

**AGENDA**  
**PURCELL PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**APRIL 7, 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. 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 March 3, 2014, March 27, 2014.
  - b. Approve payment of claims in the amount of \$216,005.07.
  - c. Approval of direct payables in the amount of \$463,975.79.
  - d. Approve payment of claims for the Golf Course in the amount of \$23,978.18
  - e. Approval of Golf Course direct payables in the amount of \$1,667.21.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for February 2014.
  - h. Approve Budget Adjustments from the following Departments: Customer Service, Golf
  - i. Report on Fire Department Water Storage Change Order in the amount of \$2,800.00.
  - j. Report on Canadian River Crossing Change Order No. 3 in the amount of \$3,000.00.
  - k. Report on I-35 Water Storage Change Order in the amount of \$5,900.00.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration of an update from Jennifer Rogers with the Oklahoma Municipal Power Authority (OMPA).
6. Consideration and possible action concerning an address from Jim Berry, Chief Executive Officer for the Purcell Municipal Hospital, concerning a financial assistance proposal as follows:
  - a. Elimination of Electric billing in which estimated to be \$319,838.28 annually.
  - b. Implement a user fee estimated to be \$285,600.00.

PPWA AGENDA

04-07-2014

- c. A loan in the amount of accounts payable balance with agreeable terms.
  - d. Create PMH Trust Authority to insulate the Public Works from financial, professional, or general liabilities of the hospital.
7. Consideration and possible action concerning an update concerning assessment of Emergency Medical Services (EMS) fee to Purcell Mobile Home Park formerly known as Mantooth Trailer Park.
8. Consideration and possible action on advertizing for bids on relocating approximately 21,000 l.f. of 18 inch DIP water line and constructing a booster station along SH 39 east of Lexington.
9. Consideration and possible action on advertising for bids on constructing a new storage facility and removing the existing storage facility along SH 39 east of Lexington.
10. Consideration and possible action concerning a request for water rebate in the amount of \$300.00 for the following lots in the Wolf Creek Addition:
  - a. Lot 27, 21560 201<sup>st</sup> Street
11. Discussion and possible action on entering into a three (3) year oil & gas lease with Sam B. Rose Oil & Gas Properties, Inc., with a two (2) year option to renew covering 1.826194 net mineral acres and providing for a 3/16 royalty and a lease bonus of \$200.00 per acre totaling \$365.23.
12. Discussion and possible action on entering into a three (3) year oil & gas lease with Sam B. Rose Oil & Gas Properties, Inc., with a two (2) year option to renew covering 1.02795 net mineral acres and providing for a 3/16 royalty and a lease bonus of \$200.00 per acre totaling \$205.59.
13. Trustee comments.
14. General Manager and staff comments.
15. Trust Attorney comments.
16. Adjourn.

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