

MINUTES

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
OCTOBER 11, 2023
5:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

1. Call to order and declaration of a quorum present.

Mayor/Chairman Fishburn called the meeting to order and declared a quorum to be present at 5:03 p.m.

2. Roll Call.

Roll call was conducted by Treasurer, Victor Lohn, with the following results:

Councilmembers present: Ted Cox (enter 5:05), Graham Fishburn, Theda Engert, Jay Tate, Allen Eubanks

Councilmembers absent: None

Staff present: Victor Lohn

Counsel: Absent

3. Pledge of Allegiance.

Mayor/Chairman Fishburn led the Pledge of Allegiance.

4. Welcome.

Mayor/Chairman Fishburn welcomed guests, staff, and council members.

5. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).

a. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager in accordance with O.S. 307 § (B) (1).

Councilwoman/Trustee Engert made a motion second by Councilman/Trustee Eubanks to enter into joint Executive Session at 5:05 p.m. with the following persons entering: Councilmembers who are present and Sam Demel.

Yes: Engert, Eubanks, Cox, Tate Fishburn

No: None Absent: None

Councilman/Trustee Eubanks made a motion second by Councilman/Trustee Tate to return to regular Joint Session at 6:43 p.m.

Yes: Eubanks, Tate, Cox, Engert, Fishburn

No: None Absent: None

6. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).

- a. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager in accordance with O.S. 307 § (B) (1).**

No action taken.

7. City Council/Trustee Comments.

None

8. City Manager and staff comments.

None

9. City Attorney comments.

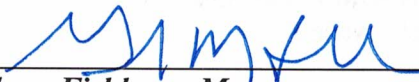
Absent

10. Adjourn.

Mayor/Chairman Fishburn declared the meeting to be adjourned at 6:45 p.m.




Approved this 6th day of November 2023



Graham Fishburn, Mayor

Attest:



Andrea Millsap, City Clerk