

**AMENDED AGENDA  
CITY OF PURCELL - PURCELL PUBLIC WORKS AUTHORITY  
JOINT SPECIAL MEETING  
APRIL 20, 2015  
6:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY, OKLAHOMA WILL HOLD A JOINT SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL/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. Welcome.
4. Consideration and possible action concerning priority of Capital Improvements Projects.
5. Consideration and possible action concerning a feasibility study of a new Water Park from Kimley - Horn.
6. Consideration and possible action concerning a presentation from Municipal Finance Services (MFS) concerning possible financing of a new Water Park and all Capital Improvement Projects.
7. Consideration and possible action to advertise for bids on a temporary pumping and piping facility for the Walnut Creek water transfer project.
8. Consideration and possible action concerning the Purcell Dam and Lake Project.
9. Discussion concerning the 2015-2016 fiscal year budget.
10. City Council/Trustee comments.
11. City Manager/Trust Manager and staff comments.

12. Adjourn.

Posted at Purcell City Hall April 2, 2015 at 3:00 p.m.

Amended agenda posted April 14, 2015 at 11:30 a.m.