

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 04, 2019
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 6:46 p.m.

2. Roll Call.

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

Trustees present: Graham Fishburn, Theda Engert, Jay Tate. Ted Cox

Councilmen absent: Danny Jacobs

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Kevin Williams, Teddy Boles, Josh Van Ort

Legal counsel: Ted Haxel

3. Discussion of agenda items.

None.

4. Approval of the Consent Agenda:

a. Approval of minutes for January 7, 2019 Meeting.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$925,794.43.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$34,670.52.

d. Approve estimated payroll in the amount of \$130,000.00.

e. Approve Treasurer's Financial Report.

Trustee Fishburn made a motion second by Trustee Tate to remove the item (a) January 7, 2019 minutes from the Consent Agenda.

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

Trustee Fishburn made a motion second by Trustee Tate to Consent Agenda items (b, c, d and e).

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

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

No Action.

6. Consideration and possible action concerning an address from Wadley's EMS.

Jackie Wadley gave the quarterly report. He reported making 239 calls within the City and 158 transfers, 12 of the transfers were inappropriate bypass which those patients will receive bills. Mr. Wadley reported that although all inappropriate bypasses are billed out but to date Wadley's has received zero payment. He advised going through small claims comes with expenses and the long term results don't really work. The number of calls are trending up as the Baby Boomers age. He reported current staffing include 8 full time paramedics and 5 part time paramedics.

Mr. Wadley also stated that if a new hospital is being considered he would like to see the ambulance emergency room drive be carefully considered. He stated that the drive at the Purcell Hospital is very tricky to get under the canopy, and the ambulance when under the canopy fills the emergency room with exhaust.

Chairman Cox thanked Mr. Wadley for the report.

7. Consideration and possible action concerning an address from Kem Scully, CEO Purcell Municipal Hospital.

Mr. Bunn reported that Ms. Scully is unavailable and requested the item be tabled to the March Agenda.

8. Consideration and possible action with respect to a Financial Advisor Service Agreement between the Authority and Municipal Finance Service, Inc.

Trustee Fishburn made a motion second by Trustee Engert to approve the Financial Advisor Service Agreement with Municipal Finance Inc.

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

9. Consideration and possible action to recognize receipt of ODEQ Permit No. ST000044181029 for the construction of one new sulfur dioxide dechlorination system and all appurtenances to serve the dechlorination system upgrades in the City of Purcell Public Works Wastewater Treatment Plant, McClain County, Oklahoma.

Trustee Fishburn made a motion second by Trustee Tate to acknowledge receipt of the ODEQ Permit No. ST000044181029 for the new sulfur dioxide dechlorination system.

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

10. Consideration and possible action concerning Budget Amendment Airport-2019-2 increasing appropriations in the amount of \$957.00 for expansion Grant to install 150 feet of chain link fence and walk thru gate at the Airport Port.

Trustee Fishburn made a motion second by Trustee Tate to approve Budget Amendment Airport-2019-2 as written.

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

11. Consideration and possible action to write off \$67,028.63 to bad debt for unpaid utility bills.

Mr. Lohn reported these are write offs up to 2016. He also reported that even though they are written off, if that person attempts to establish service again they still have to pay the old bill.

Trustee Fishburn made a motion second by Trustee Engert to approve the write off of \$67,028.63 to bad debt for unpaid utility bills.

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

12. Consideration and possible action concerning a recommendation from the Brent Bruehl (City of Purcell) Golf Course Board of Directors to appoint Joe Weber to replace Tom McCurdy III.

Trustee Tate made a motion second by Trustee Fishburn to approve the appointment of Joe Weber to replace Tom McCurdy III.

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

Councilman Cox declared the City Council meeting in recess in order to enter into the Purcell Economic Development Authority Meeting at 7:03 p.m.

Mayor/Chairman Cox declared the meeting to be in joint session with the Public Works Authority at 7:04 p.m.

13. 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 Cox made a motion to enter into joint Executive Session at Councilman Fishburn 7:06 p.m. and entering executive sessions are the following persons: Council Members who are present, City Attorney, Ted Haxel, and City Manager, Dale Bunn and Teddy Boles.

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

Mayor Cox made a motion second by Councilwoman Engert to return to regular joint session at 7:50 p.m.

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

14. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)

- a. **Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).**

Mayor/Chairman Cox stated that there is no action on Executive Session.

15. Trustee comments.

Councilwoman/Trustee Engert: Extended a welcome to Councilman Tate. She asked if the Purcell-Lexington Bridge is completed. Mr. Bunn advised negative.

Councilman/Trustee Fishburn: Reported that the Mountain Bike Trail is under construction completely by volunteers. He advised the Trails will be a nice addition to Purcell.

Councilman/Trustee Tate: Extended a thank you for the Council's trust. He then asked if there was a schedule of days that Main Street is being blocked off for bridge construction. Mr. Bunn reported that when it is blocked off the construction company generally tries to make two loads. All of this also depends on train traffic, so we do not always know if they will make more than one load.

Mayor/Chairman Cox: Informed the Council that he was going to propose a increase to the base electric bill in March. This would be to cover cost for transmission lines and in recent research would only effect one regular customer and a few customers that had additional meters for out building such as shops and garages.

16. General Manager and staff comments.

None.

17. Trust Attorney comments.

None

18. Adjourn.

Chairman Cox declared the joint meeting to be adjourned at 8:06 p.m.

Passed and approved this 4th day of March 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary