

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
AUGUST 11, 2015
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

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. 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 July 6 ,2015 and July 30, 2015 City/PWA Joint Meeting.
 - b. Approve payment of claims in the amount of \$259,345.95.
 - c. Approval of direct payables in the amount of \$300,784.73.
 - d. Approve payment of claims for the Golf Course in the amount of \$20,564.72.
 - e. Approval of Golf Course direct payables in the amount of \$3,012.54.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for June 2015.
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 an address and report from Jackie Wadley with Wadley's EMS Inc.
7. Consideration and possible action concerning Resolution 15-P04 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY ESTABLISHING A POLICY FOR THE EXTENSION OF ITS ELECTRIC DISTRIBUTION SYSTEM.

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8. Consideration and possible action concerning an electric rebate request in the amount of \$14,175.00 from Mayes Properties LLC, concerning the below lots in Phase 6 of The Cliffs Addition, per contract number 09-The Cliffs Phase 6:
 - a. Cliffs 6th Add. Voucher No. Cliffs-6-BK2-L2 \$7,087.50
 - b. Cliffs 6th Add. Voucher No. Cliffs-6BK1-L3 \$7,087.50

9. Consideration and possible action concerning an electric rebate request in the amount of \$10,257.90 from Jemilys Properties, concerning the below lots in the Southern Hills Second Addition per contract number 13-Southern Hills Phase 2:
 - a. Southern Hills 2nd Add. Voucher No. S Hills-2-BLK B-L5 \$3,419.30
 - b. Southern Hills 2nd Add. Voucher No. S Hills-2-Bk A-L4 \$3,419.30
 - c. Southern Hills 2nd Add. Voucher No. S Hills-2-S 30 Acres \$3,419.30

10. Consideration and possible action concerning budget amendment PWA-2016-2 increasing Rebate Expense in the amount of \$6,000.00 and decreasing fund balance in the amount of \$6,000.00.

11. Consideration and possible action concerning approval/denial of a Contract Number 15-SOUTHERN HILLS PHASE 2 EXTENSION for developer's electric rebates between the Purcell Public Works Authority and Jemily Properties, LLC.

12. Consideration and possible action to approve Voucher Number S-Hills-2EXT CUDD 5.224 ACRE in the amount of \$5,693.00.

13. Consideration and possible action concerning a request for a water rebate in the amount of \$300.00 from Debbie Zuke concerning Lot 12 of Wolf Creek Estates which is addressed as 21643 201st Street.

14. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of confidential communications between a public body and its attorney concerning the possible purchase, leasing or appraisal of surface estate and water rights.

15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase, leasing or appraisal of surface estate and water rights.

16. Trustee comments.

17. General Manager and staff comments.

18. Trust Attorney comments.

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19. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 7, 2015 AT 4:00 P.M.