

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 5, 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 November 7, 2016 and November 22, 2016 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$668,155.30.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$42,586.32
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for October 2016.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning letting out a request for bids for the 2017- 2022 Solid Waste Collection and Recyclable Collection Contract.
7. Consideration and possible action to approve Resolution No. 16-P06 Approving the Execution and Delivery of Amendment to Schedule C of the Power Sales Contract between Purcell Public Works Authority and the Oklahoma Municipal Power Authority.

PPWA AMENDED AGENDA

12-05-2016

8. 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
 - a. Discussion of employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
 - b. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).

9. 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. Discussion and possible action concerning employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
 - b. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).

10. Trustee comments.

11. General Manager and staff comments.

12. Trust Attorney comments.

13. Adjourn.

POSTED AT PURCELL CITY HALL DECEMBER 2, 2016 AT 3:00 P.M.