

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 6, 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. Ratify action taking by the City Council concerning the election of a Mayor/Chairman for a one year term.
4. Ratify action taken by the City Council concerning the election of a Vice-Mayor/Vice-Chairman for a one year term.
5. Discussion of agenda items.
6. 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 April 1, 2019, April 8, 2019 and April 18, 2019 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$693,474.03.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$50,046.09.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Consideration and possible action concerning approval of the Purcell Municipal Hospital 2019-2020 Fiscal Year Budget.

9. Consideration of an address from Kim Scully, Purcell Municipal Hospital, CEO.
10. Consideration and possible action to appoint Nick Smith for a four year appointment as a member of the Purcell Municipal Hospital Board of Directors to expire December 31, 2022, as recommendation by the Purcell Municipal Hospital Board of Directors.
11. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.
12. Consideration and possible action to acknowledge the receipt of Permit No. WK000044180906 to construct a 1,590 linear feet of eight (8) inch PVC potable water line and all other appurtenances to serve the Proposed Holiday Inn Express, McClain County, Oklahoma.
13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3).
 - a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
 - b. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. 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) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
 - b. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration 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.

PPWA Agenda
05 06 2019

17. Trust Attorney comments.

18. Adjourn.

POSTED AT PURCELL CITY HALL MAY 2, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk