

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 6, 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 April 25 2016, May 02, 2016 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$468,582.57.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$36,765.61.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for April 2016.
 - f. Approve Budget adjustments from the following departments: Electric Department
 - g. Approve the Contract for Transportation Services Assistance with the Delta Community Action Foundation, Inc., Public Transit Program.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action to approve the 2016-2017 Purcell Municipal Hospital fiscal year budget.
7. Consideration and possible action to ratify action taken by the Purcell City Council with respect to Resolution No. 16-C05 concerning the 2016-2017 City of Purcell Budget.

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8. Consideration and possible action concerning an addresses from Kem Scully, Purcell Municipal Hospital CEO with respect to the hospital's a financial report.
9. Consideration and possible action concerning a request for permission from the Purcell Municipal Hospital to accept an offer for the sale of property located 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 to approve of submitting the Wastewater Treatment Facility Engineering Report to the Oklahoma Department of Environmental Quality.
11. Consideration and possible action to approve and submit the required documents to Oklahoma Department of Environmental Quality for Land applying sludge to the Standridge Property east of Lexington.
12. Consideration and possible action to ratify action taken by the City Council Concerning Resolution 16-C07 A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0130-009-2016) AT THE PURCELL MUNICIPAL AIRPORT TO CONSTRUCT PARALLEL TAXIWAY AND APRONS - PHASE II.
13. Consideration and possible action to ratify the action taken by the City Council concerning awarding the bid to Construct Parallel Taxiway and Aprons - Phase II, AIP 3-40-0130-009-2016 from the following bids;

a. A-Tech Paving	\$217,169.50
b. Altus Sand and Gravel	\$246,892.00
c. Tri-City Seal Co., Inc.	\$239,980.12
d. Silver Star Constructions Co., Inc.	\$281,958.00
14. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3) FOR THE FOLLOWING MATTER(S).
 - a. Discussion 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).
 - b. Discussion concerning confidential communications between a public body and its attorney concerning the possible purchase and/or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3) FOR THE FOLLOWING MATTER(S).
 - a. 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).

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- b. Consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase and/or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

16. Trustee comments.

17. General Manager and staff comments.

18. Trust Attorney comments.

19. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 2, 2016 AT 4:00 P.M.