

**CITY OF PURCELL - PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
APRIL 27, 2015**

MINUTES

1. Call to order and declaration of a quorum present.

Mayor/Chairman Chilvers called the meeting to order and declared a quorum to be present at 6:06 p.m.

2. Roll Call.

Roll call was conducted by City Clerk/Authority Secretary Dorothy Kennedy with the following results:

Councilmen/Trustees present:	Ted Cox, Mike Pollok, Tom McCurdy, John Chilvers
Councilmen/Trustees absent:	Graham Fishburn,
Staff present:	Dale Bunn, Shauna Long, Dorothy Kennedy, Trey Phillips, Kevin Rhoads, Greg Cypert, Gary Bonner, Jerry Landers, Tommy Mize, Steve Mayer, Chris Griffith, David Claunch, Kevin Williams, Brian Morrison
Legal counsel:	Mr. Hazel was not present

3. Welcome.

Mayor/Chairman Chilvers welcomed staff and guests.

4. Discussion concerning the 2015-2016 fiscal year budget.

Mr. Bunn went over the overall budget. He advised the budget does not include a transfer from the Public Works Authority at this time. Due to Oklahoma Department of Transportation's time schedule, Greenscape may or may not begin this year. If it does we will plan for it at that time.

He highlighted savings from certain departments. He advised the Court Clerk was doing a super job, coming from a two person job to one, and was doing better than when it was two. The results was a \$40K savings. He advised the Garage was not being used and the City is contracting vehicle maintenance. To date no problems have been experienced, however, it has saved the City money as well. This resulted in savings as well. The Police Department budget has increased \$55K which allows for a 1% increase and additional 1% for promotions. Each Department Head was afforded the opportunity to present their proposed budget and capital needs.

Gary Bonner was last to present, his budget which included three additional firefighters. He backed up his request with a statement that safety was first and foremost. His first priority is the safety of firefighters, then public and property. By adding the additional firefighters he advised

would allow the South Fire Station to be manned two-thirds of the time. He advised this is a step forward concerning safety of the firefighters and public safety in general.

City Council/Trustee comments.

Mayor/Chairman Chilvers thanked the staff for their patients with the new members of Council while they attempt to understand the workings of the City.

City Manager/Trust Manager and staff comments.

Mr. Bunn thanked the Council and staff for a good meeting and good input.

Thanks to Councilman/Trustee Pollok from several members of staff for supplying dinner.

Adjourn.

Mayor/Chairman Chilvers declared the meeting to be adjourned at 9:07 p.m.

Approved on the 4th day of May 2015

John Chilvers, Mayor/Chairman

ATTEST:

Dorothy Kennedy, City Clerk/Authority Secretary