

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 7 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N GREEN**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL 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. Pledge of Allegiance.
4. Welcome.
5. Discussion of Agenda items.
6. Approve 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 December 3, 2018 Meeting.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$607,833.50.
 - c. Approval of estimated payroll in the amount of \$240,000.00.
 - d. Approval of the Treasurer's Financial Report.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Presentation and discussion of the Treasurer's Financial Report.

9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action to contract with EST, Inc. to provide engineering services to professionally investigate the feasibility of constructing a new I-35 interchange in Purcell at a cost not to exceed \$57,000.
11. Consideration and possible action concerning a recommendation for approval by the Planning Commission concerning an exception to the Facade Ordinance Section 122-347 of the City Codes, as requested by Allen Eubanks with Purcell Ace Hardware.
12. Consideration and possible action concerning a recommendation from the Rural Fire Board to reappoint Alan Carroll for a second term to expire 06-30-2021.
13. Consideration and possible action concerning Budget Amendment GF-2019-7 increasing appropriations in the amount of \$10,000 for the Roundabout design for Main and Canadian Street.
14. Consideration and possible action concerning Budget Amendment GF-2019-8 increasing Reimbursement/Discount Revenue and Plans Review & Inspection Appropriations both in the amount of \$8,045.20 for inspections of the Football Field and the Jr. High project.
15. Consideration and possible action concerning Budget Amendment GF-2019-9 increasing Equipment Maintenance in the amount of \$16,559.30 for repair of a backhoe for the Cemetery.
16. Consideration and possible action concerning Budget Amendment Airport-2019-1 increasing Miscellaneous revenue and Capital Outlay - Expansion - Grant both in the amount of \$4,500 due to mitigated damages related to the installation of the Fuel Farm at the Airport and installing a 150 foot chain link fence and walk thru gate near the new hanger area per a recommendation from the Airport Board.
17. Consideration and possible action concerning a recommendation from OMAG to deny Tort Claim No 205643-ME filed by Martha Dezamacona.
18. Consideration and possible action to acknowledge the receipt of DEQ Permit No. WL000044180634 for the construction of a 7,979 linear feet of six inch PVC potable water line and all appurtenances to serve the 220th Street & Eastern Avenue, McClain County Oklahoma.
19. Consideration and possible action to Acknowledge of the receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000044180932 for the construction of 6545 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Proposed Holiday Inn Express, McClain County, Oklahoma.

20. Discussion and possible action to approve Resolution 19-C01 supporting 100% ODOT/Federal Highway Administration funded grant application through ACOG for a safety improvement to Main Street at Canadian Avenue.
21. Discussion and possible action to approve Resolution 19-C02 supporting a 100% ODOT/Federal Highway Administration funded grant application through ACOG for a safety improvement on Green Avenue at Hallmark Boulevard.
22. Discussion and possible action to approve Resolution 19-C03 to apply through ACOG for a grant for 80% of the cost, approximately \$538,200.00, and committing City of Purcell 20% share, approximately \$134,550.00, for rehabilitation of Green Avenue between Grant Street and 9th Avenue.
23. Discussion and possible action concerning Joint Resolution 19-C05 and 19-P01 amending Resolution 10-P05 by striking portion of Section 3.1A regarding Hospital term limits.
24. 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).
25. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
26. City Council comments.
27. City Manager and staff comments.
28. City Attorney comments.
29. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 4, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk