

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 1, 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 March 4, 2019 and March 20, 2019 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$801,605.57.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$65,543.26.
 - 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 to select Waldrop Construction Inc. as the Construction manager for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board of Directors.
7. Consideration and possible action to select Miller Architects as the architects and site consultants for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board.
8. Consideration and possible action to approve Resolution No. 19-P06: A Resolution of The

Purcell Public Works Authority (the “Authority”) designating an underwriter in connection with the proposed issuance of the Authority’s Sales Tax Revenue Bonds, Series 2019 (the “Bonds”); authorizing and directing the execution of professional services agreements; and containing other provisions relating thereto.

9. Consideration and possible action concerning **RESOLUTION NO. 19-P04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO RELOCATING WATER METER INSTALLATIONS. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.**
10. Consideration and possible action concerning **RESOLUTION NO. 19-P05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO ROAD PUNCHES AND THE TRENCHING OF GRAVEL ROADS FOR WATER METER INSTALLATIONS. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.**
11. Consideration and possible action concerning Budget Amendment PWA-2019-6 increasing Revenue - Reimbursements/Discounts and Appropriations - New Transformers both in the amount of \$15,832.95 for the High School Football Phase 2.
12. Consideration and possible action concerning Budget Amendment PWA-2019-7 increasing Revenue - Reimbursement/Discounts and Appropriation - Engineering both in the amount \$65,000.00.
13. 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)
 - a. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - c. 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 MARCH 29, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk