

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 2, 2015
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 January 5, 2015.
 - b. Approve payment of claims in the amount of \$180,573.99.
 - c. Approval of direct payables in the amount of \$414,224.29.
 - d. Approve payment of claims for the Golf Course in the amount of \$8,181.47.
 - e. Approval of Golf Course direct payables in the amount of \$224.77.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for December 2014.
 - h. Approve Budget Adjustments for the following Departments: PWA Miscellaneous, Water/Sewer.
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 to notify Wadley's Ambulance Service that the City/Public Works Authority will not automatically renew its contract and that the City/Public Works Authority plans to seek bids for the ambulance service.
7. Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.

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8. Consideration and possible action on increasing the ambulance utility assessment from \$7.00 per month to \$10.00 per month pursuant to the terms and provisions of the contract between the City of Purcell and the Purcell Public Work's Authority and Wadley's Ambulance Service, Inc., dated May 18, 2009.
9. Consideration and possible action to approve emergency repair of the South Canadian Lift Station in the amount of \$42,564.00.
10. Consideration and possible action concerning a report from Glenn Sullivan & Associates concerning the status of water rights for the purpose of filling the City Lake.
11. Trustee comments.
12. General Manager and staff comments.
13. Trust Attorney comments.
14. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 30, 2015 AT 4:00 P.M.