

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 7, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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 6:43 p.m.

2. Roll Call.

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

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

Trustees absent: Danny Jacobs

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Clent Kennedy, Justin Howell, Michael Minor, Kevin Rhoads, Bobby Elmore Josh Van Ort

Counsel: Greg Dixon

3. Discussion of agenda items.

Chairman Cox called for discussion of agenda items.

Chairman Cox advised that agenda items six and eight are mirrors from the City Meeting.

4. Approval of the Consent Agenda:

a. Approval of minutes for August 2, 2021, Meeting(s).

b. Approval of claims as presented in the Council Expense Report in the amount of \$514,639.11.

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 \$60,461.08.

e. Approval of payment of estimated payroll in the amount of \$93,000.00.

f. Approve Treasurer's Financial Report.

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

Yes: Tate, Fishburn, Engert, Cox

No: None Absent: Jacobs

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 on taking bids to replace the Canadian Avenue Lift Station.

Trustee Fishburn made a motion second by Trustee Engert to approve taking bids for the Canadian Avenue Lift Station pending grant approval.

Yes: Fishburn, Engert, Tate, Cox

No: None Absent: Jacobs

7. Discussion and possible action on submitting plans and application permit to construct to ODEQ for water system improvements to serve The Ranch, Section 2, a development north of SH 39 and southeast of Washington.

Mr. Kenny Sullivan stated this is a water line extension for a rural development project. There is no cost to the City. Phase 1 extended a six-inch line to relieve other areas, this phase will not help anyone but this development. The City will be taking over maintenance when it is complete.

Trustee Fishburn made a motion second by Trustee Tate to approve agenda item number 7 as written.

Yes: Fishburn, Tate, Engert, Cox

No: None Absent: Jacobs

8. Discussion and possible action concerning approval/disapproval of a Utility Provider Contract between the Oklahoma Department of Human Services for the Low-Income Household Water Assistance Program (LIHWAP).

Trustee Engert made a motion second by Trustee Tate to approve agenda item number 8 as written.
Yes: Engert, Tate, Fishburn, Cox No: None Absent: Jacobs

9. Discussion and possible action concerning approval/denial of Standard Development Payback Contracts to Mayes Property LLC concerning the below listed property:

- a. Clifts 6th Addition Lot 4 Block 1 \$7,087.50
- b. Clifts 6th Addition Lot 7 Block 1 \$7,087.50

Mr. Bunn reported Mr. Mayes had installed the electric infrastructure at his expense. He reported this is a payback to him and is not a bad deal for the City. Should the City have to do the same infrastructure today the cost would be considerably more than at that time.

The current practice is we put in the infrastructure on an as needed basis, however we don't currently have anyone building an entire addition as did Mr. Mayes. Mr. Bunn also noted a need for a correction on item (a) and (b) from "Clifts" to "Cliffs".

Trustee Tate made a motion second by Trustee Engert to amend the agenda item (a) and (b) from "Clifts" to read "Cliffs" 6th Addition.

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

Trustee Tate made a motion second by Trustee Engert to approve agenda item number 9 as amended.
Yes: Tate, Engert, Fishburn, Cox No: None Absent: Jacobs

Chairman Cox declared the meeting to be in recess in order to go into the Purcell Economic Development Authority Meeting at 6:50 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 6:51 p.m.

10. 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 Councilwoman/Trustee Engert to enter into joint Executive Session at 6:53 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Greg Dixon, City/Trust Manager Dale Bunn, City/Trust Treasurer Victor Lohn and Police Chief Bobby Elmore.

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

Mayor/Chairman Cox declared the Council has returned from Executive Session.

Mayor/Chairman Cox made a motion second by Councilman Tate to return to regular Joint Session at 7:38 p.m.

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

11. 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).

Councilman/Trustee Tate made a motion second by Councilwoman/Trustee Engert to approve the 2021-2022 FOP Contract as written.

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

- 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 on Agenda item 11(b).

12. Trustee comments.

Councilman/Trustee Tate passed along some very nice comments from visitors of Purcell about how clean it looks and not very many delapidated structures.

Councilwoman/Trustee Engert passed along that there is a speed bump forming at Madison and Green.

Mayor/Chairman Cox passed along good report coming from Face Book. He commended the citizens of Purcell. They have been unafraid to vote to raise their own taxes to for the improvement of the community in building a new hospital.

Mayor/Chairman Cox made a comment of appreciation for Councilman Jacobs who has not missed a meeting except for this one, which was a scheduling conflict.

He also commented that the former Mayor Richard Gray will be missed and was a good man

13. General Manager and staff comments.

None.

14. Adjourn.

Mayor Cox declared the meeting to be adjourned at 7:44 p.m.

Approved this 7th day of October 2021

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary