

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 3, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE**

**Special Notice  
Applicable to the May 3, 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 April 5, 2021 Meeting(s).**
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$459,602.05.**
  - 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 \$51,787.54.**
  - e. Approval of payment of estimated payroll in the amount of \$91,000.00.**
  - f. Approve Treasurer’s Financial Report.**

5. **Discussion and possible action on items removed from the Consent Agenda.**
6. **Discussion and possible action as necessary concerning a possible waterline expansion project in the former District 7 service area, including the south west area of Purcell water coverage.**
7. **Discussion and possible action concerning submitting plans to Oklahoma Department of Environmental Quality (ODEQ) for the Johnson Road Water Line Extension.**
8. **Discussion of an address concerning a quarterly report from Kem Scully, CEO Purcell Municipal Hospital.**
9. **Discussion and possible action concerning Purcell Municipal Hospital Board of Directors recommending Mr. Shawn Scully and Mr. Brad Scully to work in the Purcell Municipal Hospital on a contract basis at the request of Robert Bales, M.D., in compliance with Resolution 10-P05 Section (4.1).(d).**
10. **Discussion of an address concerning a quarterly report from Jackie Wadley of Wadley's EMS.**
11. **Discussion and possible action to appoint Cindy Carmichael to a term expiring December 31, 2023 filling a vacancy on the Purcell Municipal Hospital Board of Directors, left by Tammy Powell.**
12. **Discussion and possible action concerning Change Order No. 3 for the New Hospital – Water Line Extension in the amount of \$50,294.**
13. **Ratify action taken by the Purcell City Council concerning Employee 2021-2022 Health Insurance Renewal Proposal from INSURICA.**
14. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.**
  - a. **Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
  - b. **Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
  - c. **Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
15. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.**

- a. **Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
  - b. **Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
  - c. **Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
- 16. Trustee comments.**
- 17. General Manager and staff comments.**
- 18. Adjourn.**

POSTED AT PURCELL CITY HALL, AT [www.purcellok.gov](http://www.purcellok.gov) AND 230 W. MAIN STREET  
AT 03:00 P.M. ON APRIL 30, 2021 BY CITY CLERK, DOROTHY KENNEDY.

---