

**PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 3, 2020
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

AMENDED MINUTES

1. Call to order and declaration of a quorum present.

Chairman Cox called the meeting to order and declared a quorum to be present at 6:35 p.m.

2. Roll Call.

Roll call was conducted by Secretary, Dorothy Kennedy, with the following results:

Trustees present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Trustees absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Clent Kennedy, Michael Minor, James New, John Blue, Jason McGrew, Mike Lewis, Cody Penner, James Boling, Jeremy Pittman, Tommy Mize

Counsel: Ted Haxel

3. Discussion of agenda items.

Chairman Cox called for any discussion of agenda items. There was no discussion.

4. Approval of the Consent Agenda:

a. Approval of minutes for January 6, 2020 Meetings.

b. Approve payment of claims as presented in the Council Expense Report in the amount of \$857,421.15.

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 \$57,979.15.

e. Approve estimated payroll in the amount of \$130,000.00.

f. Approve Treasurer's Financial Report

Trustee Jacobs made a motion second by Trustee Fishburn to approve the Consent agenda as written.

Yes: Jacobs, Fishburn, Tate, Engert, Cox No: None Absent: None

5. Discussion and possible action on items removed from the Consent Agenda.

There were no items removed from the Consent Agenda.

6. Discussion and possible action concerning an quarterly report from Kem Scully, CEO Purcell Municipal Hospital.

Ms. Kem Scully reported that in December the hospital staff participated in the Bell Ringing for Salvation Army and a quarterly blood drive. The hospital terminated the contract with the Schmacher Group who had provided physicians for the Emergency Department. A huge deciding factor was that even though there was ongoing negotiations for several years Schmacher continued to be unwilling to come into network with Blue Cross Blue Shield, who is a huge insurance provider in this area.

Ms. Scully reported that PMH has signed a contract with Envision Services to provide physicians for the Emergency Department. All the physicians with Envision are in network with Blue Cross and other insurances that the hospital accepts.

Ms. Scully gave the financial report and reported the hospital has re-gained a star from the last Medicare Compare update. PMH is a four start hospital facility.

7. Discussion and possible action concerning a quarterly report from Jackie Wadley of Wadley's EMS.

Mr. Wadley reported 230 total of runs for the quarter, 47 of which were transport refusals. There were 9 inappropriate bypasses of PMH each of those will be billed directly. He reported of the

183 transported 112 went to Purcell Hospital. Wadley's current paramedic staffing consists of nine fulltime, three part time and two began training today.

Trustee Fishburn asked if Mr. Wadley could comment on the status of Pauls Valley and how it effects PMH. Mr. Wadley advised there were not that many transports coming in from their ambulance service, but they are seeing a lot of private vehicle transports. Mercy Hospital is currently servicing Pauls Valley, at this time it is not clear what the final outcome will be.

Mr. Wadley informed the Trustees that as of January 1st Wadley's EMS has expanded to the City of Wynnewood. Wynnewood patients will transport to Purcell if their medical condition allows it. As of February 22st Wadley's will expand to the City of Stratford. Most Stratford patients will be transported either to the one of the Ada Hospitals.

8. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services to upgrade water infrastructure to serve the new hospital site.

Mr. Kenny Sullivan reported attending a meeting with Hospital Architect and Site Engineer concerning infrastructure needs of the new hospital. In the meeting they were informed that the need will be 3,000 to 4,000 gallons of water per minute for fire protection. The only water line serving that location is a single eight inch line which provides 700 to 800 gallons per minute. In order to meet the need as presented, we will need to run a twelve inch line from Carl Stocks down Green Avenue to Grant Avenue, at Grant we would then loop into a booster station.

Mr. Sullivan advised that Mr. Bunn has plans to contact the architect to ask if there are other options available, i.e. storage tank with a fire pump on the existing eight inch line. Mr. Sullivan advised if another option becomes available he will be happy to adjust his contract. He advised if we have to go with a twelve inch line it will not be an easy install, because the easement is narrow and other utilities are already in place.

Trustee Jacobs made a motion second by Trustee Engert to approve hiring Glenn Sullivan & Associates, Inc., for engineering and inspection services to upgrade water infrastructure to serve the new hospital.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

9. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services to upgrade sanitary sewer infrastructure downstream of the new hospital site.

Mr. Sullivan advised the sewer system in the area is already at capacity with the addition of the Junior High School. We must upgrade approximately 4,300 feet from a 8 inch line to a 12 inch line. Pipe bursting is generally the best choice, but is not an option under Highway 74. We will need to install two manholes and re-bore under the highway. We will need to survey to insure we have proper easements in place.

Trustee Jacobs made a motion second by Trustee Engert to approve the upgrade of sanitary sewer infrastructure as written.

Yes: Jacobs, Engert, Tate, Fishburn, Cox No: None Absent: None

10. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services for a road around the new hospital site, improvements to the intersection of Green Avenue and North 9th Street, and to relocate the existing drainage through the site.

Trustee Fishburn made a motion second by Trustee Tate to approve the hiring of Glenn Sullivan & Associates, Inc. for engineering and inspection services as written.

