

Chairman Cox advised this is a pass along increase from the Solid Waste Provider.

Trustee Engert made a motion second by Trustee Jacobs to approve Resolution No. 19-P09 providing for an adjustment in Solid Waste Collection and disposal rates as written.

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

9. Discussion and possible action concerning results from the Water Well Test Bore.

Mr. Kenny Sullivan gave a report on two test holes that were drilled on the wellfield. The first was drilled last August. The quality was good, but the formation was not as expected. So, another test hole was drilled approximately one mile north. The formation was not much better, but the quality was much worse. We took samples from 375 feet which was high in chromium. We took another sample at 425 and it was borderline on chromium and was pass secondary level in salt. It also contained naturally occurring uranium and radium.

Mr. Sullivan advised because we don't have that much property to possible pick another location, it is his recommendation to go back to test hole number one. This would provide a well on the low end of what wells that we currently have.

Chairman Cox declared no action on agenda item 9.

10. Discussion and possible action concerning drilling a new water well.

Mr. Sullivan advised that we are still under contract with Hydro Resources for drilling a well. We are well outside of the contract limits but, Sullivan's has asked them to look at their unit prices. We have three options, if their prices are still good, we can opt to continue. Another option is; if the cost changes we can opt to not go with it. The third option is; if Hydro says their labor cost is good but material cost has gone up, "would the Council be willing to accept a change order?"

Mr. Sullivan reminded the Trustees that no action can happen until January due to hunting season at the Game Reserve. We have some time to get the information and come back before the board.

No action taken on agenda item 10.

*Chairman Cox declared the meeting to be in recess at 6:59 p.m.
In order to enter 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 7:00 p.m.*

11. 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 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 at 7:01 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 7:16 p.m.

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

12. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)

a. Discussion, consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Mayor/Chairman Cox announced that there is no action on Executive Session.

13. Trustee comments.

Councilman Tate informed Mr. Boles that there is a hole in the roof of 607 Apache. Mr. Boles was not aware. Councilman Tate asked Mr. Bunn if we are still testing Lake Water. Mr. Bunn

advised negative. We test approximately mid-May to October, it is generally too cool for swimming. Councilman Tate questioned if the bricks with names engraved, if they are not reused can be returned to the persons who purchased them? Mr. Bunn advised there has been discussion concerning that.

Councilman Fishburn Is there any opportunity for input concerning the design of the Main StreetScape. Mr. Bunn advised it has already been decided and phase one will be determined on how far the City \$1.4M goes. They may not go back to bricks, but it will be a brick look. Mr. Bunn stated the plan is to put real brick on the sidewalks over the utilities.

Councilman Jacobs mentioned concerns about the road closing procedure while installing the Christmas Lights. He asked if we had to closed it for the entire 15-week period, even while the weather is still good. He advised it is understandable once it is in operation and functional for security reasons, but it is an inconvenience to citizens who daily use the park.

Mayor Cox stated that on the November Council Meeting he believes the City needs to support the McClain County proposed tax. He stated if the State were to close the jail it would cost as much as the tax would cost and still must be out the cost of a new jail.

14. General Manager and staff comments.

Mr. Boles reported on some problem properties that have been cleaned up over the past 90 days. Many have received numerous citations with no response. He advised Code Enforcement has processed approximately 150 complaints over the last 90 days and will likely need to request a budget adjustment because of the cost of the cleanups.

Mr. Lohn advised the audit was completed. There was a finding concerning mis-billing on fuel cost adjustment. We now have internal controls in place to prevent that from happening again.

15. Trust Attorney comments.

Mr. Haxel had no comments.

16. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:59 p.m.

Approved this 4th day of November 2019

Ted Cox, Chairman

Attest:

Dorothy Kennedy, Secretary