

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 5, 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 \$587,404.91.**
 - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$14,480.00.**
 - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$77,966.84.**
 - d. Approval of estimated payroll in the amount of \$295,000.00.**
 - e. Approval of the Treasurer's Financial Report.**
 - f. Approval of renewal of 2023-2028 Quadient (postage machine) Lease.**
 - g. Approval of April 3, 2023 Regular Meeting Minutes.**
 - h. Approval of April 25, 2023 Budget Meeting Minutes.**
 - i. Approval of April 26, 2023 Budget Meeting Minutes.**
 - j. Approval of May 23, 2023 Budget Meeting Minutes.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and possible action to approve Budget Amendment Cap Imp-2023-4 to record transfer from the ICS reserve fund; to increase interest earned (\$35,000.00) to actual, record Grant revenue for Late Trai Phase II (\$48,000.00), record transfer in from General Fund for insurance reimbursement for traffic light and controller**

(\$44,609.00) (increase Capital outlay by same total amount (\$127,609.00); and increase ARPA Grant Expense from Reserve fund to cover actual expense on South Canadian Avenue Lift Station (\$338,822.57).

- 7. 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 disposition of said items.**
- 8. Discussion and possible action concerning approval or disapproval of the 2023-2024 Purcell Municipal Hospital Fiscal Year Budget as presented in the Public Hearing held on June 5, 2023.**
- 9. Discussion and possible action to approve financial support of \$100,000.00 for June-September, 2023 to the Purcell Municipal Hospital based on presentation by Chris Wright, CEO.**
- 10. Discussion and possible action to approve the construction of a double-faced steel frame 10' X 30' billboards on I-35 at the Hospital Retention Pond. Materials, construction, and lighting of faces cost \$12,550.00.**
- 11. Discussion and possible action concerning Employee 2023-2024 Health Insurance Renewal Proposal from INSURICA.**
- 12. Discussion and possible action to go out for final design and bidding process to add 5 spots to the Lake RV Park at an estimated cost of \$238,800.00.**
- 13. 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).**
- 14. 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).**

15. Trustee Comments.

16. General Manager and Staff Comments.

17. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 3:00 P.M. ON JUNE 2, 2023, BY CITY CLERK, ANDREA MILLSAP

EXHIBIT "A"
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EXHIBIT "A"

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Kitchen Inventory

Precision Metal Products Tray Line (no serial number available)
Precision Metal Products Hot Tray Line Model BLU-3
Serv-O-Lift Tray Holder Serial #715596 plus ~20 fiberglass patient trays Aladdin Temp Rite HeatOnDemand 2
Serial #IHA97500B053
~25 Dinex Soup/Oatmeal Bowls, 12 oz.
Comcor Dish Set ~30 pcs each plates, saucer, mug
4 Insulated Coffee Pitchers
4 Chaffing Dishes {8qt)
2-18 trays large carts for patient trays
Traulsen Reach Thru Refrigerator (no serial number)
Hobart Fryer Model #GFE6SA
Wolf Gas Range/Oven/Griddle, 6 burner
Convection Oven
Cleveland Steam Chef Steamer Serial #06719-08D-04
Hobart Reach In Refrigerator Serial #32563101
2 Blenders, Oster
Food Scale
3 compartment sink
Butcher Block Table with shelf
Panasonic Microwave Serial #6A74220613
Everest Freezer Model ESF2, Serial #BSF215040024 Farberware 4-slice Toaster
Serv-O-Lift Cup Holder Rack Serial #71557C
4 misc carts, small
Multiple (odds and ends) bowls, glasses, plates
~35 Dinex Insulated Domes and ~20 Dinex Insulated Based
~25 Dinex Coffe Cups and ""20 Dinex Tea Tumblers
3 Metal Shelves

Storeroom

Traulsen 6-door Freezer
Blakeslee Mixer and Caret plus attachments Serial #97039 Model B20 Hobart Slicer
~5 Metal Shelves

Office

1 desk
1 office chair
1 2-drawer filing cabinet

Mop Room

Mop Bucket
Ecolab Chemicals, 1 Solid Brilliance, 2 Solid Power XL Monogram Clean Force fryer cleaner packets, 1/2 case

Cafeteria

Front Serving Line with 3 hot wells 3 tables and ~10 chairs
True Display Refrigerator Serial #7901063

Dish Room

Serv-O-Lift Rack Holder Serial #715586
Hobart Dish Machine Model AM-14, Serial# 27-139-087 with Chemical Holders x 3