

**PURCELL PUBLIC WORKS  
AUTHORITY SPECIAL MEETING  
APRIL 11, 2022  
7:00 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 7:25 p.m.

**2. Roll Call**

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

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

Trustees absent: None.

Staff present: Greg Cypert, Quinn Kroth, Serena Melton, Justin Howell, Victor Lohn, John Blue.

Counsel: Greg Dixon

**3. Pledge of Allegiance.**

**4. Welcome**

Chairman Cox called for any discussion of agenda items.

**5. 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 Budget Amendment PWA-2022-1 in the sum of \$5,941.42 for pump maintenance.**

Trustee Jacobs made a motion second by Trustee Tate to approve the consent agenda as written

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

**6. Discussion and possible action on items removed from the consent agenda.**

No items were removed from the Consent Agenda.

*At 7:26 Chairman Cox recessed the meeting until 7:30 p.m.*

*Mayor Cox declared the meeting in order at 7:30 p.m.*

**7. Ratify action taken by The City Council on April 11, 2022, to elect an interim Vice Mayor for a term of April 11, 2022- May 2, 2022.**

Trustee Tate made a motion second by Trustee Eubanks to ratify the action taken by the city council to elect a vice mayor and Vice Chairman.

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

**8. Consideration and possible action to elect an interim Vice Chairman/Chairwoman for a term of April 11, 2022- May 2, 2022.**

Ratified in Agenda Item No. 7. No action taken on Agenda Item 8.

*Mayor Cox declared the Purcell Public Works Authority in recess to go into the City of Purcell Meeting at 7:35 p.m.*

**9. Trustee Comments.**

Trustee Tate:

Thanked everyone for covering while he was out at the last meeting.

Trustee Engert:

None

Trustee Fishburn:

Congratulated KC Jayhawks, Councilman Tate and Councilman Eubanks. Thanked Mr. Kroth for his work on the fireworks matter.

Trustee Eubanks:

Thanked everyone for the welcomes.

Chairman Cox:

Thanked the fire department for their hard work all the time and especially in this matter. Thanked Mr. Bates for

**City Manager and staff comments.**

None.

**10. General Manager and Staff Comments.**

None.

**11. Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:45 p.m.

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

  
\_\_\_\_\_

Chairman

Attest:

  
\_\_\_\_\_

Andrea Millsap, Secretary

