

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
OCTOBER 26, 2022
5:30 P.M.
IN THE DOWNSTARIS COMMUNITY ROOM OF
PURCELL CITY HALL
230 WEST MAIN STREET**

THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL 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. Pledge of Allegiance.**
- 4. Welcome.**
- 5. Discussion of Agenda Items.**
- 6. 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 City of Purcell Regular Meeting.**
 - b. Approval of minutes for September 6, 2022 Purcell Public Works Authority Meeting.**
 - c. Approval of minutes for September 20, 2022, Joint Special Meeting.**
 - d. Approval of minutes for October 3, 2022 City of Purcell Regular Meeting.**
 - e. Approval of minutes for October 3, 2022 Purcell Public Works Authority Regular Meeting.**

- 7. Discussion and possible action to approve the purchase of playground equipment for the Rotary Playground based on the recommendation of the Parks and Recreation Advisory Board.**
- 8. Discussion and possible action to approve Amendment No. 3 to the Owner-Engineer Agreement with Parkhill, for “Rehabilitate Runway Lights and Install 2-Box PAPIs.”**
- 9. Discussion and possible action to approve Amendment No. 4 to the Owner-Engineer Agreement with Parkhill, for “Construct Hangers.”**
- 10. Discussion concerning capital improvement water plans.**
- 11. City Council comments.**
- 12. City Manager and staff comments.**
- 13. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 10:00 A.M. ON OCTOBER 21, 2022, BY CITY CLERK/SECRETARY, ANDREA
MILLSAP.