

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 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 \$555,179.68.
 - 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 \$45,692.89.
 - d. Approval of estimated payroll in the amount of \$295,000.00.
 - e. Approval of the Treasurer's Financial Report.
 - f. Approval of February 6, 2023, Regular Meeting Minutes.
5. Discussion and possible action on items removed from the consent agenda.
6. Discussion and possible action concerning a recommendation from Trey Phillips, Electric Supervisor, to award bid for the South Green Avenue Lighting Project to Harcon, LLC from the following bids:
 - a. Harcon, LLC \$239,450.00
 - b. B&B Industries, Inc. \$347,000.00
 - c. TLS Group, Inc. \$385,733.50
7. Update by the City Manager on the expenses for completion of the new hospital, including 2020 Bonds, 2019 Bonds and Cash Reserves.

8. Discussion and possible action to approve the recommendation of the Purcell Municipal Hospital Board of Directors to declare the items described on Exhibit "A" as surplus and approving sale of said items.
9. Discussion and possible action to approve Budget Amendment PWA-2023-4 in the sum of \$40,761.00 (\$23,487.00 for clerical error and \$17,274.00 reimbursement for Arby's transformer purchased by PPWA).
10. Discussion and possible action to approve soliciting bids for test holes and a new water supply well at the Lexington well field.
11. Discussion and possible action concerning correction of posting error in the customer's favor on Fuel Cost Factor for the March 1, 2023 utility bills. (The difference between Feb 2023 0.0455 and March 0.0445 is 0.0010 with a total difference of \$5,400.45.)
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).
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).
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 3:15 P.M. ON MARCH 3, 2023, BY CITY CLERK, ANDREA MILLSAP

Med Surg Inventory 1500 N Green Ave

item description	color	PMH#	make	condition	location
bed	tan	1360	stryker MPS	fair	211
bedside table	compressed wood			fair	211
nightstand	compressed wood			good	211
telephone	tan			good	211
recliner	red			fair	211
chair	black			good	211
dry erase board	white			fair	211
dry erase board	white			fair	211
sharps container	tan	90		fair	211
bedside commode	grey			fair	211
tv	black		LG	good	211
recliner	grey			fair	211
paper towel holder	stainless steel			good	211
fan	white			good	211
bed	tan	1349	stryker MPS	fair	222
bedside table	compressed wood			fair	222
nightstand	compressed wood			good	222
telephone	tan			good	222
recliner	red			fair	222
chair	black			good	222
chair	black			good	222
chair	black			good	222
chair	black			good	222
white board	white			fair	222
white board	white			fair	222
sharps container	tan			good	222
tv	silver/black		vizo	good	222
paper towel holder	stainless steel			good	222
bed	tan	1353	stryker mps	fair	220
bedside table	compressed wood			fair	220
nightstand	compressed wood			good	220
chair	black			good	220
chair	black			good	220
recliner	tan			good	220
white board	white			fair	220
sharps container	tan			fair	220
glove holder	tan			good	220
fan	tan			good	220
bed	tan	1354	stryker mps	fair	213
bedside table	compressed wood			fair	213
nightstand	compressed wood			good	213
recliner	pink			good	213
chair	black			good	213
tv	black		samsung	good	213
sharps container	tan	96		fair	213
glove holder	tan			fair	213

white board	white			fair	213
paper towel holder	stainless steel			good	213
bed	tan		stryker mps	good	214
bedside table	compressed wood			good	214
nightstand	compressed wood			good	214
sharps container	tan	103		good	214
glove holder	tan			good	214
paper towel holder	stainless steel			good	214
fan	tan			good	214
white board	white			good	214
bed	tan	1364	stryker mps	fair	219
night stand	compressed wood			fair	219
tv	silver/black		samsung	good	219
white board	white			good	219
glove holder	white			good	219
fan	white			fair	219
sharps container	tan	105		fair	219
paper towel holder	stainless steel			good	219
bed	tan		stryker mps	good	218
night stand	compressed wood			good	218
bedside table	compressed wood			fair	218
white board	white			fair	218
white board	white			fair	218
fan	tan			fair	218
sharps container	tan	108		good	218
glove holder	tan			good	218
paper towel holder	stainless steel			good	218
weight chair	grey	69		good	215
night stand	compressed wood			good	215
white board	white			good	215
white board	white			good	215
glove holder	tan			good	215
sharps container	tan	111		good	215
telephone	tan			good	215
paper towel holder	stainless steel			good	215
vital sign machine	grey	585		fair	215
vital sign machine	grey	377		fair	215
vital sign machine	grey	1550		fair	215
vital sign machine	grey	1462		fair	215
bed	tan	1374	stryker mps	good	216
nightstand	compressed wood			good	216
sharps container	tan	113		fair	216
white board	white			fair	216
white board	white			fair	216
fan	tan			good	216
glove container	tan			good	216
bed	tan		stryker mps	fair	217
night stand	compressed wood			good	217
telephone	tan			good	217

