

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 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 6:28 p.m.

2. Roll Call.

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

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

Trustees absent: None

Staff: Dale Bunn, Victor Lohn, Dorothy Kennedy, Kevin Williams, James New,
David Claunch, Teddy Boles, Tommy Mize, Brooke Gaines, Louise Zastrow, Mitchell Taggart

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 August 5, 2019 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$891,983.69.

c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$71,880.41

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

e. Approve Treasurer's Financial Report

f. Approve the PMH purchase of Electro Surgical System Generator (ESG-300) in the amount of \$39,900.00.

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent Agenda as written.

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

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

There were no items removed from the Consent Agenda.

Chairman Cox declared the meeting to be in recess at 6:29 p.m. in order to go into the Purcell Economic Development Authority meeting.

Mayor Cox declared the City Council Meeting to be in joint meeting with the Purcell Public Works Authority at 6:30 p.m.

6. 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 joint Executive Session with the following persons entering: Council Members/Trustees who are present, the City/Trust Manager, Dale Bunn, City/Trust Counsel, Ted Haxel and Hospital CEO Kem Scully at 6:31 p.m.

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

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to return to regular joint session at 6:51 p.m.

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

7. 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 made a motion second by Councilman/Trustee Jacobs to approve the terms and conditions set forth in the letter of intent, which was approved by the Hospital Board, pending approval of a final contract for the purchase of the land as presented by the Hospital Board.

Yes: Cox, Jacobs, Fishburn, Engert, Tate

No: None

Absent: None

8. Trustee comments.

Councilman/Trustee Tate thanked City Crews for restoration of power so timely.

No other Councilman comments.

9. General Manager and staff comments.

Mr. Bunn announced that OMPA is hosting a Legislative Luncheon at City Hall on September 13th at 11:30 a.m. They will present the value of our electric system to the City and how important that independence at the State Level to be understood.

Mr. Bunn reported that we would also have a special meeting at that time.

10. Trust Attorney comments.

None.

11. Adjourn.

Chairman Cox declared the meeting adjourned at 7:01 p.m.

Approved this 7th day of October 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary