

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL MEETING
SEPTEMBER 13, 2019
11:30 A.M.
COMMUNITY/TRAINING ROOM OF
PURCELL CITY HALL
230 W. MAIN STREET**

**The meeting was not called to order due to the
lack of a quorum.**

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Discussion of agenda items.
6. Discussion of an informational address from Oklahoma Municipal Power Authority (OMPA) concerning a Legislative Update on the importance of municipally owned power system.
7. Discussion and possible action to concerning Resolution No. 19-P09 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE AS HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 18-P01 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HEREWITH.
8. Discussion and possible action to approve a purchase contract in the amount of \$450,000 with Douglas Brant, owner of proposed property for the New Purcell Municipal Hospital and authorizing the Mayor to sign the purchase contract and the Mayor or City Manager to sign documents associated to the purchase process as defined by the City Attorney.
9. Discussion and possible action to approve payment of \$15,000 Earnest Money to Douglas Brant for the property proposed for the New Purcell Municipal Hospital.
10. Trustee comments.
11. General Manager and staff comments.
12. Trust Attorney comments.
13. Adjourn.

Approved this 7th day of October 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary