

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 1, 2016
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 January 4, 2016 Regular Meeting.
 - b. Approve payment of claims in the amount of \$301,525.86.
 - c. Approval of direct payables in the amount of \$363,508.12.
 - d. Approve payment of claims for the Golf Course in the amount of \$7,411.83.
 - e. Approval of Golf Course direct payables in the amount of \$456.20.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for December 2015.
 - h. Approve Budget adjustments from the following departments: Electric Department, Fire Works, PWA Miscellaneous, Sewer/Water
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning an address from Kem Scully, Chief Executive Officer from Purcell Municipal Hospital.
7. Consideration and possible action concerning a recommendation from the Purcell Municipal Hospital Board to replace Rita Ganster by appointing Justina Reaves as a Trustee, for a four year term expiring December 31, 2020.

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8. Consideration and possible action concerning an address and report from Jackie Wadley, with Wadley's EMS Inc.
9. Consideration and possible action on hiring Glenn Sullivan & Associates, Inc. to design a new water well and collection line at the well field.
10. Consideration and possible action concerning Resolution 16-P01 RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) ON BEHALF OF PURCELL (PUBLIC TRUST), A MEMBER CITY OF OMPA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING PUBLIC TRUST FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS.
11. Consideration and possible action concerning Resolution 16-P02 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE RATES AND CHARGES HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 14-P10 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES.
12. Consideration and possible action concerning participation in development of the Purcell Baseball and Softball Association new complex, including electric service and other possible community recreation and economic development support.
13. Consideration and possible action concerning a contract for Display of Fireworks for the City of Purcell and Levi Clark in the amount of \$7,500.
14. Consideration and possible action concerning Budget Amendment GC-2016-1 increasing capital outlay appropriations in the amount of \$8,500 from reserves for the purchase of two used mowers.
15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 29, 2016 AT 4:00 P.M.