

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 2, 2021
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, 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 July 6, 2021, Meeting(s).**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$657,114.23.**
 - 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 \$99,030.62.**
 - e. Approval of payment of estimated payroll in the amount of \$93,000.00.**
 - f. Approve Treasurer's Financial Report.**
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Discussion of an address from Mary Morris, CFO for Purcell Municipal Hospital.**
- 7. Discussion of an address from Jackie Wadley, with Wadley EMS.**
- 8. Discussion and possible action to approve the sale of property adjacent to the new Purcell Municipal Hospital for a medical office building pursuant to the real estate purchase agreement with NF Purcell HP, LLC for the sum of \$503,275.45 and to**

authorize the Mayor/Chairman and the City/General Manager to execute said contract and all documents required to complete the transaction.

- 9. Discussion and possible action to approve a reciprocal easement maintenance agreement with NF Purcell HP, LLC, owner and management of new medical office building, for the parking, sidewalks and landscaping bordering their property and the Purcell Public Works property / new Purcell Municipal Hospital and authorize the Mayor/Chairman and the City/General Manager to execute any and all documents required to complete the transaction.**
- 10. Discussion and possible action concerning delegating authority and responsibility to the Purcell Municipal Hospital Board of Trustees to negotiate and or renew soon to be expiring physician and physician group leases in the current hospital facility until such time as the new hospital facility is completed and occupied.**
- 11. Discussion and possible action concerning a possible purchase of a Envirosight Rover X System and Trailer Buildout at Oklahoma State Contract #SW0193 pricing in the amount of \$73,259.66 and one Envirosight Outpost in the amount of \$10,376.29 plus accessories and freight for a total cost of \$98,329.23.**
- 12. Discussion and possible action concerning a possible purchase of a sewer pipehunter at Oklahoma State Contract #SW0193 pricing in the amount of \$49,422.44.**
- 13. 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 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.**
- 14. 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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
 - b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
- 15. Trustee comments.**
- 16. General Manager and staff comments.**
- 17. Adjourn.**

Purcell Public Works Authority
08-02-2021 Agenda

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT
10:00 A.M. ON JULY 30, 2021, BY CITY CLERK, DOROTHY KENNEDY.
