

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 1, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

**Special Notice
Applicable to the March 1, 2021 Purcell Public Works Authority Meeting**

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

MINUTES

1. Call to order and declaration of a quorum present.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:02 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox
Trustees absent: None
Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Bobby Elmore, John Blue, Tommy Mize, Kevin Rhoads
Counsel: Greg Dixon

3. Discussion of agenda items.

Chairman Cox called for any discussion of agenda items. There was none.

4. Approval of the Consent Agenda:

- a. **Approval of minutes for January 4, 2021 Meeting(s).**
- b. **Approval of claims as presented in the Council Expense Report in the amount of \$483,846.06.**
- 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 \$39,054.58.**
- e. **Approval of payment of estimated payroll in the amount of \$91,000.00.**
- f. **Approve Treasurer’s Financial Report.**
- g. **Approval of PMH Water Line Extension Change Order No. 1 in the amount of \$16,507.00.**
- h. **Approval of PMH Water Line Extension Change Order No. 2 in the amount of \$7,532.00.**

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent Agenda as written.

Yes: Jacobs, Fishburn, Engert, Tate, Cox No: None Absent: None

5. Discussion and possible action on items removed from the Consent Agenda.

No items were removed from the Consent Agenda.

6. Discussion and possible action to approve new Purcell Municipal Hospital Change Order 1 for \$15,036.81 and authorize the Trust Manager to sign approval of the change order and related documents, for replacement of bid items that were not deliverable.

Trustee Jacobs made a motion second by Trustee Tate to approve the PMH Change order Number 1 for \$15,036.81 and authorize the Trust Manager to sign approval of the change order and related documents for as written.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

7. Discussion and possible action to approve new Purcell Municipal Hospital Change Order 2 for \$136,920.02, and authorize the Trust Manager to sign approval of the change order and related documents, for air supply upgrading to provide isolation of waiting rooms due to changes in regulations for air exchange improvements to waiting areas.

Trustee Fishburn made a motion second by Trustee Jacobs to approve the PMH Change order number 2 for \$136,920.02 and authorize the Trust Manager to sign approval of the change order and related documents as written.

Yes: Fishburn, Jacobs, Engert, Tate, Cox

No: None

Absent: None

Chairman Cox called the Purcell Public Works Authority meeting in recess at 7:04 p.m. to go into the Purcell Economic Development Authority Meeting.

8. Discussion and possible action concerning 2021-2022 Projects and budget needs.

Mr. Bunn stated some points he wanted to be discussed are the following:

- The new Hospital
- The Interchange
- Main StreetScape
- North Green Rehab
- Pay raises to be decided between the unions and staff
- New Yard
- Lighting from Main Street south to Walnut Creek

Mr. Lohn asked the Council to remember that the Hospital is scheduled to be completed in February 2022. When that happens 2% of the Sales Tax funding will be used to finance that. When this takes place the Capital Improvement funding will drop to 1%.

General discussion to hold two Budget meetings on April 12th and 19th from 6:00 p.m. to 8:00 p.m. at City Hall if possible.

9. Trustee comments.

Councilman/Trustee Tate reiterated how grateful for staff during the cold temperatures. We did not lose water or power. He asked that message be relayed to staff. Councilman Tate also stated he appreciated everyone who had anything to do with Christmas Lights.

Councilman/Trustee Fishburn wanted to reiterate appreciation to staff for efforts during the cold snap. He advised the weather was very serious and we pulled through. It is a reminder how fragile our critical infrastructure is. Purcell has done well in disaster management. He commended Mr. Bunn and Staff.

Councilman/Trustee Jacobs stated Mr. Bunn and staff certainly blessed us all. One thing that he noticed that is worthy of mention. He said one of the Electric Staff operating a frontend loader, cleaning the streets. He commended staff for working across their department as a team. He went back to Mr. Bunn's report that electric department were assisting in the water leak in the frigid conditions.

Mayor/Chairman Cox had a thought when talking of a bridge over the spillway. He reminded how hard Mr. Pollok fought for the trail. He stated he would not have any problem if it were named the Mike Pollok Bridge.

10. General Manager and staff comments.

None.

11. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:23 p.m.

Approved this 5th day of April, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary