

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 5, 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 \$666,777.01.
 - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$110,535.47.
 - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$048,141.86.
 - d. Approval of estimated payroll in the amount of \$295,000.00.
 - e. Approval of the Treasurer's Financial Report.
 - f. Acknowledgment and receipt of the ODEQ construction permit and approved plans and specifications for new well 17 and 12" collector line.
 - g. Approval of January 2, 2024, Regular Meeting Minutes.
 - h. Approval of January 29, 2024, Joint Special Meeting Minutes.
5. Discussion and possible action on items removed from the consent agenda.
6. Discussion and possible action to write off bad debt for unpaid utility bills in the sum of \$45,785.14 (January 1-December 31, 2023).
7. Discussion and possible action to approve entering a one (1) year contract with Key Equipment & Supply Company for ClearVision AI Software, to analyze sewer line data, in the sum of \$25,062.50 upon recommendation of the Water/Sewer Department.

8. Discussion and possible action to approve rehab for Well #5 in the sum of \$30,000.00 upon the recommendation of Sullivan & Associates.
9. Discussion and possible action to approve Change Order No. 2 for Well #17 Project in the sum of \$75,120.04 upon recommendation of Sullivan & Associates.
10. Discussion and possible action concerning quarterly report of Purcell Municipal Hospital.
11. Discussion and possible action concerning quarterly report of Wadley's EMS.
12. **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).
13. **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).
14. Trustee Comments.
15. General Manager and Staff Comments.
16. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 11:00 A.M. ON FEBRUARY 2, 2024, BY CITY CLERK, ANDREA MILLSAP