Yes: Fishburn, Tate Engert, Jacobs, Cox No: None Absent: None

11. Discussion and possible action as necessary on the well field.

Mr. Sullivan stated that he has reached out to the contractor to see if he is willing to hold to his bid price of approximately a year ago. The contractor has not responded yet. He reminded the Trustees that we had drilled a test hole and didn't get the desired results., we drilled a second test well but the results were worse. Mr. Sullivan made the recommendation is for the next time to drill four to six test wells in order to know water availability.

12. Discussion and possible action to direct the City Manager to negotiate with the City/Town Washington, Crafton Tull and related developers, builders and home owners to supply water for a housing development.

Mr. Bunn advised the Town of Washington has contacted us in reference to the possibilities of Purcell supplying water to a development located inside their city limits. Craft Tull designed the project and Rocky Clark is the developer. Mr. Bunn advised he had consulted with Mr. Sullivan who has confirmed that Purcell has adequate water supply for the project. Mr. Sullivan reported the project is located on Highway 24 and there is available water to supply these customers. Mr. Bunn advised it has been clarified between Purcell and Washington that Purcell would service water, but Washington would supply sewer.

Trustee Jacobs stated we must have some type agreement with the City of Washington stating event of a drought or water emergency the City of Purcell may implement water restrictions. He asked if that were the case how would we be able to enforce it? Another concern he had is that of repairing a water line in which cutting the road is required. We would need an agreement with the Town of Washington outlining Purcell's concerns.

At 7:08 Chairman Cox excused himself from the meeting.

Trustee Jacobs made a motion second by Trustee Fishburn to approve agenda item number 12 as written.

Yes: Jacobs, Fishburn, Engert No: Tate Absent: None

At 7:09 and after the vote, Chairman Cox rejoined the meeting

Amended on 03-06-2020 concerning vote and absent at time of vote as follows:

Trustee Jacobs made a motion second by Trustee Fishburn to approve agenda item number 12 as written.

Yes: Jacobs, Fishburn, Engert No: Tate Absent: Cox

At 7:09 and after the vote, Chairman Cox rejoined the meeting

13. Discussion and possible action concerning Resolution No. 20-P01 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE AS HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 19-P09 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES THAT ARE IN CONFLICT HERewith.

Chairman Cox advised this is a cost of living rate increase from our Contractor, and is per the contract.

Trustee Jacobs made a motion second by Trustee Engert to approve Resolution No. 20-P01 as written.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

14. Discussion and possible action concerning approval of the 2020 Oklahoma Municipal Alliance (OMA) Mutual Aid Agreement – Electric as authorized by Resolution No. 20-P02.

Trustee Fishburn made a motion second by Trustee Tate to approve Resolution No. 20-P02 approving the 2020 Oklahoma Municipal Alliance Mutual Aid agreement.

Yes: Fishburn, Tate, Engert, Jacobs, Cox No: None Absent: None

15. Discussion and possible action to write off \$42,882.74 to bad debt for unpaid utility bills. Treasurer Victor Lohn reported these represent bad debt for utilities items from 2017.

Trustee Fishburn made a motion second by Trustee Tate to approve the writing \$42,882.74 to bad debt.

Yes: Fishburn, Tate, Jacobs, Engert, Cox No: None Absent: None

Chairman Cox declared the meeting to be in recess in order to go into the Purcell Economic Development Authority Meeting at 7:13 p.m.

Mayor Cox declared the City Council Meeting and the Purcell Public Works Authority in joint session in order to enter joint Executive Session at 7:15 p.m.

16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3).

a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs to enter into joint Executive Session at 7:16 p.m. with the following persons entering: Councilmen/Trustees who are present, City/Trust Attorney Ted Haxel, City/Trust Manager Dale Bunn.

Yes: Cox, Jacobs, Fishburn, Engert, Tate, No: None Absent: None

Mayor/Chairman Cox declared the Council has returned from Executive Session.

Mayor/Chairman Cox made a motion second by Councilman Jacobs to return to regular Joint Session at 7:43 p.m.

Yes: Cox, Jacobs, Fishburn, Engert, Tate, No: None Absent: None

17. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)

a. Discussion, consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Mayor/Chairman Cox declared no action taken.

18. Trustee comments.

Mayor/Chairman Cox brought out a concerned citizen had had a water leak that flooded his house. He reminded everyone to vote this Tuesday. He also mentioned that he would like to hold a Town Hall Meeting on Medical Marijuana, he advised there are those who do not feel they are being heard. Mayor Cox reminded Mr. Haxel and the Council that we had place a 60 day moratorium which will bring the matter up again in the March Meeting.

19. General Manager and staff comments.

None.

20. Trust Attorney comments.

No comments were made by Mr. Haxel.

21. Adjourn.

Chairman Cox declared the meeting to be adjourned at 7:50 p.m.

Approved this 2nd day of March, 2020

Attest:

Ted Cox, Chairman

Dorothy Kennedy, Secretary