

**MINUTES  
CITY OF PURCELL  
PURCELL PUBLIC WORKS AUTHORITY  
JOINT SPECIAL MEETING  
MAY 12, 2022  
6:00 P.M.  
IN THE DOWNSTARIS COMMUNITY ROOM OF  
PURCELL CITY HALL  
230 WEST MAIN STREET**

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

Mayor Graham Fishburn 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: Graham Fishburn, Ted Cox, Theda Engert, Jay Tate Allen Eubanks.  
Councilman absent: None.  
Staff present: Andrea Millsap, Victor Lohn, Dale Bunn  
Counsel: None.

**3. Pledge of Allegiance.**

Mayor Fishburn led the Pledge of Allegiance.  
Councilman Eubanks offered invocation.

**4. Welcome.**

Mayor Fishburn welcomed guests, staff, and council members to the budget meeting.

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

Mr. Bunn noted he provided a budget summary for everyone and he pointed out any changes/updates from previous meetings. Adjustment on Parks & Recreation for clarity of projects. No changes with police, fire, emergency management, water/sewer. Electric department will be presenting, hopefully June meeting, for the lighting package on South Green Ave. Streets had changes on solid waste. DEQ made requirement for curtains other equipment for burning, the alternate is chipping. Discussion was had concerning alternatives. Discussion was had about sales tax and bond payments, hospital budget, hospital projects and medical office building. Discussion was had about COLA, payroll, competitive pay.

Victor noted he would keep up with the hospital information for tax & bonds. Will get last 3-4 years on payroll percentage for the councilmen.

Mayor Fishburn noted his appreciation for Mr. Cox & Mr. Jacobs' expertise and efforts in the new hospital.

Mr. Eubanks asked about budget process procedure.

Mr. Cox explained the budget process procedure. He also asked about insurance increase and Victor noted \$3.00/person/month. Still waiting on OMAG rates.

Asked about hydro power and Mr. Bunn noted hydro power is good right now.

Mr. Tate asked a question about the capital outlay, asked question about animal control.

Noted a customer stopped him to ask him to pass on to the council & staff that the sewer line on the 600 block of Adams was much appreciated.

**6. City Council comments.**

**Councilman Tate:**

None.

**Councilwoman Engert:**

None.

**Mayor Fishburn:**

None.

**Councilman Eubanks:**

None.

**Vice-Mayor Cox:**

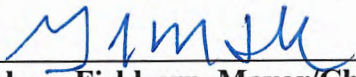
None.

**City Manager and staff comments.**

None.

Mayor Fishburn declared the meeting to be adjourned at 7:17 p.m.

*Approved this 6<sup>th</sup> day of June, 2022*

  
\_\_\_\_\_  
Graham Fishburn, Mayor/Chairman

Attest:

  
\_\_\_\_\_  
Andrea Millsap, City Clerk/Secretary

