

**AMENDED
AGENDA
PURCELL PUBLIC WORKS
AUTHORITY REGULAR MEETING
MARCH 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 February 7, 2022 Meeting.
 - b. Approval of minutes for February 18, 2022 Joint Special Meeting.
 - c. Approval of claims as presented in the Council Expense Report in the amount of \$549,444.08.
 - 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 \$40,546.75.
 - f. Approval of payment of estimated payroll in the amount of \$93,000.00.
 - g. Approval of Treasurer's Financial Report.
 - h. Approval of PMH Change Orders:
 - i. #11; Med Gas and Alarm Addition; \$10,716.00;
 - ii. #13; Change to Alto Hygienic PVC in Oso RR; \$5,263.40;
 - iii. #16; Revision to Signs 8 & 9; \$5,927.00;
 - iv. #17; Electrical Connections and Solenoid Valve Add; \$2,939.00; and
 - v. #18; Electrical J-Box and Ductwork; \$4,993.00.
5. Discussion and possible action on items removed from the Consent Agenda.

6. ~~Update on hospital construction from Waldrop Construction, SSM, Miller Architects, and PWA GM.~~
7. Discussion and possible action to approve Purcell Hospital Change Order #10 in the sum of \$42,020.07 for modifications required by the Oklahoma Department of Health. The work modifies ductwork for 2 roof top units to achieve proper clearance for additional units and changes to roof design.
8. Discussion and possible action concerning approval \$33,915.00 to GE for transport of the CT Machine from PMH to the new hospital location.
9. Discussion and possible action on submitting plans and application to ODEQ for a water main extension to Cedar Hills development in Washington, OK.
10. Discussion and possible action concerning the recommendation from OMAG to deny Claim No. 210860-1-BD (Dawson).
11. Discussion and possible action concerning a request from Mark Cox and Kathy Laird for electric rebate of \$1,748.42 on Lot 4, Block 2, Northridge III (the Arbors).
12. Discussion and possible action to write off bad debt for unpaid utility bills in the sum of \$57,986.76.
13. **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).
 - b. Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
14. **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).
 - a. Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - b.
15. Trustee comments.

16. General Manager and staff comments.

17. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W MAIN ST., AND AT www.purcellok.gov, AT
3:00 P.M. ON MARCH 4, 2022 BY CITY CLERK, ANDREA MILLSAP

Andrea Millsap

Digitally signed by Andrea
Millsap
Date: 2022.03.04 14:26:38 -06'00'
