

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 04, 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. Consideration and possible action to swear in James (Jay) Tate, as a Councilman to fill the unexpired term of Mike Pollok.
6. Presentation from Kimberly Meek, CM Duncan and OML Board Member, of a 25-year service award to Fire Fighter Corporal Barry Askew.
7. Discussion of Agenda items.
8. 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 January 7, 2019 Meeting.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$635,783.59.

- c. Approval of estimated payroll in the amount of \$240,000.00.
 - d. Approval of the Treasurer's Financial Report.
9. Consideration and possible action on items removed from the Consent Agenda.
10. Presentation and discussion of the Treasurer's Financial Report.
11. Presentation and discussion of the City Manager's Report.
12. Consideration and possible action with respect to a Financial Advisor Service Agreement between the Authority and Municipal Finance Service, Inc.
13. Consideration and possible action concerning Ordinance No. 19-01 AN ORDINANCE OF THE CITY OF PURCELL AMENDING AND REPEALING ORDINANCE NO. 14-10; PROHIBITING THE USE OF TOBACCO PRODUCTS INCLUDING VAPOR PRODUCTS ON CITY OWNED AND/OR LEASED PROPERTIES AND VEHICLES; DECLARING THAT THE CITY OF PURCELL OWNED/OPERATED/LEASED PROPERTY AND VEHICLES TO BE TOBACCO FREE; PROVIDING FOR DEFINITIONS, PROHIBITIONS, POSTING, PENALTY AND ENFORCEMENT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
14. Consideration and possible action concerning declaring Ordinance No. 19-01 an emergency.
15. Consideration and possible action concerning Ordinance No. 19-02 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE 18-08 BY AMENDING ALL SECTIONS RELATED TO LOCATION DISTANCE FROM A PLACE OF WORSHIP OR RELIGIOUS ASSEMBLY SO THAT THE DISTANCE IS COMPUTED IN FEET BY A DIRECT MEASUREMENT IN A STRAIGHT LINE FROM THE NEAREST DOOR OF THE CHURCH OR RELIGIOUS ASSEMBLY TO THE NEAREST DOOR OF THE MARIJUANA ESTABLISHMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY
16. Consideration and possible action concerning declaring Ordinance No. 19-02 an emergency.
17. Consideration and possible action concerning Budget Amendment Airport-2019-2 increasing appropriations in the amount of \$957.00 for expansion Grant to install 150 foot chain link fence and walk thru gate.
18. Consideration and possible action concerning Budget Amendment GF-2019-10 increasing Reimbursements/Discounts and Appropriations - Plan Reviews & Inspections both in the amount \$1,943.36 for plan review and inspections at the new Junior High School.

19. Consideration and possible action concerning Budget Amendment GF-2019-11 increasing Revenue - Reimbursement/Discounts and Vehicle Maintenance both in the amount of \$758.20 due to reimbursement from a third party insurance company for repair to the 2010 Ford Escape.
20. Consideration and possible action concerning a recommendation from the Brent Bruehl (City of Purcell) Golf Course Board of Directors to appoint Joe Weber to replace Tom McCurdy III.
21. 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).
22. 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).
23. City Council comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 1, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk