

MINUTES

**PURCELL PUBLIC WORKS
AUTHORITY REGULAR MEETING
AUGUST 1, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, VOTE TO AMEND, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

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 7:05 p.m.

2. Roll Call

Roll call was conducted by Secretary, Andrea Millsap, with the following results:

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

Trustees absent: None

Staff present: Dale Bunn, Andrea Millsap, Serena Melton, Bobby Elmore, John Blue, Victor Lohn, Greg Cypert, Rocky Claunch, 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 July 5, 2022, Regular Meeting.**
- b. Approval of claims as presented in the Council Expense Report in the amount of \$527,849.93.**
- 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 \$70,648.88.**
- e. Approval of estimated payroll in the amount of \$295,000.00.**
- f. Approval of the Treasurer's Financial Report.**

10. Presentation of Purcell Municipal Hospital Quarterly Report by Mary Morris CFO.
Ms. Morris presented quarterly financials. There was discussion between council members and Ms. Morris.

11. Discussion and possible action to approve a short term operations loan for the Purcell Municipal Hospital in the sum of \$1,000,000.00 to McClain Bank; and approving the Chairman of the Purcell Public Works Authority to execute all loan documents after said documents have been reviewed and approved by the authority legal council, Vice-Chairman, and General Manager.

There was general discussion concerning the loan. A suggestion was made to look into the City of Purcell loaning the money instead of going to an outside source. Due to issues with the legal description of the hospital property, this item could not be voted on and is tabled pending completion of survey, abstracting and title opinion.

Trustee Cox made a motion second by Trustee Tate to table Agenda Item No. 9 to a future meeting.
Yes: Cox, Tate, Eubanks, Engert, Fishburn No: None Absent: None

12. Discussion and possible action to approve Resolution No 22-P03, A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P08 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT THEREWITH; AND AMENDING RESOLUTION NO. 19-P10 CONCERNING MONTHLY WATER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT THEREWITH.

Trustee Eubanks made a motion second by Trustee Tate to approve Agenda Item No. 12 as written.
Yes: Eubanks, Tate, Cox, Engert, Fishburn No: None Absent: None

*Mayor Fishburn declared the meeting to be in recess in order to go into the Purcell Economic Development Authority Meeting at 7:37 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 7:38 p.m.*

13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3)

Trustee Eubanks made a motion second by Trustee Cox to enter into joint Executive Session at 7:38 p.m. with the following persons entering: Councilmen who are present, City Attorney, and City Manager.
Yes: Cox, Eubanks, Engert, Tate, Fishburn No: None Absent: None

Chairman Fishburn declared the Council has returned from Executive Session.

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

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

Councilman Cox made a motion second by Councilman Eubanks to return to regular Joint Session at 8:10 p.m.

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

Chairman Fishburn announced no action taken in executive session.

No Action Taken

15. Trustee Comments.

Vice-Chairman Cox: Announced he would bring a slide show of his trip to Africa to share after the September meeting if anyone was interested. Would need to be posted.

Trustee Engert: None.

Trustee Tate: None.

Trustee Eubanks: None.

Mayor Fishburn: Thanked everyone for their hard work on these issues. Thanked workers for dealing with the water issues.

16. General Manager and Staff Comments.

Mr. Bunn said he would contact the financial advisors and would like to set up a meeting with council as a way to finance street improvements. Other cities have done this and we can see how it would work.

Mr. Dixon Gave some specific notes on bidding and said he would look into the issue.

17. Adjourn.

Chairman Fishburn declared the meeting to be adjourned at 8:30 p.m.

Approved this 6th day of September, 2022

Attest:



Andrea Millsap, Secretary



Graham Fishburn, Chairman

