

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 2, 2020  
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 February 3, 2020 Meetings.
  - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$703,570.05.
  - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.0.
  - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$46,888.66.
  - e. Approve estimated payroll in the amount of \$130,000.00.
  - f. Approve Treasurer's Financial Report
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion of a financing update from Ben Oglesby of Municipal Finance Services, Inc.
7. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION NO. 20-P04 DECLARING THE INTENT OF THE PURCELL PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO EXPEND CERTAIN FUNDS IN CONNECTION WITH LAND ACQUISITION AND RELATED SITE PREPARATION FOR THE SITE OF A NEW MUNICIPAL HOSPITAL FACILITY WITH SAID EXPENDITURES TO BE

REIMBURSED FROM THE PROCEEDS OF DEBT TO BE INCURRED BY THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

8. Discussion and possible action concerning Joint Resolution No. 20-C04 – 20-P03 a resolution acknowledging a request from the Town of Washington to provide and regulate water for residential us in the Oakmont Development, and to maintain said lines and meters.
9. Discussion and possible action concerning the possible purchase of a 2019 Ford F550 Extended Cab Chassis and equipment from State Bid SW035 for the Water/Sewer Department in the amount of \$120,665.
10. 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).
11. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
  - a. Discussion, consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON  
FEBRUARY 28, 2020 BY CITY CLERK DOROTHY KENNEDY.

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