

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
JUNE 21, 2021
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

MINUTES

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 6:00 p.m.

2. Roll Call.

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

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

Councilman absent: None

Staff present: Victor Lohn, Dorothy Kennedy

Counsel: Ted Haxel, Chris Lind (Mr. Lind was absent when the meeting began and joined the meeting already in executive session at 6:07 p.m.)

3. Pledge of Allegiance.

Mayor/Chairman Cox led the pledge of allegiance.

Councilman/Trustee Jacobs offered the invocation.

4. Welcome.

Mayor /Chairman Cox welcomed council members and staff.

Mayor/Chairman Cox advised that Mr. Bunn is ill and is unable to attend. Mayor/Chairman Cox advised the Council had discussed his contract in executive session on June 7, 2021, meeting but due to the item being left off the Public Works Agenda no action was taken.

5. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) (3).

a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

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 Tate to enter into joint Executive Session at 6:04 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Ted Haxel and Chris Lind when he arrives, and City/Trust Treasurer Victor Lohn.

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

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular Joint Session at 6:36 p.m.

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

6. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) (3).

- a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).**

Councilman/Trustee Jacobs made a motion second by Mayor/Chairman Cox to approve the City Manager Dale Bunn 2021-2022 Employment Contract pursuant to the contract that we have been presented.

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

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate to approve City Treasurer Victor Lohn 2021-2022 Employment Contract pursuant to the contract that we have been presented.

Yes: Jacobs, Tate, Engert, Fishburn, 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 taken.

- 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 taken.

7. Adjourn.

Mayor/Chairman Cox declared the meeting to be adjourned at 6:38 p.m.

Approved this 6th day of July 2021

Attest:

Ted Cox, Mayor

Dorothy Kennedy, City Clerk