

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 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 \$637,993.32.**
 - 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 \$69,276.21.**
 - d. Approval of estimated payroll in the amount of \$295,000.00.**
 - e. Approval of the Treasurer's Financial Report.**
 - f. Approval of Budget Amendment GF-2024-5 in the sum of \$85.00 to record donation for employee outreach.**
 - g. Approval of the 2024 Official Holiday Schedule.**
 - h. Approval of the 2024 Regular Meeting Schedule.**
 - i. Approval of August 7, 2023, Regular Meeting Minutes.**
 - j. Approval of September 14, 2023, Special Meeting Minutes.**
 - k. Approval of September 21, 2023, Special Meeting Minutes.**
- 5. Discussion and possible action on items removed from the consent agenda.**

6. Discussion and possible action to approve the City Manager or Mayor to execute the Residential Subdivision Reimbursement Agreement with Rausch Coleman concerning Southbrook Addition Phase 1 to the City of Purcell, upon final approval of the City manager and/or City attorney.
7. Discussion and possible action to approve the purchase of electric materials in the total sum of \$92,938.16 as follows, to be reimbursed by Rausch Coleman per agreement approved October 5, 2023, for Southbrook Addition:
 - a. Anixter \$54,840.35
 - b. TechLine \$3,915.25
 - c. Border States \$34,182.56
8. Discussion and possible action to approve Resolution No. 23-P05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO INCREASING NEW USER IMPACT FEES AND SEWER TAP FEES. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.
9. Discussion and possible action to approve Budget Amendment GF-2024-6 in the sum of \$10,000.00 for recruiting expenses.
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).
 - b. 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).
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).
 - b. 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).
12. Trustee Comments.
13. General Manager and Staff Comments.
14. Adjourn.