

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 5, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

Special Notice

Applicable to the April 5, 2021 Purcell Public Works Authority Meeting

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

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 March 1, 2021 Meeting(s).**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$514,654.22.**
 - 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 \$54,565.40.**
 - e. Approval of payment of estimated payroll in the amount of \$91,000.00.**
 - f. Approve Treasurer’s Financial Report.**
 - g. Approval of Final Grading & Retention Change Order No. 1 in the amount of \$1,800.**

- h. **Approval of Sewer Improvements New Hospital Change Order No. 2 in the amount of \$7,340.**
 - i. **Discussion and possible action concerning Budget Amendment PWA-2021-3 increasing COVID-19 Expense in the amount of \$4,666.93.**
 - j. **Approval of Red Hill Storage Rehabilitation Change Order No. 3 in the amount of \$2,000.**
5. **Discussion and possible action on items removed from the Consent Agenda.**
6. **Discussion and possible action on accepting a bid and or declaring an emergency for replacement of the control valve at the Lexington Storage Facility.**
7. **Discussion and possible action for the City of Purcell Public Works Authority to enter into an agreement with SSM to be the Manager of Purcell Municipal Hospital effective July 1, 2021.**
8. **Discussion and possible action concerning the possibility of receiving bids for Solid Waste Services for the City of Purcell.**
9. **Discussion and possible action concerning Change Order No 2 in the amount of \$35,623.57 and authorize the City Manager to sign Change Order approval and related documents.**
10. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2).**
 - a. **Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
 - b. **Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
11. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2).**
 - a. **Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
 - b. **Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
12. **Trustee comments.**
13. **General Manager and staff comments.**

14. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.cityofpurcellok.gov AND 230 W. MAIN STREET AT 10:00 A.M. ON APRIL 1, 2021 BY CITY CLERK/SECRETARY, DOROTHY KENNEDY.

AMENDED AGENDA POSTED AT PURCELL CITY HALL, AT www.cityofpurcellok.gov AND 230 W. MAIN STREET AT 01:30 P.M. ON APRIL 1, 2021 BY CITY CLERK/SECRETARY, DOROTHY KENNEDY.
