

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 1, 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. Consideration and possible to elect a Chairman (According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Chairman at 7:30 p.m. for a term of one year).
5. Consideration and possible action to elect a Vice Chairman (according to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Chairman at 7:30 p.m. for a term of one year.)
6. 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 \$543,187.67.
 - 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 \$68,468.57.
 - d. Approval of estimated payroll in the amount of \$295,000.00.
 - e. Approval of the Treasurer's Financial Report.
 - f. Approval of April 3, 2023, Regular Meeting Minutes.
 - g. Approval of April 25, 2023 Budget Meeting Minutes.
 - h. Approval of April 26, 2023 Budget Meeting Minutes.
7. Discussion and possible action on items removed from the consent agenda.

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 concerning recommendation from Sullivan & Associates to award contract for the Test Holes and New Water Supply Well (17) to Hoffman and Ewbank, LLC in the sum of \$1,345,000.00 from the following bids:
 - a. Hoffman and Ewbank, LLC \$1,345,000.00
 - b. AEI \$1,945,905.00
10. Presentation Purcell Municipal Hospital Quarterly Report.
11. Presentation of Wadley's EMS Quarterly Report.
12. Discussion and possible action to approve Budget Amendment PWA-2023-5 in the sum of \$1,150,000.00 to record payments to Purcell Municipal Hospital covered by Sales and Use Tax Revenue.
13. Discussion and possible action to approve Budget Amendment PGCA-2023-2 in the sum of \$123,000.00 for estimated revenue increase and the sum of \$53,000.00 for estimated appropriations increase.
14. Discussion and possible action to approve Budget Amendment PGCA-2023-3 in the sum of \$40,000.00 to record principal payment per PGCA Board approval.
15. **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 and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration of possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
16. **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).

17. Trustee Comments.

18. General Manager and Staff Comments.

19. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT ____ P.M. ON
APRIL 28, 2023, BY CITY CLERK, ANDREA MILLSAP