

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
NOVEMBER 4, 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 October 7, 2019 Meetings.
  - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$822,760.00.
  - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$42,445.50.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action concerning a presentation of the 2018-2019 Purcell Municipal Hospital annual audit.
7. Consideration of an address from Kem Scully, Purcell Municipal Hospital, CEO.
8. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.

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9. Discussion and possible action concerning amending Electric Rates due to Distributed Generation (DG) being utilized as an energy option within the City of Purcell electrical system.
10. Discussion and possible action concerning implementing safety policy, procedures and possible restrictions concerning Electric Distributed Generation (DG) power.
11. Discussion and possible action concerning revising water rates in proportion to expenses.
12. Consideration and possible action concerning establishing water rates for Water Sales to other Public Entities; i.e. Cities or Water Districts.
13. Ratify action taken by the City Council concerning 2020 Meeting Dates.
14. Ratify action taken by the City Council concerning 2020 Official Holiday Schedule.
15. 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).
16. 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).
17. Trustee comments.
18. General Manager and staff comments.
19. Trust Attorney comments.
20. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 8:00 A.M.  
ON OCTOBER 31, 2019, BY CITY CLERK DOROTHY KENNEDY.

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