

**CITY OF PURCELL/PURCELL PUBLIC WORKS AUTHORITY  
JOINT SPECIALMEETING**

**JUNE 5, 2020**

**12:00 NOON**

**DOWNSTAIRS COMMUNITY ROOM**

**CITY HALL**

**230 W. MAIN STREET**

**MINUTES**

**Special Notice**

**Applicable to the June 5, 2020 Joint Special Meeting of the  
Purcell City Council and Purcell Public Works Authority**

*All Council Members will be in attendance in person.*

*Because of the pandemic Coronavirus ("COVID-19") personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.*

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

Mayor/Chairman Cox called the meeting to order and declared a quorum to be present at 12:00 noon.

**2. Roll Call.**

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

Councilmen present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox

Councilman absent: Graham Fishburn was absent at roll call but joined the meeting at 12:01 p.m.

Staff present: Victor Lohn, Dorothy Kennedy

Counsel: Ted Haxel

**3. Pledge of Allegiance.**

Mayor/Chairman Cox let the Pledge of Allegiance.,

**4. Welcome.**

Mayor/Chairman Cox welcomed those present.

Mayor Cox informed the Council that there is a Rally planned in Purcell Tuesday at 6:00 p.m. between Walgreens and the First Baptist Church.

**5. Discussion and possible action to amend the 2020-2021 Fiscal Year Budget.**

Mayor/Chairman Cox advised the Budget is back on the agenda because there is a mathematical error or type-o in the previous budget of over \$1M. Mr. Lohn advised the error is on the summary pages only but was correctly stated on the detail pages.

Councilman Fishburn ask if we could identify non-essential expenses and prioritize expenses. General discussion was held concerning Sales Tax. Mayor Cox advised we should be able to see how sales tax has done through the pandemic. He stated we don't normally have swings since our tax base is generally for essentials.

Councilman/Trustee Jacobs made a motion second by Councilwoman/Trustee Engert to approve the amended 2020-2021 Budget as written.

Yes: Jacobs, Engert, Fishburn, Tate, Cox

No: None Absent: None

**6. Discussion and possible action to award contract for the Sanitary Sewer Improvements Project to serve the New Hospital from bids received.**

Mr. Kenny Sullivan was present to go over the bids for the New Hospital Sewer Improvements with Councilmen/Trustees. Mr. Sullivan reported bids were as follows: K rapff Reynolds Construction at \$485,908.40, Horseshoe Construction at \$649,510.00 and Matthews Trenching at \$715,590.00. There was a fourth bid from D. Owen, that came in at \$285,474. He advised he called the contractor because he was concerned about the bid. The contractor was concerned as well and made a request to withdraw his bid.

Mr. Sullivan advised his firm has worked with Krapff Reynolds Construction on several projects and they have done some work for the City as well. He made the recommendation to approve the bid from Krapff Reynolds in the amount of \$485,908.40.

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to accept Krapff Reynold's bid of \$485,908.40.

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

**7. Adjourn.**

Mayor Cox declared the meeting to be adjourned at 12:17 p.m.

*Approved this 6th day of July, 2020*

**Attest:**

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**Ted Cox, Mayor**

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**Dorothy Kennedy, City Clerk**