

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 3, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the August 3, 2020 Purcell Public Works Authority Meeting**

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

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 6:48 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, Victor Lohn, Dorothy Kennedy, Bobby Elmore, John Blue, Josh Van Oort, Dakota Norman, Clent Kennedy, Greg Cypert, Rocky Claunch

Counsel: Ted Haxel, Chris Lind

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 July 6, 2020 Meetings.**
- b. **Approve payment of claims as presented in the Council Expense Report in the amount of \$826,580.61.**
- c. **Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.0.**
- d. **Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$77,335.49.**
- e. **Approve estimated payroll in the amount of \$91,000.00.**
- f. **Approve Treasurer’s Financial Report.**
- g. **Approval of Change Order #1 for Hammer Construction to remove material from the New Purcell Municipal Hospital construction site that cannot be properly compacted, replacing with satisfactory dirt found on the site, at a cost of \$21,628.**

Trustee Jacobs made a motion second by Trustee Tate to approve the Consent Agenda as written.

Yes: Jacobs, Tate, Fishburn, Engert, 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. Discussion and possible action concerning an address from Carla Hooper concerning a water leak on her service line.

Ms. Hooper was present for discussion. She reiterated her statement from last month's meeting that her leak has not been repaired because her water line runs across three properties and her plumber will not do the work on property that belongs to someone else.

Mr. Bunn reported that the Council had asked staff to gather information. Staff has sprayed the poison ivy area around the meter and marked the area, he agreed that it is indeed a difficult area. Mr. Bunn provided a customer cost estimate for laying a two inch line connecting to an eight inch water line, running from where her meter currently is along the road easement to her property is \$4,600. In addition, there would be \$1,000 cost of moving a water meter. She would also have to run a line from her new meter location to her residence. Mr. Bunn advised according to current policy the only part that we could do is to move the meter, at a cost to the customer of \$1,000.

Mayor Cox ask Ms. Hooper if there is a possibility of asking neighbor for an easement to allow repair. There was general discussion concerning easement. Mr. Bunn advised the Council that this line is not a city line, but a private one. The City would not have been involved with the easement.

Ms. Hooper asked if the City would take the line. Mr. Bunn stated the line would have to be built, just like a developer would have to build a line to their property. If the line were put in according to City approval, and were installed in the utility easement we could take over after a time. This would not apply to a private line.

Trustee Fishburn advised Ms. Hooper that this situation is was more of a legal matter and this is not the correct venue for the problem. Mr. Haxel advised that Ms. Hooper could go to court and probably be granted an easement by prescription. This choice would also be expensive and she would still have the expense of going through the wooded terrain.

7. Discussion and possible action on submitting water line plans to ODEQ for The Ranch development on Bryant, north of 220th.

Mr. Bunn advised the Trustees that the plans are not ready at this time.

8. Discussion concerning an address from Kem Scully, Purcell Municipal Hospital, CEO.

Ms. Kem Scully reported on New Hospital Business. She reported that after being declined insurance coverage from CNA the hospital was able to secure insurance coverage with Zurich. The new company has issued \$100,000 water damage deductible and \$895,000 wind and hail deductible.

Other New Business is that bone density software was added to the C.T. scanner and the hospital is now able to run bone density scans. The third new business item is the OBI Bloodmobile will run on August 5th.

Ms. Scully went over June 30, 2020 financials. Year to Date income was \$36,269,145, net revenue after deductions was \$8,849,468, expenses of \$10,607,822. Revenue over expenses for the year was (\$119,491). Ms. Scully informed the Trustees that they would schedule Eide-Bailey to conduct the annual audit. Trustee Fishburn asked if the hospital was recovering from the Covid pandemic. Ms. Scully advised they are seeing minimal recovery.

Ms. Scully advised in April the hospital received a \$1.7M Medicare Advancement, a Payroll Protection Loan, and a \$297,000 grant from HHS. The Hospital is waiting to file for forgiveness of the Payroll Protection Loan. The Medicare Advancement is not clear how it will finally play out. The \$297,000 was a grant and is not required to repay.

Chairman Cox thanked Ms. Scully for her report.

9. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.

Mr. Wadley reported on the 2nd quarter of 2020. Wadley's EMS reported 225 EMS calls. Among those there was 67 refusals to be transported and 158 transfers. Of the transports, 101 transports were to the Purcell Hospital.

Mr. Wadley reported having nine full time and four part-time paramedics. Additionally, he reported that he has two paramedics that test this month, seven other paramedics that will graduate

in November and May of next year.

Mr. Wadley reported that he is not experiencing huge turn over, many paramedics are coming from the larger cities and enjoy working in reduced stress environment.

Chairman Cox thanked Mr. Wadley for the report.

Chairman Cox declared the meeting to be in joint session with the City at 7:09 p.m.

10. Trustee comments.

Councilman Tate asked concerning the economic development high speed interned fiberoptic line to come to Purcell that was discussed last month. He asked if there is a possibility of the City offering high speed internet to residential customers on their utility bills. Mr. Bunn replied the first step to qualify as economic development being offered to businesses. He added that he had already asked them to build a system that could serve residential customers as well.

Councilman Fishburn stated that he was unable to stay until last month's meeting was over. He had wanted to say that he was thankful for being re-elected and is anxious to continue to serve the citizens of Purcell.

Mayor Cox stated he had been contacted by a citizen asking if the geese at the lake were a hazard to air travel. Mr. Bunn stated that we have not had any complaints.

Mayor Cox also mention the visual impairment caused by the Crepe Myrtle trees in the center median of Green Avenue. He stated Green Avenue needs to be considered island by island. He added that the worst intersection seems to be in the west bound turn lane of Jefferson and Green. Chief Elmore advised Lincoln and Green needs to be looked at for the same reason. Mr. Bunn informed the Council that John Blue is working on a plan.

11. General Manager and staff comments.

There were no comments from the Chairman or staff.

12. Trust Attorney comments.

There were no comments from City Attorney.

13. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:16 p.m.

Approved this 8th day of September, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary