

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

MINUTES

1. Call to order and declaration of a quorum present.

Chairman Cox called the meeting to order and declared a quorum to be present at 7:04 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox
Trustees absent: None
Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Jimmy New, John Blue, Clent Kennedy, Bobby Elmore, James Bolling, Tommy Mize
Counsel: Ted Haxel

3. Discussion of agenda items.

Chairman Cox called for any discussion of agenda items.

4. Approval of the Consent Agenda:

- a. Approval of minutes for December 2, 2019 Meetings.**
- b. Approve payment of claims as presented in the Council Expense Report in the amount of \$768,241.29.**
- 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 42,776.21.**
- e. Approve estimated payroll in the amount of \$130,000.00.**
- f. Approve Treasurer's Financial Report**

Trustee Tate made a motion second by Trustee Jacobs to remove the Minutes from the Consent Agenda.

Yes: Tate, Jacobs, Fishburn, Engert, Cox No: None Absent: None

Trustee Jacobs made a motion second by Trustee Tate to approve the Consent agenda with the exception of the removal of the December 2, 2019 Minutes.

Yes: Jacobs, Tate, Engert, Fishburn, Cox No: None Absent: None

5. Discussion and possible action on items removed from the Consent Agenda.

Chairman Cox stated in the minutes, item 6 Trustee Tate's vote was recorded as yes, however he had voted no. He ask Trustee Tate if he wanted to have that changed. Trustee Tate affirmed.

Trustee Tate made a motion second by Trustee Jacobs to amend the December 2 Minutes, item number 6 to accurately reflect his no vote.

Yes: Tate, Jacobs, Fishburn, Engert, Cox No: None Absent: None

Trustee Jacobs made a motion second by Trustee Tate to approve the December 2, 02019 Minutes as amended.

Yes: Jacobs, Tate Engert, Fishburn, Cox No: None Absent: None

6. Discussion and possible action concerning a recommendation for the Purcell Municipal Board of Directors and Kem Scully, Purcell Municipal Hospital CEO, to appoint Tammy Powel, President of St. Anthony Hospital to replace Kyle Nondorf for a four year term to expire December 31, 2023.

Ms. Kem Scully advised this request is to fill a board seat as required. Chairman Cox stated that Ms. Powell is the President of Saint Anthony and thus employed by SSM. He advised Mr. Nondorf has moved out of state.

Trustee Jacobs made a motion second by Trustee Engert to approve the appointment of Tammy Powell as written.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

Trustee Tate had a complement for the Emergency Room Staff. He had taken a family member to PMH and was impressed in how thorough they were. They caught the problem and the family was transported to another hospital where surgery was required. He asked Ms. Scully to pass it along.

7. Discussion and possible action to authorize the General Manager to sign closing documents on the Purchase of property for the new Hospital based on the understood site at 9th Avenue and Green Avenue for a cost of \$450,000.

Trustee Jacobs made a motion second by Trustee Engert amend the cost to reflect the closing cost from \$450,000 to \$456,145.

Yes: Jacobs, Engert, Tate, Fishburn, Cox No: None Absent: None

Trustee Jacobs made a motion second by Trustee Tate to approve the General Manager to sign closing documents for the amended amount of \$456,145.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

Chairman Cox declared the meeting to be in recess in order to go into the Purcell Economic Development Authority Meeting at 7:11 p.m.

Mayor Cox declared the City Council Meeting and the Purcell Public Works Authority in joint session in order to enter joint Executive Session at 7:12 p.m.

8. 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).

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to enter into joint Executive Session at 7:13 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Ted Haxel, City/Trust Manager Dale Bunn.

Yes: Cox, Jacobs, Fishburn, Engert, Tate No: None Absent: None

Mayor/Chairman Cox declared the Council has returned from Executive Session at 7:21 p.m.

Mayor Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular Joint Session at 7:21 p.m.

Yes: Cox, Jacobs, Fishburn, Engert, Tate No: None Absent: None

9. 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).

No action taken.

10. Trustee comments.

Councilman/Trustee Tate complemented the City concerning the Lights from the Heart. He stated they were a big hit and the public love them. He congratulated Chief Elmore and Captain Bolling.

Councilwoman/Trustee Engert congratulated Chief Elmore and Captain Bolling.

Councilman/Trustee Fishburn offered congratulations to Chief Elmore and Captain Bolling. The Police Department is very important link in the community. He also thanked the Council for their support during a very difficult time when his father had passed away. He advised his father, Ron Fishburn loved the community and was very proud of it.

Councilman/Trustee Jacobs offered his congratulations to Chief Elmore and Captain Bolling.

Mayor/Chairman Cox offered his congratulations as well to Chief Elmore and Captain Bolling. He also stated that he would like to see the feather grass replaced in areas along Green Avenue that are bare.

11. General Manager and staff comments.

None.

12. Trust Attorney comments.

None.

13. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:28 p.m.

Approved this 4th day of February, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary