

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 1, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE**

**Special Notice  
Applicable to the February 1, 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 January 4, 2021 Meeting(s).
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$565,525.88.
  - 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 \$57,300.85.
  - e. Approval of payment of estimated payroll in the amount of \$91,000.00.
  - f. Approve Treasurer’s Financial Report.
  - g. Approval of PMH Water Line Extension Change Order No. 1 in the amount of \$16,507.00.

- h. Approval of PMH Water Line Extension Change Order No. 2 in the amount of \$7,532.00.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action to enter a new contract for legal services with Ted Haxel, Greg Dixon, Chris Lind for the City of Purcell.
7. Discussion and possible action concerning a quarterly report from Kem Scully, CEO Purcell Municipal Hospital.
8. Discussion and possible action concerning a quarterly report from Jackie Wadley of Wadley's EMS.
9. Discussion and possible action to approve a quote from Elite Towers to replace altitude valve, check valve, and valve vault lid on the Red Hill water storage tank for the cost of \$46,175.00.
10. Discussion and possible action concerning Budget Amendment PWA-2021-2 increasing Transfer Out – Cap Imp (Appropriations) and increasing Trst In – PWA Revenue both in the amount of \$8,450.00 due to a reimbursement Guernsey for an overpayment.
11. Discussion and possible action to write off \$70,832.84 to bad debt for unpaid utility bills.
12. Discussion and possible action concerning Request for Professional Services with respect to independent auditing services for the City of Purcell and its fiduciary funds.
13. Discussion and possible action concerning 2021-2022 Projects and budget.
14. Trustee comments.
15. General Manager and staff comments.
16. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 10:00 A.M. ON  
JANUARY 29, 2021 BY CITY CLERK, DOROTHY KENNEDY.