

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
FEBRUARY 24, 2015
6:00 P.M.
CITY HALL
DOWN STAIRS OCMMUNITY ROOM
230 W. MAIN**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 concerning a proposed agreement between the City of Purcell/Purcell Public Works Authority and Wadley's Ambulance Service.
4. 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.
5. 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.
6. Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.
7. Trustee comments.
8. General Manager and staff comments.
9. Trust Attorney comments.
10. Adjourn.

POSTED AT PURCELL CITY HALL FEBRRUARY 17, 2015 AT 4:00 P.M.