

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
SEPTEMBER 21, 2023
12:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL 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. Pledge of Allegiance.**
- 4. Welcome.**
- 5. Discussion and possible action to establish a budget amount for expenses related to employee recruitment.**
- 6. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
 - a. Discussion of the purchasing of all remaining non-purchased tracts of real property necessary to start and complete the I-35/SH-74 Interchange - JP 32802(04) in accordance with 25 O.S. 307 § (B) (3).**
 - b. Discussion concerning marketing and sale of the old hospital site in accordance with 25 O.S. 307 § (B) (3).**
 - c. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).**
- 7. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
 - a. Discussion of the purchasing of all remaining non-purchased tracts of real property necessary to start and complete the I-35/SH-74 Interchange - JP 32802(04) in accordance with 25 O.S. 307 § (B) (3).**

- b. Discussion concerning marketing and sale of the old hospital site in accordance with 25 O.S. 307 § (B) (3).**
 - c. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).**

- 8. City Council comments.**

- 9. City Manager and staff comments.**

- 10. City Attorney Comments.**

- 11. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 12:00 P.M. ON SEPTEMBER 19, 2023, BY CITY CLERK/SECRETARY, ANDREA
MILLSAP.



Andrea Millsap, City Clerk/Secretary