

**PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
MARCH 6, 2020
1:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

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 1:03 p.m.

2. Roll Call.

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

Trustees present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox
Trustees absent: Graham Fishburn
Staff present: Victor Lohn, Dorothy Kennedy
Counsel: Ted Haxel

3. Pledge of Allegiance.

See City Minutes 03-06-2020.

4. Welcome.

See City Minutes 03-06-2020.

5. Discussion of agenda items.

Chairman Cox__ called for any discussion of agenda items.

6. Discussion and possible action to approve amending 02-03-2020 PWA Minutes on Page 3, item number 12 to reflect that Chairman Cox was absent at the time the vote took place.

Mayor Cox explained the expressed that he had left and returned after the vote, but none were absent. The Clerk deemed that he was not there for the vote, but Mr. Haxel's opinion is that it needs to say he was absent at the time of the vote.

Trustee Jacobs made a motion second by Trustee Tate to approve as written.

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

7. Discussion and possible action to award contract for the Site Clearing at the Proposed Hospital from bids received.

Trustee Jacobs made a motion second by Trustee Engert to approve the contract award for Site Clearing of the Proposed Hospital to Hammer Construction in the amount of \$79,025.

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

8. Trustee comments.

None.

9. General Manager and staff comments.

None.

10. Trust Attorney comments.

None.

11. Adjourn.

Chairman Cox declared the meeting to be adjourned at 1:05 p.m.

Approved this ____ day of _____, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary