

**MINUTES
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
APRIL 25, 2022
6:00 P.M.
IN THE DOWNSTAIRS COMMUNITY ROOM OF
PURCELL CITY HALL
230 WEST MAIN STREET**

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

Mayor Ted Cox called the meeting to order and declared a quorum to be present at 6:00 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Andrea Millsap, with the following results:
Councilmen present: Allen Eubanks, Ted Cox, Graham Fishburn, Theda Engert, Jay Tate.

Councilman absent: None

Staff present: Andrea Millsap, Victor Lohn, Dale Bunn, Michael Minor, Tommy Mize, Jason McGrew

Counsel: Greg Dixon

3. Pledge of Allegiance.

Ted Cox led the Pledge of Allegiance.

Councilman Fishburn offered invocation.

4. Welcome.

Mayor Cox welcomed guests, staff, and council members

5. Discussion and possible action and round table discussion of the 2022-2023 Fiscal Year Budget.

a. **Water/Sewer Department**

Michael Minor presented the Water Department budget. Discussion was had about life of water meters. Currently, approximately 3900 meters in service. Discussion about rates, Dale noted this is our year to raise rates (every 2 years). Discussion was had about water usage/fees. Additional discussion about Wildlife's contract requirements to increase usage. Sewer: A few items increased due to inflation. Water: A few items increased due to inflation and increase of meter services. Request was made for funds to refurbish of Canadian Lift Station and Water Meter Replacement, test holes for future wells, new vactor replacement and water from lake to PBSA fields.

b. **Cemetery**

Jason McGrew presented the Cemetery budget. Only increase in budge is the maintenance agreement for mower repairs. Discussion was had about columbarium. Also discussed was remaining spaces and options once they are filled.

c. **Solid Waste/Streets**

Solid Waste

Tommy Mize presented the Solid Waste and Streets budget. Requested salary increase, additional funds for recycling.

Streets

Several items increased due to inflation trend. Addition funds requested funds for Green Ave. maintenance and hospital.

Requested 3 items from last year's budget, a John Deere loader, backup generator, and rehab for a former fire truck. Also requested funds for salt spreader equipment.

Discussion about not having room to move recycling and additional waste containers inside but can once offices are moved. Current projects are walking trail and hospital.

d. **Electric**

Dale Bunn presented the Electric department budget. Several increases due to inflation trend. Requested funds for Green Avenue lighting project (from Washington to Walnut Creek on this phase), base station for automated meter reading system upgrade, and Permanent feed for bathroom at the lake.

General discussion about COLA and insurance. Discussion was had about an additional meeting to finalize budget items and decision was made to have a special meeting on May 12, 2022.

6. City Council comments.

Councilman Tate: In the next 5-6 years we need to look at our needs vs. our wants, with all the projects coming.

Councilwoman Engert: None.

Councilman Fishburn: None.

Councilman Eubanks: None.

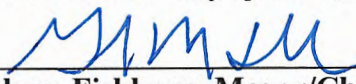
Mayor Cox: None.

7. City Manager and staff comments.

Mr. Bunn: Mr. Bunn explained cash on hand and how allocated.

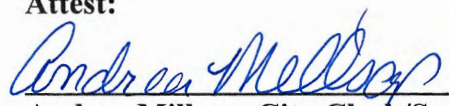
Mayor Cox declared the meeting to be adjourned at 7:22p.m.

Approved this 6th day of June, 2022



Graham Fishburn, Mayor/Chairman

Attest:



Andrea Millsap, City Clerk/Secretary

