

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 4, 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 March 7, 2016 Regular Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$939,348.28.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$50,116.05.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for February 2016.
 - f. Approve Budget adjustments from the following departments: Meter Supplies, Purchasing, PWA Miscellaneous, Sewer/Water
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action on hiring Glenn Sullivan & Associates, Inc. to design a new water well and collection line at the well for Engineering Services \$35,000.00 and Inspection Services in the amount of \$15,000.00.
7. Consideration and possible action to acknowledge the receipt of Permit No. SL000044160016 for the construction of 247 linear feet of ten (10) inch PVC sanitary sewer line and all

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appurtenances, for sanitary sewer improvements to serve the City of Purcell, McClain County, for US 77 Bridge over the Canadian River.

8. Consideration and possible action to acknowledge the receipt of Permit No. WL000044160017 for the construction of 205 linear feet of twelve (12) inch PVC potable water line 3,000 linear feet of twelve (12) inch DIP potable line, 1,800 linear feet of fourteen (14) inch HDPE potable water line and all appurtenances the Citizens of Purcell, McClain County for a water system improvements for US 77 Bridge over the Canadian River.
9. Consideration and possible action concerning a request for permission to sell property due to the closure of the Maysville Clinic, from the Purcell Municipal Hospital Board to sell property in Maysville, Garvin County described as follows:
 - a. 504 Williams Street, Block 65 May Lot 7 QCD/1389-599 600, 601
 - b. 605 Main Street, Block 65 May W50' Lot 8 D/1315-917
10. Consideration and possible action by the Public Works Authority concerning an updated financial report by Kem Scully, Chief Executive Officer of Purcell Municipal Hospital.
11. Consideration and/or action on Resolution Number 16-C03 and 16-P04 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, (SOMETIMES COLLECTIVELY HEREINAFTER REFERRED TO AS "PURCELL") PROVIDING THAT ALL COST(S) OF ELECTION PLUS FUNDING OF CUMULATIVE CONTRACT(S) COST(S) PAID BY PURCELL THAT ARE ASSOCIATED WITH IAFF AND/OR FOP CONTRACT(S) ELECTION APPROVAL BY THE LOCAL ELECTORATE ARE TO BE IDENTIFIED AND INCLUDED/ADDED ON APPROPRIATE MONTHLY UTILITY BILLING STATEMENTS WITH THE AMOUNT TO BE INCLUDED THEREON AND THE STATEMENTS TO BE SO AFFECTED WITH SAID ADDED AMOUNT TO BE DETERMINED BY THE CITY MANAGER AND SAID ADDED AMOUNT TO BECOME A PART AND PARCEL OF THE UTILITY BILL; RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE
12. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2016-2017 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 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).

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- a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

14. Trustee comments.

15. General Manager and staff comments.

16. Trust Attorney comments.

17. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 1, 2016 AT 4:00 P.M.