

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 3, 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 \$538,869.94.
  - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$36,200.00.
  - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$76,244.89.
  - d. Approval of estimated payroll in the amount of \$295,000.00.
  - e. Approval of the Treasurer's Financial Report.
  - f. Approval of March 3, 2023, Regular Meeting Minutes;
5. Discussion and possible action on items removed from the consent agenda.
6. Discussion and possible action concerning the recommendation from Staff to renew Dillon & Associates firm for auditing services of the 2021-2022 fiscal year financial records, for an amount not to exceed \$36,200.00.
7. Consideration and possible action to approve rebate request in the sum of \$11,176.54 from Jemily Properties, LLC in the sum of \$11,176.54 concerning the following properties:
  - a. Lot 5, Block 1, Southern Hills Phase 1 \$3,728.62
  - b. Lot 6, Block 1, Southern Hills Phase 1 \$3,728.62
  - c. Lot 9, Block A, Southern Hills Phase 2 \$3,719.30

- 8. Discussion and possible action to approve Resolution No. 23-P03 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO METER TAMPERING. ALL POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.**
- 9. Discussion and possible action to move swearing in date of Division 1 council member from April 10, 2023 at 7:30 p.m. to April 25, 2023, at 5:30 p.m.**
- 10. 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).**
- 11. 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).**
- 12. Trustee Comments.**
- 13. General Manager and Staff Comments.**
- 14. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 3:00 P.M. ON MARCH 31, 2023, BY CITY CLERK, ANDREA MILLSAP