

**PURCELL PUBLIC WORKS  
AUTHORITY REGULAR MEETING  
APRIL 4, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE  
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 7:21p.m.

**2. Roll Call.**

Roll call was conducted by Secretary, Andrea Millsap, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Ted Cox

Trustees absent: Jay Tate

Staff present: Justin Howell, Michael Minor, Clent Kennedy, Bobby Elmore, Jeremy Pittman, Jason McGrew, John Blue

Counsel: Greg Dixon

**3. Discussion of agenda items.**

Chairman Cox called for any discussion of agenda items.

Chairman Cox noted that Agenda Items 15,16 and17 were duplicates and should be removed.

Trustee Fishburn made a motion second by Trustee Jacobs to approve the removed Agenda Items 15,16 and 17 from the agenda.

Yes: Fishburn, Jacobs, Engert, Cox

No: None

Absent: Tate

**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 placed in its proper order on the regular agenda for consideration.*

a. Approval of minutes for March 7, 2022 Meeting.

b. Approval of claims as presented in the Council Expense Report in the amount of \$449,139.96.

c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.

d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$58,342.40.

e. Approval of payment of estimated payroll in the amount of \$93,000.00.

f. Approve Treasurer's Financial Report.

Trustee Jacobs made a motion second by Trustee Engert to approve the Consent Agenda as written.

Yes: Jacobs, Engert, Fishburn, Cox

No: None

Absent: Tate

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

Not items were removed from the consent agenda.

**6. Discussion and possible action concerning recommendation of the Cemetery Board to allocate \$20,000.00 to the Cemetery Beautification Project.**

Trustee Jacobs made a motion second by Trustee Engert to approve Agenda Item No. 6 as written.

Yes: Jacobs, Engert, Fishburn, Engert, Cox

No: None

Absent: Tate

**7. Update on hospital construction from Waldrop Construction, SSM, Miller Architects, and PWA GM.**

Max Waldrop gave an estimated go live date of September 21, 2022. Also noted we are currently under budget.

Dale noted that the re-bid on final grading is going out for bid. Kenny Sullivan noted it starts advertising Thursday for bid.

**8. Discussion and possible action concerning Purcell Municipal Hospital purchase of Sysmex Hematology Equipment in the sum of \$53,500.00.**

Chris Wright presented. Noted 2 bids received. Second bid was \$157,535.00. Approved by the hospital board.

Trustee Jacobs made a motion second by Trustee Engert to approve Agenda Item No. 8 as written.  
Yes: Jacobs, Engert, Fishburn, Cox                      No: None                      Absent: Tate

**9. Discussion and possible action to approve Waldrop Construction Change Order No. 20, Job No. 5219 for Purcell Municipal Hospital in the sum of \$76,696.56 (38 Weather Days).**

Max Waldrop presented. This is for 38 weather days above and beyond to add to the moving and go live date and attributed to oversight, manpower, etc. Does not increase costs of original contract price. Even with this, it's still under budget.

Trustee Jacobs made a motion second by Trustee Fishburn to approve Change Order No. 20.  
Yes: Jacobs, Fishburn, Engert, Cox                      No: None                      Absent: Tate

**10. Approval of Waldrop Construction Change Order No. 19, Job No. 5219 for Purcell Municipal Hospital in the sum of \$9,754.00 (Floor Drains).**

Trustee Fishburn made a motion second by Trustee Jacobs to approve Agenda Item No. 10 as written.

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

**11. Discussion and possible action concerning approval of \$27,764.50 paid to Meyer Pump Service for emergency repair of Well # 5.**

Repair not done. No action taken.

**12. Discussion and possible action concerning the recommendation from Staff to renew Dillon & Associates firm for auditing services of the 2021-2022 fiscal year financial records for an amount to not exceed \$34,500.00.**

Trustee Jacobs made a motion second by Trustee Fishburn to approve Agenda Item No. 12 as written.

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

*Chairman Cox declared the meeting to be in recess in order to go into the Purcell Economic Development Authority Meeting at 7:34 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 7:35 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 appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
- b. Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

Chairman Cox made a motion second by Trustee Jacobs to enter into joint Executive Session at 7:35 p.m. with the following persons entering: Trustees who are present; Trustee elect Allen Eubanks; City Attorney Greg Dixon; City Manager Dale Bunn and Treasurer Victor Lohn, as appropriate.

