

**PURCELL PUBLIC WORKS  
AUTHORITY REGULAR MEETING  
June 6, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE  
MINUTES**

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

Chairman Fishburn called the meeting to order and declared a quorum to be present at 7:06 p.m.

**2. Roll Call.**

Roll call was conducted by Treasurer, Victor Lohn, with the following results:

Trustees present: Graham Fishburn, Ted Cox, Theda Engert, Jay Tate, Allen Eubanks

Trustees absent: None.

Staff present: Justin Howell, Tommy Mize, Joshua VanOrt, Joshua Miller, Victor Lohn, Dale Bunn, Serena Melton, John Blue, Greg Cypert, Rocky Claunch, Trey Phillips, Kevin Rhoads, Mike Lewis, Bobby Elmore, Michael Minor.

Counsel: Greg Dixon

**3. Discussion of agenda items.**

Chairman Fishburn called for any 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 April 19, 2022, budget meeting.
- b. Approval of minutes for April 25, 2022, budget meeting.
- c. Approval of minutes for May 2, 2022, regular meeting.
- d. Approval of minutes for May 12, 2022, budget meeting
- e. Approval of claims as presented in the Council Expense Report in the amount of \$496,166.03.
- f. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$.
- g. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$60,426.54.
- h. Approval of estimated payroll in the amount of \$.
- i. Approve Treasurer's Financial Report.
- j. Approval of the Treasurer's Financial Report.
- k. Approval of Purcell Municipal Hospital Change Order No. 21 in the sum of \$8,578.00 for Repurpose Room 1086.
- l. Approval of Purcell Municipal Hospital Change Order No. 26 in the sum of \$3,188.00 for Fire Damper Location.
- m. Approval of Purcell Municipal Hospital Change Order No. 29 in the sum of \$3,823.00 for CT Ceiling Mount Injector.
- n. Approval of Purcell Municipal Hospital Change Order No. 30 in the sum of \$1,831.00 for Sin & Mirror Revisions.
- o. Approval of Purcell Municipal Hospital Change Order No. 32 in the sum of \$12,581.20 for Asphalt Price Increase.

Trustee Eubanks made a motion second by Trustee Cox to approve the Consent Agenda as written.

Yes: Eubanks, Cox, Engert, Tate, Fishburn

No: None Absent: None

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

No items removed.

**6. Discussion and consideration for the passage of Resolution No. 22-P02 concerning A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT OF THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE AS HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 21-P01 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HEREWITH.**

Mr. Bunn noted how new amounts were figured based on contract increase. Mr. Cox noted concern about the increase for people on fixed income. Discussion was had about increases to residential polycarts (single/second). Mr. Bunn recommended the change of \$17.25 for first polycart & \$11.75 for second polycart.

Trustee Cox made a motion second by Trustee Tate to approve the new rates as amended, \$17.25 for the first polycart and \$11.75 for the second polycart.

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

**7. Presentation by Trey Phillips, electric department superintendent, of Green Avenue Lighting Improvements, Phase I, Main Street to Walnut Creek.**

Trey Phillips introduced Rick Jones of Jones Power Products who was used for the PBSA lighting for LED's and lights out by interstate. Did not receive response from any other lighting company that was contacted. Trey noted the first section of this project will be from Washington Street to Walnut Creek and the next section will be from Walnut Creek to Ace. Mr. Jones gave presentation. Noted LED's will last 15-20 years where a regular light is about 6 years.

**8. Presentation and discussion concerning Wadley's EMS quarterly report.**

Jackie Wadley presented. First Quarter 278 calls, 213 transports, 65 patient refusals. 132 Purcell, 70 Norman, 5 OU and 6 to other facilities, 5 inappropriate bypass, 82 transfers from Purcell to other facilities. Staffing: 10 full time paramedics, 11 part time paramedics, 15 basics, 3 intermediates, 4 basics in advance class to graduate at end of this month. Five basics to graduate to paramedics by end of year.

Jackie said he will be back next month to ask for more money but not utility assessment. Has been since 2015 or 2018 since the contract was redone. He's found nothing in charger or ordinances saying rural water customers can't be charged for ambulance services. Couple of reasons requesting...IV saline fluid has increased from \$48.00/24 to \$126.00/24; Glucose increased from \$17.00/vial to \$75.00/vial (\$170.00 a case to \$750.00) when he can get it. Lost 3 paramedics to better wages. McClain County purchased 186,000.00 for Wadley's (Lucas Devices (CPR machines), cardiac monitors) it belongs to county. The day after receiving the Lucas Devices it was used on patient and he is walking around today because of it, so well worth the money.

