

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 4, 2020
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

**Special Notice
Applicable to the May 4, 2020 Purcell Public Works Authority Meeting**

All Trustees will be in attendance in person.

The Oklahoma Attorney General has advised that the Open Meeting Act must be accommodated with considerations for personal distancing. Personal distancing of at least six (6) feet is required.

Because of the pandemic Coronavirus ("COVID-19") You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Purcell Public Works Authority Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. May 4, 2020. If you have comments on any item on the agenda you may send an e-mail to info@purcellok.gov. If the e-mail concerns an agenda item, does not violate the open meetings act, will not unduly burden the meeting due to length or content, does not repeat another comment previously made, and is received prior to 8:00 am on May 4, 2020 its relevant terms will be read at the meeting.

There will be no public comments either generally or with respect to any specific agenda item at the meeting other than those made through e-mail or by Trustee Members and Trust Staff.

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 be placed in its proper order on the regular agenda for consideration.

- a. Approval of minutes for March 6, 2020 and April 6, 2020 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$689,403.27.
 - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.0.
 - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$52,064.21.
 - e. Approve estimated payroll in the amount of \$91,000.00.
 - f. Approve Treasurer’s Financial Report
5. Discussion and possible action on items removed from the Consent Agenda.
6. Consideration and possible action to approve Resolution No. 20-P06 a Resolution of The Purcell Public Works Authority (the “Authority”) authorizing the issuance of its Sales Tax Revenue Bonds, Series 2020 (the “Bonds”) in the aggregate principal amount of not to exceed \$25,000,000; waiving competitive bidding and authorizing the bonds to be sold on a negotiated basis and at a discount; approving a Bond Purchase Agreement with respect to the sale of the Bonds and authorizing and directing execution thereof by the Chairman or Vice Chairman of the Authority; approving and authorizing the execution of a General Bond Indenture and a Series 2020 Supplemental Bond Indenture (collectively, the “Bond Indenture”), authorizing the issuance and securing the payment of the Bonds; approving and authorizing a Sales Tax Agreement by and between the City of Purcell, Oklahoma and the Authority pertaining to a year to year appropriation of certain sales and use tax revenues; approving and authorizing the preliminary official statement and final official statement pertaining to the Bonds and deeming said preliminary official statement “final” and authorizing the distribution of the same and authorizing the Chairman or Vice Chairman of the Authority to approve any corrections to said preliminary and final official statements; providing that the organizational document creating the Authority is subject to the provisions of said Bond Indenture; authorizing and directing the execution of Bonds and other documents relating to the transaction including, but not by way of limitation, a Continuing Disclosure Agreement; and containing other provisions relating thereto.
7. Discussion and possible action to award bid for the Storm Sewer Improvements for the New Hospital Site to Wee Construction as recommended by Glenn Sullivan & Associates, Inc.
- a. Wee Construction \$224,609.00
 - b. Krapff-Reynolds Construction Co \$246,183.00
 - c. D. Owen Construction LLC \$260,044.77
 - d. Urban Contractors, LLC \$263,645.00
 - e. Downey Contracting, LLC \$313,530.00

8. Discussion and possible action on submitting plans, specification, permit application, and fee of \$3,790.19 to ODEQ for water system improvements to serve the new hospital.
9. Discussion and possible action concerning a request from the Cliffs Group LLC for an Electric Rebate Cliffs Addition Phase 1 and Phase 2.
 - a. Cliffs Phase 1 Lot 3 & 4 Block C \$2,287.09
 - b. Cliffs Phase 2 Lot 9 Block E \$1,142.23
10. Discussion and possible action concerning a request from Jemily Properties LLC for an Electric Rebate in Southern Hills Addition, Phase 2
 - a. Southern Hills 2 Lot 6 Block A \$3,419.30
 - b. Southern Hills 2 Lot 6&7 Block B \$3,419.30
10. Consideration and possible action to ratify the emergency purchase of two sewer pumps for a N 9th Lift Station, the Waste Water Treatment Plant and a motor for South Canadian in the amount of \$42,150.50.
11. Discussion and possible action concerning a recommendation from staff to approve the Employee 2020-2021 Health Insurance Revised Renewal Proposal from INSURICA.
12. Consideration and possible action concerning authorizing City Manager, Dale Bunn sign closing documents in the amount of \$649,869.17, concerning Land purchase from RTT Investments, LLC for the New City Yard Property, on behalf of the Purcell Public Works Authority.
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1).
 - a. Discussion and consideration 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) (1) .
 - a. 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).
12. Trustee comments.
13. General Manager and staff comments.

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14. Trust Attorney comments.

15. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON
MAY 1, 2020 BY CITY CLERK DOROTHY KENNEDY.
