

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 4, 2015**

MINUTES

Call to order and declaration of a quorum present.

Chairman Chilvers called the meeting together and declared a quorum to be present at 9:08 p.m.

Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy with the following results:

Trustees present: Mike Pollok, Graham Fishburn, Tom McCurdy, John Chilvers

Trustees absent: Ted Cox was absent at roll call and joined the meeting in progress at 9:17 p.m.

Staff: Dale Bunn, Shauna Long, Dorothy Kennedy Kevin Austin, Chris Griffith

Legal counsel: Ted Haxel

Approval of the Consent Agenda:

- a. Approval of minutes of April 6, 2015, April 20, 2015 and April 27, 2015.
- b. Approve payment of claims in the amount of \$145,427.15.
- c. Approval of direct payables in the amount of \$324,233.25.
- d. Approve payment of claims for the Golf Course in the amount of \$17,836.32.
- e. Approval of Golf Course direct payables in the amount of \$1,310.93.
- f. Approve estimated payroll in the amount of \$130,000.00.
- g. Approve Treasurer's Financial Report for March 2015.
- h. Approve Budget Adjustments for the following Departments: Customer Service, Electric Department, Maintenance, PWA Misc., Water/Sewer Department, Golf.

Trustee Fishburn made a motion second by Trustee Pollok to approve the Consent Agenda as written.

Yes: Fishburn, Pollok, McCurdy, Chilvers

No: None

Absent: Cox

Consideration and possible action on items removed from the Consent Agenda.

There were no items removed from the Consent Agenda.

Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.

Ms. Scully extended an invitation to a Hospital picnic on May 14th. It will be on the north side of the hospital and a tent will be set up. She advised the hospital is financially in the black for two months in a row. Staff also set a record for upfront collections.

Consideration and possible action concerning an recommendation from the Purcell Municipal Hospital Board to appoint Justin Blankenship for a four (4) year term to expire December 31, 2018.

Trustee Pollok made a motion second by Trustee Fishburn to appoint Justin Blankenship for a four year term to expire December 31, 2018.

Yes: Pollok, Fishburn, McCurdy, Chilvers

No: None

Absent; Cox

CONSIDER AND TAKE ACTION WITH RESPECT TO THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS IN CONNECTION WITH THE CALLING OF THE PROPOSED SALES TAX ELECTION BY THE CITY AND ANY RESULTING FINANCING IN CONNECTION WITH THE AQUATIC CENTER PROJECT.

Rick Smith with Municipal Financial Service advised these are agreements for professional services and are contingent upon the sales tax passing. If it doesn't pass the parties do not receive payment., The agreements represent one percent (1%) to MFS and one (1%) to Public Finance Law. The agreements also include one quarter of one percent (.4%) to Local Attorney Ted Haxel; not to exceed two point four percent (2.4%) of total cost.

Trustee Fishburn made a motion second by Trustee McCurdy to enter into a Professional Services Agreements in connection with the calling of the proposed Sales Tax Election by the City and any resulting financing in connection with the Aquatic Center Project.

Yes: Fishburn, McCurdy, Pollok, Chilvers

No: None

Absent: Cox

Trustee Cox joined the meeting in progress at 9:17.

Discussion concerning the Trust Manager's suggested changes to the 2015-2016 Budget.

Trustee Pollok second by Trustee McCurdy to table the Manager's suggested changes to the 2015-2016 Budget.

Yes: Pollok, McCurdy, Cox, Fishburn, Chilvers No: None Absent: None

Chairman Chilvers declared the meeting to be recessed in order to enter a joint executive session for agenda item 28 on the City Meeting and agenda item 9 in the Public Works Meeting at 9:23 p.m.

EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) FOR THE FOLLOWING MATTER(S).

- a. Discussion and consideration of labor contract for fiscal year 2015-2016 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration of labor contract for fiscal year 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
- c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
- d. Discussion and consideration concerning the purchase of real property interest including but not limited to water rights in accordance with O.S. 307 § (B) (3).

Trustee Pollok made a motion second by Trustee Cox to enter into joint executive session to discuss items a, b, c, and d as listed on agendas at 9:23 p.m.

Yes: Pollok, Cox, Fishburn, McCurdy, Chilvers No: None None

A record of persons who went into executive: Trustee Cox, Trustee Pollok, Trustee McCurdy, Mayor Chilvers, Attorney Ted Haxel, Dale Bunn and Shauna Long. Trustee Fishburn left the meeting prior to going into executive session at approximately 9:23 p.m.

Trustee Pollok made a motion second by Trustees Cox to open both meetings to regular session at 11:29 p.m.

Yes: Pollok, Cox, McCurdy, Chilvers No: None Absent: Fishburn

EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) FOR THE FOLLOWING MATTER(S).

- a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2015-2016 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).

No action taken on item (a).

- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

No action taken on item (b).

- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Trust Manager Dale Bunn and Trust Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).

No action taken on item (c).

d. Discussion and consideration and possible action concerning the purchase of real property interest including but not limited to water rights in accordance with O.S. 307 § (B) (3).

No action taken on item (d).

Trustee comments.

There were no Trustee comments.

General Manager and staff comments.

Mr. Bunn passed out water rate increase proposal for their review and consideration at another date

Trust Attorney comments.

There were no comments from Mr. Haxel.

Adjourn.

Chairman Chilvers declared both meeting to be adjourned at 11:39 p.m.

Approved on the 1st day of June 2015

John Chilvers, Chairman

ATTEST:

Dorothy Kennedy, Secretary