

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
MARCH 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. 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 January 7, 2019, January 22, 2019, February 4, 2019 and February 14, 2019 Meetings.
  - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$661,100.82.
  - 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 concerning an engagement letter from Dillon & Associates concerning the June 30, 2019 Audit, the amount not to exceed \$26,500.
11. Consideration and possible action to approve an amendment to the Power Sales Contract with OMPA, allowing implementation of a Behind the Meter Generation Program, sometimes referred to as Distributed Generation.
12. Consideration and possible action to approve Resolution Number 19-C06 for STBG-UZA Project funding of 80% ODOT and Federal Funding with 20% Local Match for a Traffic Signal System at Green Avenue and Hallmark Boulevard, site of the New Purcell Junior High School and current High School.
13. Consideration and possible action in regards to a Letter of Support to Delta Public Transit to continue support in the amount of \$22,500 for the 2019-2020 fiscal year.
14. Consideration and possible action concerning purchasing a 2019 Ford F250 Crew Cab at State Contract pricing of \$33,591 for the Fire Department.
15. Consideration and possible action concerning a recommendation from the Parks and Recreation Board to schedule the Independence Day Celebration on June 29, 2019.
16. Consideration and possible action concerning Budget Amendment GF-2019-12 increasing Revenue - Reimbursements/Discounts and Expenses - Plan Reviews both in the amount of \$2,086.59 for plan reviews and inspection at the Football Field.
17. Consideration and possible action concerning a Deposit Placement Agreement with ICS.
18. Consideration and possible action concerning a recommendation from Oklahoma Municipal Assurance Group to deny a Tort Claim No. 205912-ME filed by Amy Carwile.
19. 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).
20. 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).

City of Purcell  
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21. City Council comments.
22. City Manager and staff comments.
23. City Attorney comments.
24. Adjourn.

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

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Dorothy Kennedy, City Clerk