

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

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 June 6, 2021, June 11, 2021, June 21, 2021, and June 25, 2021, Meeting(s).**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$667,469.12.**
 - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$39,971.25.**
 - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$58,451.07.**
 - e. Approval of payment of estimated payroll in the amount of \$93,000.00.**
 - f. Approve Treasurer's Financial Report.**
 - g. Approval of 2020-2021 Budget Amendment PWA-2021-6 increasing Appropriations for COVID-19 Expenses in the amount of \$20.88.**
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Consideration and possible action concerning renewal of the main water service line easement with Oklahoma Department of Corrections and the Heliport with the State of Oklahoma in the amount of \$10,897.85.**

7. **Discussion and possible action to approve a Memorandum of Understanding (MOU) to continue with 2020-2021 FOP Labor Contract until an agreement is reached on the 2021-2022 fiscal year Contract.**
8. **Discussion and possible action concerning a presentation from Darren Scott of Kimley Horn for Professional Services Agreement for the City Yard Conceptual Plan in the amount of \$75,800.**
9. **Discussion and possible action concerning 2020-2021 Budget Amendment PWA-2021-5 increasing revenue Trsf In – GF \$185,885.06 and increasing Appropriations PMH in the amount of \$185,885.06.**
10. **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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
 - b. **Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
11. **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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
 - b. **Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
12. **Trustee comments.**
13. **General Manager and staff comments.**
14. **Adjourn.**

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 10:00 A.M. ON JULY 2, 2021, BY CITY CLERK, DOROTHY KENNEDY.