

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 6, 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 April 19, 2022, budget meeting.
  - b. Approval of minutes for April 25, 2022, budget meeting.
  - c. Approval of minutes for May 2, 2022, regular meeting.
  - d. Approval of minutes for May 12, 2022, budget meeting
  - e. Approval of claims as presented in the Council Expense Report in the amount of \$496,166.03.
  - f. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$.
  - g. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$60,426.54.
  - h. Approval of estimated payroll in the amount of \$.
  - i. Approve Treasurer's Financial Report.
  - j. Approval of the Treasurer's Financial Report.
  - k. Approval of Purcell Municipal Hospital Change Order No. 21 in the sum of \$8,578.00 for Repurpose Room 1086.
  - l. Approval of Purcell Municipal Hospital Change Order No. 26 in the sum of \$3,188.00 for Fire Damper Location.
  - m. Approval of Purcell Municipal Hospital Change Order No. 29 in the sum of \$3,823.00 for CT Ceiling Mount Injector.
  - n. Approval of Purcell Municipal Hospital Change Order No. 30 in the sum of \$1,831.00 for Sin & Mirror Revisions.

- o. Approval of Purcell Municipal Hospital Change Order No. 32 in the sum of \$12,581.20 for Asphalt Price Increase.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and consideration for the passage of Resolution No. 22-P02 concerning A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT OF THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE AS HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 21-P01 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HEREWITH.**
- 7. Presentation by Trey Phillips, electric department superintendent, of Green Avenue Lighting Improvements, Phase I, Main Street to Walnut Creek.**
- 8. Presentation and discussion concerning Wadley's EMS quarterly report.**
- 9. Discussion and possible action concerning a recommendation from Sullivan & Associates to award contract for the Purcell Hospital Exterior Roadway Regrade Base Bid and Add Alternate Bid No. 1 (Construct Temporary Road to the MOB Site) to Central Plains Construction Group, LLC in the sum of \$324,261.95.**
- 10. Discussion and possible action to approve Glenn Sullivan & Associates for engineering the relocation of water and sewer utilities relocation within the work zone of Interstate 35 and OK-74 interchange at a cost to not exceed \$87,000.00.**
- 11. Discussion and possible action to approve Glenn Sullivan & Associates for the resident inspection of water and sewer utilities relocation within the work zone of Interstate 35 and OK-74 interchange at a cost to not exceed \$27,000.00.**
- 12. Discussion and possible action concerning a recommendation from the Purcell Golf Course Authority to appoint Kerry Nemecek to the Purcell Golf Course Authority Board.**
- 13. Discussion and possible action to approve repairs and payment for repairs to the Canadian Lift Station as follows:**
  - a. \$25,000.00 for pump.**
  - b. \$27,500.00 for labor.**
  - c. 25% upcharge if additional damages found during repairs.**
- 14. Discussion and possible action concerning Budget Amendment GF-2022-7 Increasing Public Works Misc. Expense and General Fund Misc. Revenue both in the amount of \$1,016,779.34 to balance Pooled Cash between the General Fund and the Public Works Authority.**

15. Discussion and possible action concerning Budget Amendment PWA-2022-2 Increasing Public Works Misc. Revenue in the amount of \$502,780.45 for MOB land sale.
16. Discussion and possible action concerning a recommendation from Treasurer Victor Lohn to use the OMAG Escrow Credit in the amount of \$23,026.30 to reduce the 2022-2023 Workers Compensation renewal premium for the City of Purcell and authorizing Treasurer Victor Lohn to sign the 2022-2023 Escrow Use Form for City of Purcell as authorized representative.
17. Discussion and possible action concerning Employee 2022-2023 Health Insurance Renewal Proposal from INSURICA.
18. **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).
  - b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
  - c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
19. **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).
  - b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
  - c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
20. Trustee Comments.
21. General Manager and Staff Comments.
22. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 1:30 P.M. ON JUNE 3, 2022, BY CITY CLERK, ANDREA MILLSAP