

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 5, 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 7:16 p.m.

2. Roll Call.

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

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

Trustees absent: Theda Engert was absent at roll call and joint the meeting already in session at 7:17

Staff: Dale Bunn, Victor Lohn, Dorothy Kennedy, Rocky Claunch, Kevin Williams, Teddy Boles John Blue, Tommy Mize, Cody Penner

Legal counsel: Ted Haxel

3. Discussion of agenda items.

Chairman Cox called for any discussion of agenda items. There was none.

4. Approval of the Consent Agenda:

a. Approval of minutes for July 1, 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 Jacobs made a motion second by Trustee Tate to approve the Consent Agenda as written.

Yes: Jacobs, Tate, Fishburn, Cox

No: None

Absent: Engert

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

None.

6. Consideration of an address from Kem Scully, Purcell Municipal Hospital, CEO.

Trustee Engert joined the meeting 7:17 p.m.

Chairman Cox thanked Ms. Scully and some of her staff for volunteering to work the health screening for the Lions Club in a recent Back-to-School Bash. The Lions Club is a small group and Chairman Cox advised they would not have been able to do it without PMH staff.

Ms. Scully reported making the decision to purchase a new CT machine. The hospital received notice several months ago that the CT Machine's service provider would no longer service it after 2020. They submitted a quote for a new machine and then knocked \$100,000 off the quote if PMH would replace it. The company advised it was costing more to honor the service contract than if they gave a discount. PMH entered into three year finance with them. The note is equal to the old CT machine and service fee, so it is a wash for PMH and the new machine is an upgrade from a 4 slide to a 16 slide.

The State conducted an annual survey on June 27 and 28th. During the process PMH submitted plans for a new hospital that day and the State was very gracious. On the clinical side there was some minor citing which required some changes on policy and/or logs. On the Hospital side PMH was cited for record keeping procedure. PMH submitted a plan of correction and within two days they had accepted it. All citing was minor.

The financial report is the yearend. PMH ended June 30 with \$32,751,184 in Gross Revenue after deductions we ended with \$10,249,962. Expenses were \$10,849,502 ending with - \$599,540. Upon adding the Sales Tax back in PMH ended June 30 in the positive \$717,558. All Cash In - All Cash Out variance ended with positive \$50,861. Sales Tax is definitely working.

7. Discussion concerning an address from Jackie Wadley, with Wadley's EMS.

Mr. Wadley reported on the last quarter of 265 calls, 57 were refusals, 208 were transferred with 145 going to PMH.

Mr. Wadley's paramedics on staff report is 7 full time, 5 part time, 3 will graduate within a year. He advised unlike some EMS in the area he is able to retain paramedic staffing.

Mr. Wadley reported his call volume has increased due to the lack of EMS services in Pauls Valley.

Trustee Fishburn made the statement of how pleased he was with the Purcell Municipal Hospital after the recent hospitalization of his dad. It is a testimony of how great it is to have a hospital and the fact that it makes the community better.

8. Discussion and possible action concerning an Interlocal Agreement between the City of Purcell and the Purcell Public Works authority (collectively "Purcell") and the City of Lexington and the Lexington Public Works Authority (collectively Lexington) for the purpose of Joint and cooperative action for maintenance, repair, upkeep and operation of the light fixtures installed on the Purcell/Lexington Bridge Highway 77.

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Interlocal Agreement as written.

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

*Chairman Cox declared the meeting to be in recess at 7:30 p.m.
in order to go into the Purcell Economic Development Authority meeting.*

*Chairman Cox declared the City Council Meeting to be in joint
meeting with the Purcell Public Works Authority at 7:30 p.m.*

9. 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 7:31 p.m.

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

Mayor/Chairman Cox made a motion second by Councilman/Trustee Tate to return to regular joint session at 7:50 p.m.

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

10. 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 taken on Executive Session.

11. Trustee comments.

Councilman/Trustee Tate reported that Father Chamberlin applied for a matching grant to employee the elderly. Councilman Tate stated he is mentioning it in the since it could tie in with some of the dilapidated structures. He asked Mr. Bunn how the Citizen Reporting on the website is working. Mr. Bunn advised it should be working. There was a problem from the mobile site he believed it is working correctly now. He asked Mr. Bunn what he would think about putting the City Manager Report on Facebook or the Website. Mr. Bunn advised it had been mentioned before but he is having some problems in how to convert it to a usable form.

Councilman/Trustee Tate asked the cost for insurance to cover Mr. Boyles. Mr. Bunn advised that he did not recall. He advised he left it up to the Fire Department as to who they want to work with. Councilman/Trustee Jacobs advised that they do not want to work with him. Mr. Bunn advised the Fire Department has reported that they can connect their hoses to the hydrants and can handle the situation.

Councilwoman/Trustee Engert asked if we need security cameras at the Basket Ball Court. Mr. Bunn advised he will need to get back on this.

Councilman/Trustee Fishburn advised the Basket Ball Courts are a big hit. The Bridge ceremony went great. He advised we have a special community. We are making it better step by step.

Councilman/Trustee Jacobs reported on the basketball court at the Multi-Purpose Center. The goal at the northeast corner the water ponds. Councilman/Trustee Jacobs advised in his experience he has discovered when it freezes if there is water there the cement will begin to crack. Mr. Bunn advised there is a meeting scheduled tomorrow concerning that issue.

Councilman/Trustee Jacobs reported numerous complaints about the plants on Green Avenue, particularly the crepe myrtle. He asked if the ODOT Committee and a Community Committee were involved in the planning stage. They want every crepe myrtle removed. Chief Williams verified there are intersections on Green Avenue in which vision is hindered making it difficult to see oncoming vehicles and it is worse in different times of day. Mr. Bunn advised he would have them cut back.

Mayor/Chairman Cox reported that the new sidewalk from the High School to the Junior High has a fire hydrant in the middle of the sidewalk. It apparently was existing and when the sidewalk was constructed it was build with the hydrant in the middle. He asked whose responsibility is it to move the hydrant the City or the School. Mr. Bunn reported the school.

12. General Manager and staff comments.

Mr. Bunn or Staff had no comments.

13. Trust Attorney comments.

Mr. Haxel did not make any comments.

14. Adjourn.

Chairman Cox declared the meeting to be adjourned at 8:13 p.m.

Passed and approved this 5th day of August 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary