

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
JUNE 25, 2021
12:30 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

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 12:37 p.m.

2. Roll Call.

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

Councilmen/Trustee present: Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Councilman/Trustee absent: Danny Jacobs was absent at roll call and joined the meeting at 12:38 p.m.

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy

Counsel: Ted Haxel

3. Pledge of Allegiance.

Mayor/Chairman Cox led the Pledge of Allegiance.

Mayor/Chairman Cox offered the invocation.

Councilman/Trustee Jacobs joined the meeting already in progress.

4. Welcome.

Mayor/Chairman Cox welcomed Council/Trustees and staff.

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

a. 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).

b. 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 Jacobs to enter joint Executive Session at 12:39 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Ted Haxel, City/Trust Manager Dale Bunn, City/Trust Treasurer Victor Lohn, Police Chief Bobby Elmore, and City/Trust City Clerk/Secretary.

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

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to enter into regular joint session at 1:12 p.m.

Yes: Cox, Jacobs, Engert, Fishburn, 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) (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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).

No action taken.

b. 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 1:12 p.m.

Approved this 6th day of July 2021

Attest:

Ted Cox, Mayor

Dorothy Kennedy, City Clerk