

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 7, 2019
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 December 3, 2018 Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$958,160.52.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$40,778.11.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning a recommendation from the Purcell Municipal Hospital Board to appoint Michael Dillenger to fill a term expiring 12-31-2022.
7. Consideration and possible action concerning completing the new water well project.
8. Consideration and possible action to acknowledge the receipt of DEQ Permit No. WL000044180634 for the construction of a 7,979 linear feet of six inch PVC potable water line and all appurtenances to serve the 220th Street & Eastern Avenue, McClain County Oklahoma.

9. Consideration and possible action to Acknowledge of the receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000044180932 for the construction of 6545 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Proposed Holiday Inn Express, McClain County, Oklahoma.
10. Consideration and possible action concerning Budget Amendment PWA-2019-4 increasing Appropriations for Light Repair & Maintenance in the amount of \$14,500 to install new traffic cameras for the following locations (1) at State Highway 39 and Green and (4) at Grant and Green intersections.
11. Consideration and possible action concerning Budget Amendment PWA-2019-5 increasing Pump Repairs & Maintenance in the amount of \$47,669 for a bypass pump for the Sewer Department to use when the lift station is down and while repairs are being made.
12. Consideration and possible action concerning Water Budget Amendment WIF-2019-1 increasing Water Tap Revenue and Capital Outlay - Expense Appropriations both in the amount of \$432,294 for a new water well.
13. Consideration and possible action concerning Budget Amendment Airport-2019-1 increasing Miscellaneous revenue and Capital Outlay - Expansion - Grant both in the amount of \$4,500 due to mitigated damages related to the installation of the Fuel Farm at the Airport and installing a 150 foot chain link fence and walk thru gate near the new hanger area.
14. Consideration and possible action to ratify action taken by the Purcell City Council concerning a recommendation from OMAG to deny Tort Claim No. 205643-ME filed by Martha Dezamacona.
15. Discussion and possible action concerning Joint Resolution 19-C05 and 19-P01 amending Resolution 10-P05 by striking portion of Section 3.1A regarding Hospital term limits.
16. Consideration and possible action concerning a recommendation from the Purcell Municipal Hospital Board to reappoint David Sherley for an third term on the Board.
17. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
19. Trustee comments.

20. General Manager and staff comments.
21. Trust Attorney comments.
22. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 4, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk