

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 3, 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 September 6, 2022, Regular Meeting.**
  - b. Approval of minutes for September 20, 2022, Joint Special Meeting.**
  - c. Approval of claims as presented in the Council Expense Report in the amount of \$1,068,146.12.**
  - d. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.**
  - e. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$69,819.00.**
  - f. Approval of estimated payroll in the amount of \$295,000.00.**
  - g. Approval of the Treasurer's Financial Report.**
  - h. Approval of Purcell Municipal Hospital Change Order No. 39 in the sum of \$3,928.00 (Vestibule Mini-Split Power Requirements).**
  - i. Approval of Purcell Municipal Hospital Change Order No. 40 in the sum of \$6,796.00 (Endoscopy TV Mount).**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and possible action to approve or adjust the Purcell Municipal Hospital marketing plan.**

7. **Discussion and possible action to designate a term and amount of financial support for Purcell Municipal Hospital based on presentation by Chris Wright, CEO.**
8. **Discussion and possible action to schedule a work session concerning capital improvement plans for water.**
9. **Discussion and possible action to approve \$3,080,000.00 Budget Amendment GF-2023-4 to adjust 2022-2023 budget to follow the 2020 Bond documentation per auditor.**
10. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
  - a. **Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
  - b. **Performance evaluation, discussion, and consideration concerning Dale Bunn and Victor Lohn, salaried employees. 25 O.S. 307§ (B) (1)**
11. **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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
  - b. **Performance evaluation, discussion, and consideration concerning Dale Bunn and Victor Lohn, salaried employees. 25 O.S. 307§ (B) (1)**
12. **Trustee Comments.**
13. **General Manager and Staff Comments.**
14. **Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 3:00 P.M. ON SEPTEMBER 30, 2022, BY CITY CLERK, ANDREA MILLSAP