

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 7, 2021
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 Cox called the meeting to order and declared a quorum to be present at 6:53 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, Dorothy Kennedy John Albertson, Michael Minor,
Tommy Mize

Counsel: Ted Haxel, 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 May 3, 2021 Meeting(s).**
- b. **Approval of claims as presented in the Council Expense Report in the amount of \$564,804.22.**
- 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 \$56,829.47.**
- e. **Approval of payment of estimated payroll in the amount of \$91,000.00.**
- f. **Approve Treasurer's Financial Report.**
- g. **Review of Resolution No. 16-C02 ESTABLISHING A PROCESS FOR IMPLEMENTATION OF THE REQUIREMENTS OF 11 O.S. 51-108, INCLUDING ESTABLISHING THE PROCESS FOR CALLING AND SCHEDULING ELECTIONS PURSUANT TO SAID STATUTE AND PROVIDING FOR REVIEW.**
- h. **Review of JOINT RESOLUTION CITY OF PURCELL RESOLUTION NO. 16-C03 PURCELL PUBLIC WORKS AUTHORITY RESOLUTION NO. 16-P04 PROVIDING THAT ALL COST(S) OF ELECTION PLUS FUNDING OF CUMULATIVE CONTRACT(S) COST(S) PAID BY PURCELL THAT ARE ASSOCIATED WITH IAFF AND/OR FOP CONTRACT(S) ELECTION APPROVAL BY THE LOCAL ELECTORATE ARE TO BE IDENTIFIED AND INCLUDED/ADDED ON APPROPRIATE MONTHLY UTILITY BILLING STATEMENTS.**

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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. Consideration of adoption or rejection of the Budget Resolution No. 21-C10 for the Fiscal Year 2021-2022 of the City of Purcell as it pertains to the Purcell Public Works Authority as proposed at the Public Hearing held on June 7, 2021 and approval or rejection of any amendments proposed and considered.

Trustee Jacobs made a motion second by Trustee Fishburn to adopt the Budget Resolution No. 21-C10 as written.

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

7. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for

- b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 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.**

Mayor/Chairman Cox made a motion second by Councilman/Trustee Fishburn to enter into joint Executive Session at 7:07 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Greg Dixon, City/Trust Manager Dale Bunn.

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

Mayor/Chairman Cox declared the Council has returned from Executive Session.

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular Joint Session at 8:14 p.m.

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

13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.

- a. Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local3596 in accordance with 25 O.S. § 307 (B) (2).**

Councilman/Trustee Jacobs made a motion second by Mayor/Chairman Cox to amend the agenda to read a two-year contract for the IAFF Local 3596 2021-2022 and 2022-2023.

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

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate approve the two-year labor contract for the fiscal year 2021-2022 and 2022-2023 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S § 307 (B) (2)

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

- b. Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**

No action.

- c. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**

No action.

14. Trustee comments.

Councilman/Trustee Tate thanked City, Jason McGrew, Tommy Mize stating the Cemetery looked great. There were 400 plus views. He reported by his count there are 1,283 veterans buried in the Cemetery. He advised people were asked if the City would leave the Senior Banners up until after the school reunion. Mr. Bunn said that the City had already planned to leave them up until the end of June.

Mayor/Chairman Cox stated we need to have a special meeting to approve the Hospital Budget. He proposed Friday the 11th at 1:00 p.m. at City Hall. He advised we would need to schedule a second special meeting proposing the 21st at 6:00 p.m., at the Police Station with executive session items on the agenda.

15. General Manager and staff comments.

None.

16. Adjourn.

Chairman Cox declared the meeting to be adjourned at 8:21 p.m.

Approved this 6th day of July, 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary