

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 6, 2013
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

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, 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. 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes of April 1, 2013 and April 8, 2013.
 - b. Approve payment of claims in the amount of \$146,931.01.
 - c. Approval of direct payables in the amount of \$422,373.90.
 - d. Approve payment of claims for the Golf Course in the amount of \$14,529.87
 - e. Approval of Golf Course direct payables in the amount of \$306.00.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for March 2013.
 - h. Approve budget adjustments to the following departments; Customer Service, Electric, Golf, Golf, Water/Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration of an address from Bruce Ackerman of Oklahoma Municipal Power Authority (OMPA).
6. Consideration and possible action concerning a request from Debbie Zuke for an Electric Rebate for Wolf Creek Estates Lot #26 address of 21755 210th and a 40 acre tract at the west end of the development known as 21301 201st street in the amount of \$600.00.
7. Consideration and possible action as necessary on a proposal from Glenn Sullivan & Associates, Inc. for a study and recommendations on the Purcell Lake Dam.

8. DISCUSSION AND/OR ACTION APPROVING A RESOLUTION NUMBER 13-P02 DECLARING IT A NECESSITY TO CONDEMN A PERPETUAL EASEMENT FOR A WATERLINE UNDER THE BNSF RAILROAD TRACK OR IN THE ALTERNATIVE ACCEPTING THE CONTRACT OFFERED BY THE BNSF WHICH GRANTS THE CITY OF PURCELL A TWENTY-FIVE YEAR REVOCABLE LICENSE.
9. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
 - c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
10. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
 - c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
11. Trustee comments.
12. General Manager and staff comments.
13. Trust Attorney comments.
14. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 28, 2013 AT 4:00 P.M.