

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 6, 2020
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

**Special Notice
Applicable to the April 6, 2020 Purcell Public Works Authority Meeting**

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) both Governor Still and Mayor Cox have issued a Proclamation or Declaration limiting public gatherings to no more than ten (10) persons. The Oklahoma Attorney General has advised that the Open Meeting Act must be accommodated with considerations for personal distancing. Personal distancing of at least six (6) feet is required. These numbers for consideration will be the Council and essential staff. Five Trustee Members, Trust Manager, Trust Attorney, Trust Treasurer, Trust Secretary and Press which equals ten essential attendees.

You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Purcell Public Works Authority Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. April 6, 2020. If you have comments on any item on the agenda you may send an e-mail to info@purcellok.gov. If the e-mail concerns an agenda item, does not violate the open meetings act, will not unduly burden the meeting due to length or content, does not repeat another comment previously made, and is received prior to 8:00 am on April 6, 2020 its relevant terms will be read at the meeting.

There will be no public comments either generally or with respect to any specific agenda item at the meeting other than those made through e-mail or by Trustee Members and Trust Staff.

In 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 2, 2020 Meeting.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$803,496.29.
 - 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 \$56,023.79.
 - 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 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.
7. Discussion and possible action on submitting plans, specification, application and fee to Oklahoma Department of Environmental Quality (ODEQ) for upgrades to the sewer lines downstream of the new hospital.
8. Trustee comments.
9. General Manager and staff comments.
10. Trust Attorney comments.
11. Adjourn.

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