**9. Discussion and possible action concerning a recommendation from Sullivan & Associates to award contract for the Purcell Hospital Exterior Roadway Regrade Base Bid and Add Alternate Bid No. 1 (Construct Temporary Road to the MOB Site) to Central Plains Construction Group, LLC in the sum of \$324,261.95.**

Trustee Eubanks made a motion second by Trustee Tate to approve Agenda Item No. 9 as written.

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

**10. Discussion and possible action to approve Glenn Sullivan & Associates for engineering the relocation of water and sewer utilities relocation within the work zone of Interstate 35 and OK-74 interchange at a cost to not exceed \$87,000.00.**

Trustee Tate made a motion second by Trustee Eubanks to approve Agenda Item No. 10 as written.

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

**11. Discussion and possible action to approve Glenn Sullivan & Associates for the resident inspection of water and sewer utilities relocation within the work zone of Interstate 35 and OK-74 interchange at a cost to not exceed \$27,000.00.**

Trustee Tate made a motion second by Trustee Engert to approve Agenda Item No. 11 as written.

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

**12. Discussion and possible action concerning a recommendation from the Purcell Golf Course Authority to appoint Kerry Nemecek to the Purcell Golf Course Authority Board.**

Trustee Tate made a motion second by Trustee Eubanks to approve appointment of Kerry Nemecek to the Purcell Golf Court Authority Board.

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

**13. Discussion and possible action to approve repairs and payment for repairs to the Canadian Lift Station as follows:**

- a. \$25,000.00 for pump.
- b. \$27,500.00 for labor.
- c. 25% upcharge if additional damages found during repairs.

Michael Minor presented. Noted this is for repair to the lift station that is going to be refurbished in the current year and next fiscal year. Currently working with one pump which is roughly 87% of the city's sewer. Sewage has to be pumped to the treatment plant and we're running on one pump. If that pump needs maintenance, overheats, etc., we'll be in trouble. This is to fix the backup pump currently there. Estimating that new refurbishment will take a year or more.

Trustee Tate made a motion second by Trustee Eubanks to approve Agenda Item No. 13 as written.  
Yes: Tate, Eubanks, Cox, Engert, Fishburn                      No: None      Absent: None

**14. Discussion and possible action concerning Budget Amendment GF-2022-7 Increasing Public Works Misc. Expense and General Fund Misc. Revenue both in the amount of \$1,016,779.34 to balance Pooled Cash between the General Fund and the Public Works Authority.**

Trustee Eubanks made a motion second by Trustee Tate to approve Agenda Item No. 14 as written.  
Yes: Eubanks, Tate, Cox, Engert, Fishburn                      No: None      Absent: None

**15. Discussion and possible action concerning Budget Amendment PWA-2022-2 Increasing Public Works Misc. Revenue in the amount of \$502,780.45 for MOB land sale.**

Trustee Eubanks made a motion second by Trustee Tate to approve Agenda Item No. 15 as written.  
Yes: Eubanks, Tate, Cox, Engert, Fishburn                      No: None      Absent: None

**16. Discussion and possible action concerning a recommendation from Treasurer Victor Lohn to use the OMAG Escrow Credit in the amount of \$23,026.30 to reduce the 2022-2023 Workers Compensation renewal premium for the City of Purcell and authorizing Treasurer Victor Lohn to sign the 2022-2023 Escrow Use Form for City of Purcell as authorized representative.**

Trustee Eubanks made a motion second by Trustee Tate to approve Agenda Item No. 16 as written.  
Yes: Eubanks, Tate, Cox, Engert, Fishburn                      No: None      Absent: None

**17. Discussion and possible action concerning Employee 2022-2023 Health Insurance Renewal Proposal from INSURICA.**

Trustee Tate made a motion second by Trustee Engert to approve Agenda Item No. 15 as written.  
Yes: Tate, Engert, Cox, Eubanks, Fishburn                      No: None      Absent: None

*in order to go into the  
Purcell Economic Development Authority Meeting at 7:42 p.m.*

*Mayor Cox declared the City Council Meeting and the  
Purcell Public Works Authority in joint session  
in order to enter Joint Executive Session at 7:45 p.m.*

**18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**

- a. Discussion and consideration of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

Motion made by Councilman Cox and seconded by Councilman Tate to amend Agenda Item No. 18b to say fiscal years 2021-2023.

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



**22. Adjourn.**

Mayor Fishburn declared the meeting to be adjourned at 8:55 p.m.



*Approved this 5<sup>th</sup> day of July, 2022*

Graham Fishburn, Chairman

Attest:

Andrea Millsap, Secretary