

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 5, 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 June 6, 2022, Regular Meeting.**
 - b. Approval of minutes for June 6, 2022, Public Hearing.**
 - c. Approval of minutes for June 6, 2022, PMH Public Hearing.**
 - d. Approval of minutes for June 7, 2022, Joint Special Meeting.**
 - e. Approval of minutes for June 9, 2022 Joint Special Meeting.**
 - f. Approval of claims as presented in the Council Expense Report in the amount of \$424,628.45.**
 - g. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$1,000.00.**
 - h. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$61,598.36.**
 - i. Approval of estimated payroll in the amount of \$295,000.00.**
 - j. Approval of the Treasurer's Financial Report.**
 - k. Approval of Approval of Purcell Municipal Hospital Change Order No. 33 in the sum of \$3,061.00 for Casework Conflict Trauma Room 1061.**
 - l. Acknowledgement of receipt of Permit to Construct No. WL000044220167, Waterline to Cedar Hills Estates, Facility No. 2004701.**
- 5. Discussion and possible action on items removed from the consent agenda.**

6. **Discussion and possible action to approve submitting plans and ODEQ Application for water system improvements to serve Highland Park subdivision south of Washington. All costs associated with this project are the responsibility of the developer**
7. **Discussion and possible action concerning Wadley's Ambulance Service assessing a monthly charge to bills for rural meters on city of Purcell water.**
8. **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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
9. **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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
10. **Trustee Comments.**
11. **General Manager and Staff Comments.**
12. **Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 2:30 P.M. ON JUNE 30, 2022, BY CITY CLERK, ANDREA MILLSAP