

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 1, 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 October 7, 2021, Meeting(s).**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$579,653.98.**
 - 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 \$50,408.19.**
 - 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 Chris Wright, CEO and Mary Morris CFO for Purcell Municipal Hospital.**
- 7. Discussion and possible action concerning a recommendation from the Purcell Municipal Hospital Board to approve the following bids:**
 - a. Beds** **\$115,299.69**
 - b. Monitoring System** **\$344,438.62**
 - c. IV Pumps and Poles** **\$ 32,000.00**

8. Discussion and possible action concerning an address from Jackie Wadley, with Wadleys EMS.

9. Discussion and possible action concerning purchasing a 2022 F350 One Ton Regular Cab, 6.71 Diesel, 4X4 Truck for the Water and Sewer Department from State Bid Contract No. SW035 in the amount of \$42,103.

10. Discussion and possible action concerning a recommendation from Sullivan & Associates concerning awarding contract for the Roadway Extension and Improvements to Serve the New Hospital project to All Roads Paving:

Contractor	All W/Concrete	Less Concrete	Subtotal	Asphalt	Total W/Asphalt
All Roads Paving	954,740.07	412,324.25	542,415.82	257,107.50	799,523.32
Bishop Contractor	1,020,852.10	424,850.00	596,002.10	255,276.25	851,278.35

11. Discussion and possible action to approve the 2022 Official Holiday Schedule.

12. Discussion and possible action to approve the 2022 Regular Meeting Date Schedule.

13. 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).

14. 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 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.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET
AT 3:30 P.M. ON OCTOBER 29, 2021, BY CITY CLERK, DOROTHY KENNEDY