

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 7, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

Special Notice

Applicable to the June 7, 2021 Purcell Public Works Authority Meeting

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

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

 - a. Approval of minutes for May 3, 2021 Meeting(s).**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$564,804.22.**
 - 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 \$56,829.47.**
 - e. Approval of payment of estimated payroll in the amount of \$91,000.00.**
 - f. Approve Treasurer’s Financial Report.**
 - g. Review of Resolution No. 16-C02 ESTABLISHING A PROCESS FOR IMPLEMENTATION OF THE REQUIREMENTS OF 11 O.S. 51-108, INCLUDING ESTABLISHING THE PROCESS FOR CALLING AND**

SCHEDULING ELECTIONS PURSUANT TO SAID STATUTE AND PROVIDING FOR REVIEW.

- h. Review of JOINT RESOLUTION CITY OF PURCELL RESOLUTION NO. 16-C03 PURCELL PUBLIC WORKS AUTHORITY RESOLUTION NO. 16-P04 PROVIDING THAT ALL COST(S) OF ELECTION PLUS FUNDING OF CUMULATIVE CONTRACT(S) COST(S) PAID BY PURCELL THAT ARE ASSOCIATED WITH IAFF AND/OR FOP CONTRACT(S) ELECTION APPROVAL BY THE LOCAL ELECTORATE ARE TO BE IDENTIFIED AND INCLUDED/ADDED ON APPROPRIATE MONTHLY UTILITY BILLING STATEMENTS.**
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Consideration of adoption or rejection of the Budget Resolution No. 21-C10 for the Fiscal Year 2021-2022 of the City of Purcell as it pertains to the Purcell Public Works Authority as proposed at the Public Hearing held on June 7, 2021 and approval or rejection of any amendments proposed and considered.**
- 7. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services to relocate approximately 1,600 Lf/ of 4" water line associated with the Pennsylvania Avenue bridge replacement over Sandy Creek. The entire cost of the relocation including engineering and inspection to be reimbursed by McClain County.**
- 8. Discussion and possible action concerning upgrade from Microcomm:
 - a. Well Field Radio Transmission Unit (RTU) in the amount of \$37,050.**
 - b. SCADA Radio Speed Upgrade in the amount \$12,250.****
- 9. Discussion and possible action concerning Resolution No 21-P01 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN 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 20-P01 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HEREWITH**
- 10. Discussion and possible action concerning Budget Amendment PWA-2021-4 increasing Reimbursements/Discounts Revenue and Light Repair Replacement Appropriations both in the amount of \$8,166.03.**
- 11. Discussion and possible action to ratify action taken by the City Council concerning Budget Amendment GF-2021-17 Increasing Public Works Misc. Expense and General Fund Misc. Revenue both in the amount of \$1,245,694.57 to balance Pooled Cash between the General Fund and the Public Works Authority.**

- 12. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.**
 - a. 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).**
 - b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 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.**

- 13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.**
 - a. Discussion and consideration and possible action concerning 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).**
 - b. Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 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 purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**

- 14. Trustee comments.**

- 15. General Manager and staff comments.**

- 16. Adjourn.**

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 02:00 P.M. ON JUNE 4, 2021 BY CITY CLERK, DOROTHY KENNEDY.
