

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 6, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the July 6, 2020 Purcell Public Works Authority Meeting**

All Trustees will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

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. Ratify action taken by the Purcell City Council concerning the election of Mayor and Vice Mayor and acknowledgment the persons elected will serve as Chairman and Vice Chairman.
5. 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for June 1, 2020, June 5, 2020, June 21, 2020 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$654,378.17.

- c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.0.
 - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$58,918.40.
 - e. Approve estimated payroll in the amount of \$91,000.00.
 - f. Approve Treasurer's Financial Report
6. Discussion and possible action on items removed from the Consent Agenda.
 7. Ratify action taken by the Purcell City Council concerning election of a Mayor who will serve as Chairman of the Public Works Authority Chairman.
 8. Ratify action taken by the Purcell City Council concerning election of a Vice Mayor who will serve as Vice Chairman of the Public Works Authority.
 9. Discussion and possible action to amend contract between Waldrop Construction, Inc and Purcell Public Works Authority dba Purcell Municipal Hospital to include the City of Purcell and add the City Manager as the Owner's Designated Representative.
 10. Discussion and possible action to authorize the City Manager/General Manager to sign the professional services agreement with Building & Earth Engineers to provide required third party testing of earthwork, shallow footing, reinforced concrete, structural masonry, structural steel and asphalt/concrete pavement for the new Purcell Municipal Hospital at a cost of \$50,000.
 11. Discussion and possible action concerning an address from Carla Hooper concerning a water leak on her service line.
 12. Discussion and possible action to award contract for the Water Line Extension Project for the Proposed New Hospital from bids received.
 13. Discussion and possible action concerning an address from Jamie Hayes of D. Owen Construction concerning water access to West Johnson Development.
 14. Discussion and possible action to enter into an agreement with the Oklahoma Department of Commerce for funding an economic development project that offers broadband internet to customers in the Purcell area.
 15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2).
 - a. Discussion and consideration of labor contract for fiscal year 2020-2021 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 2020-2021 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).

16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) .
 - a. Discussion and consideration and possible action concerning labor contract for fiscal year 2020-2021 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 2020-2021 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
17. Trustee comments.
18. General Manager and staff comments.
19. Trust Attorney comments.
20. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON
July 1, 2020 BY CITY CLERK DOROTHY KENNEDY.
