

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 2, 2024
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.**
- 2. Roll Call**
- 3. 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 claims as presented in the Council Expense Report in the amount of \$613,488.32.**
 - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$36,376.86.**
 - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$91,717.19.**
 - d. Approval of estimated payroll in the amount of \$295,000.00.**
 - e. Approval of the Treasurer's Financial Report.**
 - f. Approval of December 4, 2023, Regular Meeting Minutes.**
 - g. Approval of December 7, 2023, Joint Special Meeting Minutes.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and possible action to approve the Water Department's purchase of 486 Smartpoint Sensus Meters from UTS in the sum of \$82,620.00.**
- 7. Discussion and possible action to approve Budget Amendment PWA-2024-1 in the sum of \$10,000.00 for reimbursement by Chickasaw Nation for project done at their complex.**

8. **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).
 - b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).

9. **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).
 - b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).

10. **Trustee Comments.**

11. **General Manager and Staff Comments.**

12. **Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 11:00 A.M. ON DECEMBER 29, 2023, BY CITY CLERK, ANDREA MILLSAP