

**AGENDA  
PURCELL PUBLIC WORKS  
AUTHORITY SPECIAL MEETING  
APRIL 11, 2022  
7:00 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 SPECIAL 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. Pledge of Allegiance.**
- 4. Welcome**
- 5. 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 Budget Amendment PWA-2022-1 in the sum of \$5,941.42 for pump maintenance.**
- 6. Discussion and possible action on items removed from the consent agenda.**
- 7. Ratify action taken by The City Council on April 11, 2022, to elect an interim Vice Mayor for a term of April 11, 2022- May 2, 2022.**
- 8. Consideration and possible action to elect an interim Vice Chairman/Chairwoman for a term of April 11, 2022- May 2, 2022.**
- 9. Trustee Comments.**
- 10. General Manager and Staff Comments.**
- 11. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 10:30 A.M. ON APRIL 8, 2022, BY CITY CLERK, ANDREA MILLSAP