

MINUTES

**PURCELL PUBLIC WORKS
AUTHORITY REGULAR MEETING
October 3, 2022
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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 7:26 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, Victor Lohn, Andrea Millsap, Serena Melton, Bobby Elmore, John VanOort, John Blue, Justin Howell, Matt Martinez, Mitchell Taggard, Louise Zastrow, Josh Miller.

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 September 6, 2022, Regular Meeting.
- b. Approval of minutes for September 20, 2022, Joint Special Meeting.
- c. Approval of claims as presented in the Council Expense Report in the amount of \$1,068,146.12.
- d. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.
- e. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$69,819.00.
- f. Approval of estimated payroll in the amount of \$295,000.00.
- g. Approval of the Treasurer's Financial Report.
- h. Approval of Purcell Municipal Hospital Change Order No. 39 in the sum of \$3,928.00 (Vestibule Mini-Split Power Requirements).
- i. Approval of Purcell Municipal Hospital Change Order No. 40 in the sum of \$6,796.00 (Endoscopy TV Mount).

Trustee Tate: Was asked by a citizen about 2 water taps for property 90 acres south of town, outside of city limits. They were told if they wanted 2 water taps they would have to fund the water line. It was noted that developers do pay for the water line but if we want to add taps to the line, the city pays the difference to upgrade the size of the water line to accommodate more taps.

Trustee Engert: None.

Trustee Eubanks: None.

Chairman Fishburn: Apologized for length of the meeting. Thanked everyone for their work.

13. General Manager and Staff Comments

None.

14. Adjourn.

Chairman Fishburn declared the meeting to be adjourned at 10:00 p.m.

Approved this 26th day of October 2022

Attest:



Andrea Millsap, Secretary



Graham Fishburn, Chairman

