

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 7, 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 claims as presented in the Council Expense Report in the amount of \$430,424.33.**
  - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.**
  - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$72,939.30.**
  - d. Approval of estimated payroll in the amount of \$295,000.00.**
  - e. Approval of the Treasurer's Financial Report.**
  - f. Approval of Purcell Public Works Meeting Schedule.**
  - g. Approval of Purcell Public Works Authority Holiday Schedule.**
  - h. Approval of September 6, 2022 Joint Special Meeting Minutes.**
  - i. Approval of Waldrop Construction Change Order #43 (Surgical Light Hanging).**
  - j. Approval of Waldrop Construction Change Order #44 (Re-Mobilization-Landscaping).**
  - k. Approval of Waldrop Construction Change Order # 45 (Temporary Road Detour).**
- 5. Discussion and possible action on items removed from the consent agenda.**

6. Discussion and possible action to approve an agreement with ONG to move the gas line out of the construction area for the new roadway at Purcell Municipal Hospital. Approval of the work requires a prepayment of \$28,261.00 to ONG and authorization of the City Manager / PWA General Manager to sign the agreement and any necessary easement.
7. Presentation of Wadley EMS quarterly report.
8. Presentation of Purcell Municipal Hospital quarterly report.
9. Discussion and possible action to approve Budget Adjustment PWA-2023-1 in the sum of \$1,250.00 (Vendor Christmas Party Donations).
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).
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).
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 2:00 P.M. ON NOVEMBER 4, 2022, BY CITY CLERK, ANDREA MILLSAP