of Wadley's EMS.

8. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services to upgrade water infrastructure to serve the new hospital site.
9. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services to upgrade sanitary sewer infrastructure downstream of the new hospital site.
10. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services for a road around the new hospital site, improvements to the intersection of Green Avenue and North 9th Street, and to relocate the existing drainage through the site.
11. Discussion and possible action as necessary on the well field.
12. Discussion and possible action to direct the City Manager to negotiate with the City/Town Washington, Crafton Tull and related developers, builders and home owners to supply water for a housing development.
13. Discussion and possible action concerning Resolution No. 20-P01 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE AS HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 19-P09 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HEREWITH.
14. Discussion and possible action concerning approval of the 2020 Oklahoma Municipal Alliance (OMA) Mutual Aid Agreement – Electric as authorized by Resolution No. 20-P02.
15. Discussion and possible action to write off \$42,882.74 to bad debt for unpaid utility bills.
16. 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).
17. 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).
18. Trustee comments.
19. General Manager and staff comments.

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20. Trust Attorney comments.

21. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON
JANUARY 30, 2020 BY CITY CLERK DOROTHY KENNEDY.
