

MINUTES

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
OCTOBER 13, 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: Graham Fishburn, Theda Engert (enter 5:09) Jay Tate, Allen Eubanks, Ted Cox
Councilmembers absent:
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).

Councilman/Trustee Eubanks made a motion second by Councilman/Trustee Tate to enter joint Executive Session at 5:04 p.m. with the following persons entering: Councilmembers who are present and Kendal Francis.

Yes: Eubanks, Tate, Cox, Engert, Fishburn

No: None Absent: None

Councilman/Trustee Eubanks made a motion second by Councilwoman/Trustee Engert to return to regular Joint Session at 7:26 p.m.

Yes: Eubanks, Engert, Cox, Fishburn

No: None Absent: Tate

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 in executive session.

7. City Council/Trustee Comments.

None

8. City Manager and staff comments.

None

9. City Attorney comments.

Absent

10. Adjourn.

Mayor Fishburn declared the meeting to be adjourned at 7:27 p.m.



Attest:


Andrea Millsap, City Clerk

Approved this 6th day of November 2023


Graham Fishburn, Mayor