

**AMENDED AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 4, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

Special Notice

Applicable to the January 4, 2021 Purcell Public Works Authority Meeting

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Discussion of agenda items.
4. Approval of the Consent Agenda:
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for December 7, 2020, and December 21, 2020 Meeting(s).
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$755,436.52.
 - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00
 - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$49,747.68.
 - e. Approval of payment of estimated payroll in the amount of \$91,000.00.
 - f. Approve Treasurer’s Financial Report.
 - g. Purchase of a 2014 Ford F-150 pickup truck for the Water/Sewer Department.

- h. Purchase of a 2016 Ford F250 pickup truck for the Water/Sewer Department.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action concerning an address from Charlie Clark addressing a disputed water leak at 215 S 8th Street.
7. Trustee comments.
8. General Manager and staff comments.
9. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 10:00 A.M. ON
DECEMBER 30, 2020 BY CITY CLERK, DOROTHY KENNEDY.

AMENDED AGENDA POSTED AT PURCELL CITY HALL 230 W MAIN STREET
AT 2:00 P.M. ON DECEMBER 31, 2020 BY CITY CLERK, DOROTHY KENNEDY.
