

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 6, 2023  
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 \$343,360.71.**
  - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.**
  - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$33,935.39.**
  - d. Approval of estimated payroll in the amount of \$295,000.00.**
  - e. Approval of the Treasurer's Financial Report.**
  - f. Approval of January 3, 2023, Regular Meeting Minutes.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and possible action to approve Resolution No. 23-P01 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY APPROVING PARTICIPATION IN THE MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA INC.'S MUTUAL AID AGREEMENT.**
- 7. Discussion and possible action to approve Joint Resolution No. 23-C02/23-P02 A RESOLUTION APPROVING THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PLAN AND THE ALLOCATIONS CONTAINED THEREIN.**

8. Discussion and possible action to approve updated Life-Threatening Situation Collection Policy and Procedures for the Purcell Public Works Authority.
9. Discussion and possible action to approve the recommendation from OMAG to deny Claim No. 212443-1-BD (Cox).
10. Discussion and possible action to write off bad debt for unpaid utility bills in the sum of \$68,506.93.
11. Discussion and possible action to approve Sullivan & Associates submission of plans, application, and permit fee to ODEQ for a new water well and 12” collector line at the Lexington Wellfield.
12. Discussion and possible action concerning a quarterly report from Chris Wright, CEO Purcell Municipal Hospital.
13. Discussion and possible action concerning a quarterly report from Jackie Wadley of Wadley’s EMS.
14. **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).
15. **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).
16. Trustee Comments.
17. General Manager and Staff Comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 3:00 P.M. ON FEBRUARY3, 2023, BY CITY CLERK, ANDREA MILLSAP