

**MINUTES**

**CITY OF PURCELL  
PURCELL PUBLIC WORKS AUTHORITY  
JOINT SPECIAL MEETING  
OCTOBER 17, 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 5:01 p.m.

**2. Roll Call.**

Roll call was conducted by City Clerk, Andrea Millsap, with the following results:  
Councilmembers present: Ted Cox, Graham Fishburn, Jay Tate, Allen Eubanks  
Councilmembers absent: Theda Engert  
Staff present: Andrea Millsap  
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).**

Vice-Mayoor/Vice-Chairman Cox made a motion second by Councilman/Trustee Eubanks to enter joint Executive Session at 5:06 p.m. with the following persons entering: Councilmembers who are present, Mike Rogers.

Councilman/Trustee Eubanks made a motion second by Councilman/Trustee Tate to return to regular Joint Session at 6:58 p.m.

Yes: Cox, Tate, Eubanks, Fishburn

No: None      Absent: Engert

**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.**

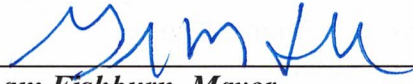
Absent

**10. Adjourn.**


Mayor Fishburn declared the meeting to be adjourned at 6:59 p.m.



*Approved this 6<sup>th</sup> day of November 2023*

  
\_\_\_\_\_  
*Graham Fishburn, Mayor*

*Attest:*

  
\_\_\_\_\_  
*Andrea Millsap, City Clerk*