

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 3, 2020  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice  
Applicable to the August 3, 2020 Purcell Public Works Authority Meeting**

*All Trustees will be in attendance in person.*

*Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.*

**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 July 6, 2020 Meetings.
  - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$826,580.61.
  - 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 \$77,335.49.

- e. Approve estimated payroll in the amount of \$91,000.00.
  - f. Approve Treasurer's Financial Report.
  - g. Approval of Change Order #1 for Hammer Construction to remove material from the New Purcell Municipal Hospital construction site that cannot be properly compacted, replacing with satisfactory dirt found on the site, at a cost of \$21,628.
5. Discussion and possible action on items removed from the Consent Agenda.
  6. Discussion and possible action concerning an address from Carla Hooper concerning a water leak on her service line.
  7. Discussion and possible action on submitting water line plans to ODEQ for The Ranch development on Bryant, north of 220<sup>th</sup>.
  8. Discussion concerning an address from Kem Scully, Purcell Municipal Hospital, CEO.
  9. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.
  10. Trustee comments.
  11. General Manager and staff comments.
  12. Trust Attorney comments.
  13. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON  
July 30, 2020 BY CITY CLERK DOROTHY KENNEDY.

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