

**AGENDA  
PURCELL PUBLIC WORKS  
AUTHORITYSPECIAL MEETING  
OCTOBER 7, 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 SPECIAL 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 September 7, 2021, Meeting(s).
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$620,783.63.
  - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$5,229.50.
  - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$60,098.33.
  - 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 and possible action concerning a recommendation from Miller Architect to award contract for Purcell Municipal Hospital Replacement Facility Furniture Packages: Furniture Package #1 – Lounge Furniture, Package #2 – Office Furniture, Package #3 – Patient Rooms, Package #4 – Conference & Meeting, and Package #5 – Staff Break Areas to John A Marshall Co. in the amount of \$247,994.02.**

**7. Discussion and possible action to approve a change order on the Purcell Municipal Replacement Project that will comply with the Oklahoma Department of Health determination of changes required to the Smoke Barrier / 1 Hour Fire Barrier Walls.**

- a. RFC#006A – Extending Smoke Walls to Deck in the amount of \$30,108.00 less sales tax for a total cost of \$29,503.82.
- b. REC#006B – Rated Ceiling Additional Layer of Gyp in the amount of \$42,313.00 less sales tax for a total cost of \$41,586.79.

**8. Discussion and possible action concerning a recommendation from the Purcell Municipal Hospital Board to approve the following bids:**

a. Stryker	Stretchers	\$ 47,079.92
b. Carestream	Fixed Room X-Ray	\$136,504.67
c. Carestream	Portable X-Ray	\$124,938.78
d. General Electric	EKG Machine	\$ 30,352.84
e. IBT	Hardware	\$ 27,627.09
f. IBT (Total Price)	Hardware -Built in/buying Separately	\$ 68,481.63

**9. Discussion and possible action concerning a request from Wee Construction for an access/utility easement at the Wastewater Treatment Property described as *PART OF THE SE1/4-SW1/4 SECTION 2, T6N, R2W, I.M. PURCELL, McCLAIN COUNTY, OKLAHOMA.***

**10. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O.S. 307 § (B) (3).**

- a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn in accordance with O.S. 307 § (B) (1).
- b. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

**11. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O.S. 307 § (B) (3).**

- a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn in accordance with O.S. 307 § (B) (1).
- b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

**12. Trustee comments.**

**13. General Manager and staff comments.**

**14. Adjourn.**

POSTED AT PURCELL CITY HALL, AT [www.purcellok.gov](http://www.purcellok.gov) AND 230 W. MAIN STREET AT  
3:30 P.M. ON OCTOBER 5, 2021, BY CITY CLERK, DOROTHY KENNEDY

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