

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 1, 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 7:23 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, 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, Kevin Rhoads, Kevin Williams, Michael Minor, Teddy Boles, James New, Josh Van Ort

Legal counsel: Ted Haxel

3. Discussion of agenda items.

Chairman Cox called for any discussion to Agenda Items. There was none.

4. Approval of the Consent Agenda:

a. Approval of minutes for March 4, 2019 and March 20, 2019 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$801,605.57.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$65,543.26.

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

e. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent Agenda as presented.

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

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

None.

6. Consideration and possible action to select Waldrop Construction Inc. as the Construction manager for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board of Directors.

Trustee Jacobs made a motion second by Trustee Fishburn to approve Waldrop Construction Inc as the Construction for the New Hospital as recommended by the Hospital Board.

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

7. Consideration and possible action to select Miller Architects as the architects and site consultants for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board.

Chairman Cox made a motion second by Trustee Fishburn to approve Miller Architects as the architects and site consultants for the Hospital Project as recommended by the Hospital Board.

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

8. Consideration and possible action to approve Resolution No. 19-P06: A Resolution of The Purcell Public Works Authority (the "Authority") designating an underwriter in connection with the proposed issuance of the Authority's Sales Tax Revenue Bonds, Series 2019 (the "Bonds"); authorizing and directing the execution of professional services agreements; and containing other provisions relating thereto.

Nate Ellis was present for discussion concerning Resolution No. 19-P06. He explained that this is kicking off of the Hospital financing for a Sales Tax Bond and names Bank of Oklahoma as an underwriter. It also authorizes Public Finance and Ted Haxel for services.

Trustee Jacobs made a motion second by Trustee Fishburn to approve Resolution 19-P06 as written.

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

9. **Consideration and possible action concerning RESOLUTION NO. 19-P04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO RELOCATING WATER METER INSTALLATIONS. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.**

Mr. Boles informed the council this resolutions comes from the need to establish an across the board cost for relocating water meters at the customer's request.

Trustee Jacobs made a motion second by Trustee Engert to approve resolution No. 19-P04 as written.

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

10. **Consideration and possible action concerning RESOLUTION NO. 19-P05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO ROAD PUNCHES AND THE TRENCHING OF GRAVEL ROADS FOR WATER METER INSTALLATIONS. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.**

Mr. Boles advised the current cost is \$250 but our cost is around \$750. He asked for an across the board cost for punches and trenching of gravel roads.

Trustee Fishburn made a motion second by Jacobs to approve Resolution No. 19-P05 setting rates for road punches and trenching of gravel roads.

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

11. **Consideration and possible action concerning Budget Amendment PWA-2019-6 increasing Revenue - Reimbursements/Discounts and Appropriations - New Transformers both in the amount of \$15,832.95 for the High School Football Phase 2.**

Trustee Fishburn made a motion second by Trustee Tate to approve Budget Amendment PWA-2019-6 increasing Revenue - Reimbursement/Discounts and Appropriations - New Transformers both in the amount of \$15,832.95 for the High School Football Field Phase 2.

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

12. **Consideration and possible action concerning Budget Amendment PWA-2019-7 increasing Revenue - Reimbursement/Discounts and Appropriation - Engineering both in the amount \$65,000.00.**

Trustee Tate made a motion second by Trustee Engert to approve Budget Amendment PWA 2019-7 increasing Revenue - Reimbursement/Discounts and Appropriation - Engineering both in the amount of \$65,000.

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

Chairman Cox declared the meeting to be recessed in order to go into joint session the City Council Meeting at 7:47 p.m.

13. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)**

- a. **Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
- b. **Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
- c. **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 return to regular joint session at 8:33 p.m.

Cox, Jacobs, Fishburn, Engert, Tate,

No: None

Absent: None

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 Declared no action concerning Executive Session.

15. **Trustee comments.**

Councilman/Trustee Tate asked the status of the Basketball Courts, stating he had not seen anyone in the last two days. Mr. Bunn advised he would need to get back with Councilman Tate. Councilman Tate stated he would like to see incentives to get the project completed on time giving the example of Main Street and the Hospital.

Councilwoman/Trustee Engert asked about the status of Lester Lane and Delaware. Councilman/Trustee Fishburn added streets are a critical part of the City and that we need a street plan of action. Mr. Bunn provided a Street Project Plan handout.

Mayor/Chairman Cox asked if all the street signs are out. He stated that Purcell only has a few Marijuana Permits and other cities are being overrun with them

16. **General Manager and staff comments.**

Mr. Bunn reminded the Council of the meeting next Monday April 8th at 7:30 p.m.

17. **Trust Attorney comments.**

Ted Haxel had no comments.

18. **Adjourn.**

Chairman Cox declared the meeting to be adjourned at 8:44 p.m.

Passed and approved this 6th day of May 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary