

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 04, 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 January 7, 2019 Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$925,794.43.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$34,670.52.
 - 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 an address from Wadley's EMS.
7. Consideration and possible action concerning an address from Kem Scully, CEO Purcell Municipal Hospital.
8. Consideration and possible action with respect to a Financial Advisor Service Agreement between the Authority and Municipal Finance Service, Inc.

9. Consideration and possible action to recognize receipt of ODEQ Permit No. ST000044181029 for the construction of one new sulfur dioxide dechlorination system and all appurtenances to serve the dechlorination system upgrades in the City of Purcell Public Works Wastewater Treatment Plant, McClain County, Oklahoma.
10. Consideration and possible action concerning Budget Amendment Airport-2019-2 increasing appropriations in the amount of \$957.00 for expansion Grant to install 150 feet of chain link fence and walk thru gate at the Airport Port.
11. Consideration and possible action to write off \$67,028.63 to bad debt for unpaid utility bills.
12. Consideration and possible action concerning a recommendation from the Brent Bruehl (City of Purcell) Golf Course Board of Directors to appoint Joe Weber to replace Tom McCurdy III.
13. 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).
14. 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).
15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 1, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk