

MINUTES

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
NOVEMBER 14, 2022
5:30P.M.
IN THE DOWNSTAIRS COMMUNITY ROOM OF
PURCELL CITY HALL
230 WEST MAIN STREET**

1. Call to order and declaration of a quorum present.

Mayor Fishburn called the meeting to order and declared a quorum to be present at 5:30 p.m.

2. Roll Call.

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

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

Council absent:

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap,

Counsel: Greg Dixon

3. Pledge of Allegiance.

Mayor Fishburn led the Pledge of Allegiance.

Ted Cox offered the invocation.

4. Welcome.

Mayor Fishburn welcomed guests, staff, and council members.

5. Discussion of Agenda Items.

Mayor Fishburn called for any discussion of agenda items.

6. Discussion and possible action to approve Orr Construction Changer Order No. 1 in the sum of \$73,220.00 for the Canadian Avenue Lift Station Project (Modification to concrete slab due to groundwater elevation).

Councilman Eubanks made inquiries concerning several line items on the change order.

Councilman Cox, made a motion second by Councilwoman Engert to approve Agenda Item No. 6 as written.

Yes: Cox, Engert, Fishburn

No: Eubanks, Tate Absent: None

7. Discussion and possible action to approve Waldrop Construction Change Order #43 (Surgical Light Hanging)

Councilman Cox, made a motion second by Councilman Tate to approve Agenda Item No. 7 as written.

Yes: Cox, Tate, Engert, Eubanks Fishburn

No: None Absent: None

8. Discussion and possible action to approve Waldrop Construction Change Order #44 (Re-Mobilization-Landscaping)

Was noted that this change order had been voided. Discussion was had about the remaining items. Mr. Bunn stated he would oversee the sod and striping listed on the change order. Mayor Fishburn declared no action taken on Agenda Item No. 8.

9. City Council Comments.

Councilman Cox:

Suggested the hospital put the new hospital address information on the marquee at the old hospital and maybe also include doctors that remain at the old location.

Councilwoman Engert:

None.

Councilman Tate:

Requested a report of how much we were over budget on the hospital and where all that money went.

Councilman Eubanks:

None.

Mayor Fishburn:

None.

10. City Manager and staff comments.

City Clerk Millsap noted that there is an airport board meeting on December 1, 2022, and if council members planned to attend, a notice would have to be posted. Two confirmed they would attend. Public Notice will be posted.

Treasurer Lohn noted we had residual funds from sales tax available to cover the \$100,000.00/month for 6 months to assist the hospital and those payments will begin in December. Mr. Lohn asked if any additional residual funds from sales tax should now be transferred from the general fund to capital improvement. Mr. Cox said yes.


11. City Attorney Comments.

None.

12. Adjourn


Mayor Fishburn declared the meeting to be adjourned at 6:56 p.m.

Attest:


Andrea Millsap, City Clerk



Approved this 5th day of December 2022


Graham Fishburn, Mayor