

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 2, 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. Consideration and possible to elect a Chairman (According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Chairman at 7:30 p.m. for a term of one year).**
- 5. Consideration and possible action to elect a Vice Chairman (according to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Chairman at 7:30 p.m. for a term of one year.)**
- 6. 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 April 4, 2022, meeting.**
  - b. Approval of minutes for April 11, 2022, meeting.**
  - c. Approval of claims as presented in the Council Expense Report in the amount of \$356,102.34.**
  - d. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$102,836.03.**
  - e. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$56,627.54.**
  - f. Approval of estimated payroll in the amount of \$93,000.00.**
  - g. Approve Treasurer's Financial Report.**

7. **Discussion and possible action on items removed from the consent agenda.**
8. **Discussion and possible action concerning Distributive Generation (Solar) Power policies. (Tomas Loma Request to be heard.)**
9. **Discussion and possible action to award a contract for 9<sup>th</sup> Avenue Paving Improvements, and authorizing the Chairman, Vice-Chairman, or General Manager to sign.**
10. **Discussion and possible action to award a contract for Penn Avenue Bridge Water Line Relocation, State Job No. 33484(04), and authorizing the Chairman, Vice-Chairman, or General Manager to sign.**
11. **Discussion and possible action to award a contract for Canadian Avenue Lift Station, and authorizing the Chairman, Vice-Chairman, or General Manager to sign.**
12. **Discussion and possible action on submitting plans and application to ODEQ for water system improvements to serve Everlee Heights Estates. Project is located south of SH 39, between Bryant and Eastern.**
13. **Discussion and possible action on submitting plans and application to ODEQ for water system improvements to serve The Oaks. Project is located south of SH 39, between Bryant and Eastern.**
14. **Consideration and possible action to approve payment of Signal Tek invoice in the sum of \$47,109.00 for signal light replacement at Grant & Green Ave**
15. **Presentation and discussion concerning Purcell Municipal Hospital's quarterly report.**
16. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
  - a. **Discussion and consideration of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
17. **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 of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
18. **Trustee Comments.**
19. **General Manager and Staff Comments.**

**20. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 1:00 P.M. ON  
APRIL 29, 2022, BY CITY CLERK, ANDREA MILLSAP