

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 2, 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 August 4, 2014.
 - b. Approve payment of claims in the amount of \$216,149.01.
 - c. Approval of direct payables in the amount of \$569,025.40.
 - d. Approve payment of claims for the Golf Course in the amount of \$22,000.67.
 - e. Approval of Golf Course direct payables in the amount of \$2,118.70.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for July 2014.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
6. Consideration and possible action concerning hiring Glenn Sullivan & Associates, Inc. to provide a study and recommendation for expansion of the City's water supply.
7. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to award alternate bid for a Water Storage Facility relocation along SH 39, to Circle P Welding Inc in the amount of \$396,012.00.

PPWA AGENDA

09-02-2014

8. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil and Gas Lease of 3.84297 net mineral acres in Block 175 Section 12-6N-2W McClain County, Oklahoma..
9. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil & Gas Lease of 0.71985 net mineral acres in Lots 1, 7 and 8 Block 157 Section 12-6N-2W McClain County, Oklahoma.
10. Trustee comments.
11. General Manager and staff comments.
12. Trust Attorney comments.
13. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 29, 2014 AT 4:00 P.M.