

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 7, 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 August 2, 2021, Meeting(s).**
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$514,639.11.**
  - 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 \$60,461.08.**
  - e. Approval of payment of estimated payroll in the amount of \$93,000.00.**
  - f. Approve Treasurer's Financial Report.**
- 5. Discussion and possible action on items removed from the Consent Agenda.**
- 6. Discussion and possible action on taking bids to replace the Canadian Avenue Lift Station.**
- 7. Discussion and possible action on submitting plans and application permit to construct to ODEQ for water system improvements to serve The Ranch, Section 2, a development north of SH 39 and southeast of Washington.**

8. Discussion and possible action concerning approval/disapproval of a Utility Provider Contract between the Oklahoma Department of Human Services for the Low Income Household Water Assistance Program (LIHWAP).
9. Discussion and possible action concerning approval/denial of Standard Development Payback Contracts to Mayes Property LLC concerning the below listed property :
  - a. Clifts 6<sup>th</sup> Addition      Lot 4 Block 1      \$7,087.50
  - b. Clifts 6<sup>th</sup> Addition      Lot 7 Block 1      \$7,087.50
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](http://www.purcellok.gov) AND 230 W. MAIN STREET AT 3:00 P.M. ON JULY 30, 2021, BY CITY CLERK, DOROTHY KENNEDY.