

**AGENDA
PURCELL PUBLIC WORKS
AUTHORITY REGULAR MEETING
APRIL 4, 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, VOTE TO AMEND, 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 7, 2022 Meeting.
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$449,139.96.
 - 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 \$58,342.40.
 - e. Approval of payment of estimated payroll in the amount of \$93,000.00.
 - f. Approve Treasurer's Financial Report.
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Discussion and possible action concerning recommendation of the Cemetery Board to allocate \$20,000.00 to the Cemetery Beautification Project.**
- 7. Update on hospital construction from Waldrop Construction, SSM, Miller Architects, and PWA GM.**

8. Discussion and possible action concerning Purcell Municipal Hospital purchase of Sysmex Hematology Equipment in the sum of \$53,500.00.
9. Discussion and possible action to approve Waldrop Construction Change Order No. 20, Job No. 5219 for Purcell Municipal Hospital in the sum of \$76,696.56 (38 Weather Days).
10. Approval of Waldrop Construction Change Order No. 19, Job No. 5219 for Purcell Municipal Hospital in the sum of \$9,754.00 (Floor Drains).
11. Discussion and possible action concerning approval of \$27,764.50 paid to Meyer Pump Service for emergency repair of Well # 5.
12. Discussion and possible action concerning the recommendation from Staff to renew Dillon & Associates firm for auditing services of the 2021-2022 fiscal year financial records for an amount to not exceed \$34,500.00.
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).
 - c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
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 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).
 - c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
15. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

16. 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).

17. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

18. Trustee comments.

19. General Manager and staff comments.

20. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov, AND AT AND 230 W. MAIN STREET AT _____ ON APRIL 1, 2022, BY CITY CLERK, ANDREA MILLSAP
