

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 7, 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 REGULAR 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. Discussion of agenda items.
4. 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 for November 2, 2015 Special meeting, November 2, 2015 Regular meeting.
 - b. Approve payment of claims in the amount of \$206,008.30.
 - c. Approval of direct payables in the amount of \$509,720.29.
 - d. Approve payment of claims for the Golf Course in the amount of \$16,736.76.
 - e. Approval of Golf Course direct payables in the amount of \$1,476.18.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for October 2015.
 - h. Approve Budget adjustments from the following department: Water/Sewer Department.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning a recommendation from OMAG to deny the following tort claims:
 - a. Claim No. 201319-BD from Rodzigo Driscoll in the amount of \$3,023.00.
 - b. Claim No. 201327-BD from Kathy Lucus in the amount of \$929.79.
 - c. Claim No. 201314-BD from Jason & Amy Haysler in the amount of \$1,452.44.

PPWA AGENDA

12 07 2015

7. Consideration and possible action on the possibility of imposing a moratorium on additional water taps on the old McClain District No. 2 all water lines located east of I-35, on the old McClain County District No. 7 all water lines going west from the intersection of 180th and High Avenue, and on the old McClain District No. 7 all water lines north of the water towers on Santa Fe Avenue.
8. Consideration and possible action concerning Budget Amendment AA-2016-1 increasing Grant Monies Received in the amount of \$86,811.00, increasing Capital Outlay - Expansion appropriations in the amount of \$96,457.00 and increasing Transfer in the amount of \$9,646.00.
9. Trustee comments.
10. General Manager and staff comments.
11. Trust Attorney comments.
12. Adjourn.

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