

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 1, 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 6:29 p.m.

2. Roll Call.

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

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

Trustees absent: None

Staff: Dale Bunn, Dorothy Kennedy, Teddy Boles, Kevin Williams, Cody Penner, Greg Cypert, Rocky Claunch

Legal counsel: Ted Haxel

3. Discussion of agenda items.

Chairman Cox asked for any discussion of agenda items. There was no discussion.

4. Approval of the Consent Agenda:

a. Approval of minutes for June 3, 2019 and June 24, 2019 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$780,885.12.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$57,625.86.

d. Approve estimated payroll in the amount of \$130,000.00.

e. Approve Treasurer's Financial Report.

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

Yes: Engert, Jacobs, Tate, Fishburn, Cox

No: None Absent: None

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

There were no items removed.

6. Discussion and possible action to amend the June 13, 2019 Minutes to reflect the purpose of the Emergency Meeting.

Trustee Tate made a motion second by Trustee Jacobs to amend the June 13, 2019 Minutes to reflect the purpose of the Emergency Meeting.

Yes: Tate, Jacobs, Engert, Fishburn, Cox

No: None Absent: None

Chairman Cox declared the Purcell Public Works Authority meeting to be in recess at 6:31 in order to go into the Purcell Economic Development Authority meeting.

Mayor/ Chairman Cox declared the City Council Meeting to be in joint meeting with the Purcell Public Works Authority at 6:31 p.m.

7. 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 to enter into Executive Session, with the following persons entering: Council Members/Trustees who are present, the City/Trust Manager, Dale Bunn and City/Trust Counsel, Ted Haxel at 6:32 p.m.

Yes: Cox, Jacobs, Fishburn, Engert, Tate

No: None Absent: None

Mayor/Chairman Cox made a motion second by Councilwoman/Trustee Engert to return to regular joint session at 6:57 p.m.

Yes: Cox, Engert, Fishburn, Jacobs

No: None

Absent: None

8. **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).**

Mayor/Chairman Cox declared no action for Executive Session item.

9. **Trustee comments.**

Councilman/Trustee Tate addressed Mr. Bunn regarding the Citizens Claim Tracker not working properly on the City Website. Mr. Bunn acknowledge the problem and advised he has contacted the Web-administer. He also asked to see all test results on the swimming beach. Mr. Bunn replied that the Ecoli count was 172 and DEQ recommends no more than 100, although there is no legal limit. Mr. Bunn advised we are beginning to conduct tests on a weekly bases. Prior to this it was being done every couple of weeks because we never had a fail and it saved the City money.

Councilwoman/Trustee Engert asked if there will be benches at the Basketball Courts for spectators.

Councilman/Trustee Fishburn commented that no one is happy about high bacteria count. Upon driving by he advised there are so many geese that they are becoming a nuisance and may be the source of Ecoli.

Councilman/Trustee Jacobs stated on the south end of the Basketball Courts at McCurdy, the concrete is broken off and caved in. On the east side it is chipped out and then further east is the spot that was previously reported. Councilman Jacobs reported he has concerns that what was previously reported will cave in as well. On the northwest corner side they cut the concrete and it is still open. Water is infiltrating and getting under the concrete. Mr. Bunn reported the City will do a walk through and will not be accepted if not acceptable done. Councilman Jacobs reported the nets are not installed correctly and one doesn't have a net at all.

Mayor/Chairman Cox asked the question if hiring a contractor to put up and taking down Christmas lights had ever been checked out. The reason for the request is our Street Department is so tied up and are not able to do other projects. Mayor Cox also stated that it had been brought to his attention that properties such as the River View Lot, that the City has to maintain since no one owns it and the City has to maintain. He asked it there a way of declaring it as surplus and possible selling it. One other concern that was brought to his attention is the GreenScape project since it is overrun with weeds and dead plants. Councilman/Trustee Tate asked about volunteers to adopt areas. Mr. Bunn advised it was a safety concern.

10. **General Manager and staff comments.**

Chief Williams advised he believed the Purcell Lake is a national bird sanctuary.

11. **Trust Attorney comments.**

None.

12. **Adjourn.**

Chairman Cox declared the meeting to be adjourned at 7:19 p.m.

Passed and approved this 5th day of August 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary