

**AGENDA
PURCELL PUBLIC WORKS
AUTHORITY REGULAR MEETING
FEBRUARY 7, 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 January 3, 2022 Meeting(s).
 - b. Approval of minutes for January 7, 2022 Special Meeting(s)
 - c. Approval of claims as presented in the Council Expense Report in the amount of \$546,610.20.
 - d. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.
 - e. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$45,399.65.
 - f. Approval of payment of estimated payroll in the amount of \$93,000.00.
 - g. Approve Treasurer's Financial Report.
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Discussion and possible action concerning a quarterly report from Chris Wright, 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 concerning Hospital Change Order 12 of \$23,188.00 to construct accommodation for new x-ray equipment.
9. Discussion and possible action concerning a recommendation from the Purcell Municipal Hospital Board to approve a bid for Wright Nuclear Medicine Machine (GE) in the sum of \$265,333.17.
10. Discussion and possible action on submitting plans and application to ODEQ for a water line extension along 240th west of Washington to serve Dal's Hills subdivision.
11. Discussion and possible action on submitting plans and application to ODEQ for a water line extension to serve Mike Drain's "South Bryant Addition" subdivision off of west SH 39.
12. Discussion and possible action to approve an agreement with McClain County for McClain County to pay the costs of relocating a Purcell Public Works water line at Pennsylvania Avenue bridge.
13. Discussion and possible action concerning electric utility rebate to Mayes Properties, LLC for Lot Five (5), Block One (1), The Cliffs 6th Addition to the City of Purcell in the amount of \$1,142.28. (Includes reimbursement for shared utilities with Lot 12 Block E The Cliffs 2nd)
14. **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).
15. **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).
16. Trustee comments.
17. General Manager and staff comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov, AND AT AND 230 W. MAIN STREET AT 9:00 A.M. ON FEBRUARY4, 2022 BY CITY CLERK, ANDREA MILLSAP