

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 8, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the September 8, 2020 Purcell Public Works Authority Meeting**

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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 July 6, 2020 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$846,392.48.
 - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$15,700.00.
 - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$60,495.06.

- e. Approve estimated payroll in the amount of \$91,000.00.
 - f. Approve Treasurer's Financial Report.
 - g. Approval of Change Order Request from Hammer Construction for necessary water management for the PMH Replacement Facility Initial Grading Project, in the amount of \$23,985.00.
5. Discussion and possible action on items removed from the Consent Agenda.
 6. Discussion and possible action on submitting water line plans to ODEQ for The Ranch development on Bryant, north of 220th.
 7. Discussion of an address from representatives from D. Owen Construction concerning D Owen laying an upsized water line on Johnson Road to service the Vista Bonita Development and receiving reimbursement from the upsize cost in water impact fee being waived.
 8. Discussion and possible action concerning declaring surplus outdated and unused electronics as listed on attached Exhibit A.
 9. Trustee comments.
 10. General Manager and staff comments.
 11. Trust Attorney comments.
 12. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON
September 2, 2020 BY CITY CLERK DOROTHY KENNEDY.

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EXHIBIT A

Exhibit A – City of Purcell and Purcell Public Works Authority Surplus Electronic List:

Description	Serial Number	Model	Department
iPad	DMRKP338F185	MD513LL/A	Administration
iPad	DMRKP50F182	MD510LL/A	Administration
iPad	DMPKPC96F182	Unknown	Administration
iPad	DMPKP2KTF182	MD510LL/A	Administration
iPad	DMPKP42FF182	Unknown	Administration
iPad	DMRKP329F185	MD513LL/A	Administration
iPad	DMRKPJ23F182	MD510LL/A	Code
iPad	DMPKT3N3F182	MD510LL/A	Code
iPad	DMPJX8V9F18P	MD522ll/A	Unknown (Spare)
iPad	9900030677	L1Z789	Water
iPad	Unknown	Unknown	Electric
iPad	DMPK16HPF18P	MD522LL/A	Water
iPad	Unknown	Unknown	Water
iPad	Unknown	Unknown	Code
iPad	Unknown	Unknown	Code
iPad	DMPKGGWLF18P	A1460	Justin
iPad	DKVJC0LLDNQR	A1403	Parks
iPad	DMPKG615F18P	A1460	Parks
Laptop	74007996816	Acer	Code
Laptop	00325-96170-82117-AAOEM	Dell	Administration

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