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

*Chairman Cox declared the Council has returned from Executive Session.*

Chairman Cox made a motion second by Councilman Jacobs to return to regular Joint Session at 8:24 p.m.

Yes: 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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
- b. Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

Trustee Jacobs made a motion seconded by Trustee Fishburn to approve Dale Bunn the City Manager for the new physical year 2022-2023.

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

Trustee Jacobs made a motion seconded by Trustee Engert to approve City Treasurer Victor Lohn for the 2022-2023 physical year.

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

**15. Trustee comments.**

Trustee Engert: Asked when the light on Grant & Green will be repaired. Response was they are working on getting quotes and materials ordered.

Thanked Mr. Jacobs for his dedication to City of Purcell and helping her along.

Trustee Fishburn: To Mr. Jacobs: It's been a pleasure and you're an inspiration and your dedicated service to this community is a personal inspiration and I appreciate it. Thank you for all you've done.

Trustee Jacobs: Spoke about the digital meeting. Have been asked by more than one councilmember, who wanted to know exactly what I thought when I didn't answer the last time, especially Jay wanted to know how I felt. I didn't answer the last time because I thought he wasn't working with us, he was working for himself. I just thought there were other motives in mind than trying to help us out. So that's why I didn't answer then. Wanted to share how he feels. Throughout his career he doesn't see the digital meeting, at this point in time, a positive. Pastors have conveyed that that digital has damaged ability to have an in person audience and build relationships and has damaged the income. From standpoint of city council and school board, I'll speak from that point of view. You cannot build community until you encourage people to come in here, like we had tonight. To build community and build relationships and be able to communicate like you want to do to resolve problems...it can't be done digitally. You have to be in attendance, it's imperative, because you can't be part of the process unless you're in here watching the verbal and non-verbal communication that takes place. Non-verbal communication is 93% of the process. The Purcell Register covers everything. If you do go to digital it's imperative protocol be put in place to have control so that people aren't just appearing for screentime which is unproductive and times it was destructive. It did not allow community and fellowship development. Encouraged research prior to making decision. Does not believe it appropriate for today, may be at a later date.

Noted he was proud of the people he served with on the council, noting Michael Pollock and Tom McCurdy. Three council members were his former students. He is even more proud of them today for their service. Noted Ted Cox skills as Mayor were vital for the projects we've been dealing with. Also made note that people in council positions should come with no agenda because we're here to represent what is the good, for the common good of all, for those present and those to come. Noted he was blessed and honored to work with Dorothy Kennedy, Mrs. Millsap, Victor Lohn, Dale Bunn, and Greg Dixon and be a part of this council. Is not happy to be leaving, is not tired of it, but is glad to focus on spending time with family.

Is happy to have been part of the hospital project.

Chairman Cox: Asked about replacing light by Loves where one of the lamps was destroyed. Response was there was a delay in delivery but believes we have it now.

To Mr. Jacobs: I have as much respect for you as I did my own father. He is gone and you're the man I respect more than anybody living. You've taught me so much and I'm so thankful that you served on this council, and I had an opportunity to work with you for the last 6 years. I can't tell you how much I think of you. You mean the world to me.

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

Mrs. Millsap to Danny Jacobs: You are dedicated, you investigate, go through the packet and ask questions when you get to the meeting.

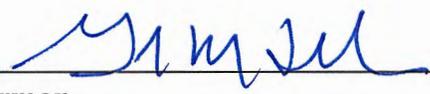
Mr. Lohn to Danny Jacobs: I really enjoy working with you, it's been an honor.

Mr. Bunn to Danny Jacobs: Noted him as a statesman as far as presence, the way you deal with matters, character, looking out for the little guy. Mr. Bunn presented a parting gift, a compass for the leadership and direction that you've given us as staff.

**17. Adjourn.**

Mayor Cox declared the meeting to be adjourned at 8:45 p.m.

*Approved this 2<sup>nd</sup> day of May 2022*

  
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Chairman

Attest:

  
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Andrea Millsap, Secretary

