

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 3, 2014  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**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. Consideration and possible action to accept the resignation of Betty Gerhard from the Board of Trustees of the Purcell Public Works Authority.
4. Consideration and possible action to appoint Graham Fishburn to serve the remainder of Betty Gerhard's term on the Purcell Public Works Authority.
5. Consideration and possible action to elect a Vice Chairman due to the resignation of Betty Gerhard.
6. 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 February 3, 2014.
  - b. Approve payment of claims in the amount of \$143,185.53.
  - c. Approval of direct payables in the amount of \$491,807.47.
  - d. Approve payment of claims for the Golf Course in the amount of \$13,388.88.
  - e. Approval of Golf Course direct payables in the amount of \$1,726.22.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for January 2014.
  - h. Approve Budget Adjustments from the following Departments: Electric, Water/Sewer.
7. Consideration and possible action on items removed from the Consent Agenda.

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03-03-2014

8. Consideration of an update from Jennifer Rogers with the Oklahoma Municipal Power Authority (OMPA).
9. Consideration and possible action concerning an address from Jim Berry, Chief Executive Officer of Purcell Municipal Hospital.
10. Consideration and possible action concerning assessment of Emergency Medical Services (EMS) fee to Mantooth Trailer park.
11. Consideration and possible action to award contract for Harvesting Grass Hay at the Purcell Municipal Airport.
  - a. Matthew Smith in the amount of \$125.00 per year for a total of \$375.00 for three years.
  - b. Kevin Rhoads in the amount of \$200.00 per year for a total of \$600.00 for three years.
  - c. Mike Clifton in the amount of \$100 per year for a total of \$300.00 for three years.
12. Consideration and possible action to write-off bankrupt and deceased utility accounts in the amount of \$10,604.00.
13. Consideration and possible action
14. Trustee comments.
15. General Manager and staff comments.
16. Trust Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 28, 2014 AT 4:00 P.M.