sharps container	tan	117		good	217
glove holder	tan			good	217
white board	white			good	217
white board	white			good	217
bedside table	compressed wood			fair	217
chair	black			good	217
fan	white			good	217
recliner	red			fair	217
recliner	red			fair	217
paper towel holder	stainless steel			good	217
wall mounted file holder w\ tray x24	tan		datum	fair	med surg
bed	tan	1366		fair	221
tv	black		onn roku	good	221
bedside table	compressed wood			fair	221
nightstand	compressed wood			good	221
sharps container	tan			fair	221
white board	white			good	221
white board	white			good	221
glove holder	white			good	221
paper towel holder	stainless steel			good	221
bed	tan	1350	stryker mps	fair	MBU
night stand	compressed wood			good	MBU
bedside table	compressed wood			fair	MBU
recliner	red			fair	MBU
chair	black			good	MBU
fan	white			good	MBU
tv	black		samsung	good	MBU
sharps container	tan			good	MBU
fridge	white			good	nurse d
microwave	black	88		good	nurse d
paper towel holder	stainless steel			good	nurse d
white board	white			good	nurse d
cork board	black/grey			good	nurse d
office chair X3	black			fair	nurse d
diningroom table	wood			fair	nurse d
file cabinet	grey			fair	nurse d
portable toilet X13	grey			fair	MS supply
recliner	teal			good	235
nightstand	compressed wood			good	235
bedside table	compressed wood			fair	235
sharps container	tan			good	235
glove holder	tan			good	235
white board	white			good	235
white board	white			good	235
fan	tan			good	235
bed	tan			fair	236
night stand	compressed wood			good	236
bedside table	compressed wood			fair	236
sharps container	tan	123		good	236

glove holder	tan			good	236
fan	tan			good	236
bed	tan	1371	stryker MPS	fair	246
glove holder	tan			good	246
bed	tan	1371	stryker mps	fair	245
recliner	red			fair	245
sharps container	tan	125		fair	245
nightstand	compressed wood			good	245
chair	black			good	245
white board	white			good	245
glove holder	white			good	245
fan	tan			good	245
small white board	wihite			fair	245
paper towel holder	stainless steel			good	245
bed	tan	1365	stryker mps	fair	244
bedside table	compressed wood			fair	244
paper towel holder	stainless steel			good	244
chair	black			good	244
sharps container	tan	130		good	244
glove holder	tan			good	244
white board	white			good	244
bed	tan	1377	stryker mps	fair	237
shower chair	teal			good	237
paper towel holder	stainless steel			good	237
bed	tan	1363	stryker mps	fair	243
chair X3	wood			fair	243
sharps container	tan	134		good	243
glove holder	tan			good	243
white board	white			fair	243
fan	tan			good	243
paper towel holder	stainless steel			good	243
iv pole X6	stainless steel			fair	238
mattress X5	black		stryker	fair	238
recliner	red			fair	238
chair X2	wood			fair	238
nightstand X7	compressed wood			fair	238
recliner	pink			good	238
bedside commode	grey			fair	238
telephone	tan			good	238
bed	tan		stryker MPS	fair	238
rocking chair	grey/wood			fair	238
desk	red wood			fair	238
white board	white			good	238
paper towel holder	stainless steel			good	238
recliner X2	teal			good	242
recliner X2	grey			fair	242
recliner	tan			fair	242
recliner	red			fair	242
desk	red wood			fair	242

full size bed frame	red wood			good	242
nightstand	red wood			good	242
full size matt/box				fair	242
bed	tan	1357	stryker MPS	fair	239
bed	tan	1369	stryker MPS	fair	239
recliner	red			fair	239
recliner	grey			fair	239
iv poles X2	stainless steel			fair	239
white board	white			fair	239
paper towel holder	stainless steel			fair	239
bed	tan	1375	stryker mps	broken	240
bed	tan	1379	stryker mps	broken	240
bed	tan	1373	stryker mps	broken	240
bed	tan	1370	stryker mps	broken	240
bed	tan	1359	stryker mps	broken	240
bed frame	tan	1356	stryker mps	broken	240
glove holder	tan			good	240
white board	white			fair	240
white board	white			fair	240
tv	black		emerson	good	241
bed frame	red wood		full size	good	241
nightstand	red wood			good	241
nightstand	compressed wood			fair	241
recliner	red			good	241
lamp	red/ wood			good	241
paper towel holder	stainless steel			good	241
file cabinet x2	black			fair	QI room
file cabinet	grey			fair	QI room
file cabinet	tan			fair	QI room
desk x2	brown/redwood			good	QI room
cork board x2	cork			fair	QI room
office lobby chair x2	brown/tan			good	QI room
round table	compressed wood			fair	QI room
book shelf x2	brown/redwood			good	QI room
file cabinet	brown/redwood			fair	QI room
plastic file cabinet x2	grey			fair	RN room
office lobby chair x2	green			fair	RN room
sharps container	tan	95		good	clean room
paper towel holder	stainless steel			good	clean room
weight scale	white\black			fair	linen room
linen cabinet	teal\ grey			fair	linen room
2 pc desk	redwood/brown			good	1st R A hall
plastic file cabinet	grey			fair	1st R A hall
storage shelf	white			good	1st R A hall
bookshelf	brown			good	1st R A hall
office chair	blue			fair	1st R A hall
microwave	white		sunbeam	good	nutrition
fridge	white\black		whirpool	fair	nutrition
ice maker/ water machine	stainless steel		follet symphony	fair	nutrition

paper towel holder	stainless steel			good	nutrition
recliner	red			fair	lactation
side table	brown			fair	lactation
floor lamp	black/white			good	lactation
desk w/ lock	redwood			good	infect prev
file cabinet	black			fair	infect prev
mini fridge	black		danby	fair	infect prev
shelf	brown			good	infect prev
side table	black			fair	infect prev
office lobby chair	black			good	infect prev
mini fridge	brown	83437710	emerson	good	infect prev
lockers	pink			fair	MS bath