

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 3, 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 6:31 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy with the following results:

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

Trustees absent: Graham Fishburn was absent at roll call but joined the meeting already in progress at 6:33 p.m.

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Kevin Williams, James New, Cody Penner, Michael Minor

Legal counsel: Ted Haxel was present

3. Discussion of agenda items.

None.

4. Approval of the Consent Agenda:

a. Approval of minutes for May 6, 2019 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$751,457.12.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$48,132.07.

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 Tate to approve the Consent Agenda as presented.

Yes: Jacobs, Tate, Engert, Cox

No: None

Absent: Fishburn

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

None.

6. Discussion and possible action to award contract for an Emergency Sewer Improvement Project for pipe bursting 1,400 l.f. of 8 sanitary sewer line, 320 l.f. of boring & 20 inch steel casing under I-35, constructing 3 new manholes, re-connecting 3 service connection, and sodding all disturbed grass areas.

Contractor	Base Bid	Bid Alternate
a. Krapff-Reynolds	\$433,660.00	\$456,580.00
b. Matthews Trenching	\$258,800.00	\$286,100.00

Chairman pointed out the difference in the bid amounts and asked Mr. Glenn Sullivan II if he had any problems in awarding to the low bidder. Mr. Sullivan advised he had worked with Matthews on similar jobs with no problems and had turned in a written recommendation to award to the low bidder. He stated Sullivan's has worked with this company on similar projects and his unit prices are in line.

Chairman asked for an explanation between the base bid and the bid alternate. Mr. Sullivan stated the base bid is pipe bursting in existing eight inch clay pipe with eight inch polyethylene. The alternate bid is pipe bursting eight inch clay pipe with twelve inch polyethylene pipe.

Trustee Fishburn joined the meeting at 6:33.

Chairman Cox stated that one or more possible locations for the hospital would tie into this line.

Trustee Jacobs made a motion second by Trustee Engert to approve Mathews Trenching the Alternate Bid in the amount of \$286,100.

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

7. Discussion and possible action concerning Budget Amendment PWA-2019-8 increasing Debit Service - 2019 Appropriations \$223,647.4 and decreasing Debt Service - 2011 \$167,450.88.

Mr. Lohn reported the budget amendment moves the old loan money to the new loan and adds some to cover expenses.

Trustee Jacobs made a motion second by Trustee Tate to approve Budget Amendment PWA-2019-8 as written.

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

8. Discussion and possible action concerning Resolution No. 19-P07 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P02 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT.

Chairman Cox discovered a type-o in both the agenda and the resolution.

Trustee Jacobs made a motion second by Trustee Fishburn to approve to table Resolution No. 19-P07 to be discussed after Executive Session.

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

9. Discussion and possible action concerning a possible water rate adjustment.

Mr. Bunn reported the rate recommendation is not ready at this time and would have it at another time.

Chairman Cox declared the meeting in recess in order to enter into the Purcell Economic Development Authority Meeting at 6:40 p.m.

Mayor/Chairman Cox declared the meeting be in joint session between the City Council and Purcell Public Works Authority at 6:41 p.m.

10. 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 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 at 6:42 p.m. to enter into joint executive session with the following persons entering: All Councilmen/Trustees present, City Manager Dale Bunn, Ted Haxel, City Attorney.

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

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular joint session at 7:36 p.m.

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

11. 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 acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Councilman Cox made a motion second by Councilman Jacobs to allow manager Bunn to begin preliminary discussions on acquisitions of land discussed in Executive Session using the values presented.

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

Back to item No 8 on the Purcell Public Works Authority:

8. Discussion and possible action concerning Resolution No. 19-P07 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA,

AMENDING RESOLUTION NO. 19-P02 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT.

We need to amend the agenda item and the Resolution where it says "amending Resolution No. 19-P02 to 11-P02.

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to amend Agenda Item 8 as stated above.

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

Councilman/Trustee Jacobs made a motion second by Councilman/Trustee Tate approve Resolution 19-P07 as amended and to adjust the sewer rates as presented in Resolution 19-P07.

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

12. Trustee comments.

Councilman/Trustee Tate asked if we are testing the lake water after the recent rains. Mr. Bunn replied that it has not been tested yet. He also asked for an update on the Basketball Courts. Mr. Bunn advised the weather has caused delays. He reported the contractor had been able to install a fence on the east side. Councilman/Trustee Jacobs reminded the council about the cracked in the concrete that was reported by the architect.

Councilman/Trustee Fishburn stated his father had recently been a patient of Purcell Municipal Hospital and was very pleased with the hospital. The Hospital itself has a great relationship with St. Anthony which is good for the community. He stated that we have a good hospital, and that he is looking forward to the next phase of the hospital.

James New commented that his Mother recently was a patient and was very pleased with her care.

Mayor/Chairman Cox asked on behalf of a constituent if the City actually uses the Street Sweeper.

Mayor/Chairman Cox addressed Councilman/Trustee Tate to advised his displeasure for his article in the paper. He state that it hurt and offended members of the Council and specifically Councilwoman Engert. He stated he was in hopes of a public apology to Ms. Engert and members of the Council.

13. General Manager and staff comments.

Mr. Bunn reporting having spoken to Mr. Bloss.

14. Trust Attorney comments.

None.

15. Adjourn.

Mayor/Chairman Cox declared the meeting adjourned at 8:27

Passed and approved this 1st day of July 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary