

MINUTES

CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
June 7, 2022
6:15 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET

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

Mayor Fishburn called the meeting to order and declared a quorum to be present at 6:24 p.m.

2. Roll Call.

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

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

Councilman absent: None

Staff present: Dale Bunn, Victor Lohn, Serena Melton, John Blue

Counsel: None.

3. Welcome.

Mayor Fishburn welcomed Council/Trustees and Staff.

4. Discussion of Agenda Items

None.

5. Consideration of adoption or rejection of the Budget and Budget Resolution No. 22-C03 for the fiscal year 2022-2023 of the City of Purcell, Purcell Public Works Authority, Purcell Economic Development Authority and/or special Revenue Funds as proposed at the public hearing held on June 6, 2022, and approval or rejection of any amendments proposed and considered by the City Council, in accordance with the provisions of the Municipal Budget Act.

Councilman/Trustee Cox made a motion, seconded by Councilman/Trustee Tate to amend Agenda Item No. 5 to reflect Budget Resolution No. 22-C02 and the public hearing date from June 6, 2022 to June 7, 2022.

Yes: Cox, Tate, Engert, Eubanks, Fishburn

No: None Absent: None

Councilman/Trustee Cox made a motion seconded by Councilman/Trustee Tate to approve Agenda Item No. 5 as amended.

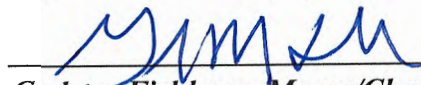
Yes: Cox, Tate, Engert, Eubanks, Fishburn

No: None Absent: None

8. Adjourn.

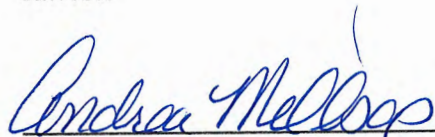
Mayor Fishburn declared the meeting to be adjourned at 6:28 p.m.

Approved this 5th day of July 2022



Graham Fishburn, Mayor/Chairman

Attest:



Andrea Millsap, City Clerk/Secretary

