

**SECOND AMENDED
AGENDA
CITY OF PURCELL
REGULAR MEETING
MARCH 7, 2022
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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 February 7, 2022 Meeting(s).**
 - b. Approval of minutes for February 18, 2022 Joint Special Meeting.**
 - c. Approval of payment of claims as presented in the Council Expense Report in the amount of \$551,966.33.**
 - d. Approval of payment of Street & Alley Claims in the amount of \$0.00.**
 - e. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - f. Approval of payment of Capital Improvement Claims in the amount of \$28,081.83.**
 - g. Approval of payment of Rural Fire Claims in the amount of \$27.36.**
 - h. Approval of payment of Cemetery Care in the amount of \$0.00.**
 - i. Approval of payment for Airport Authority Claims in the amount of \$0.00.**

- j. **Approval of estimated payroll in the amount of \$295,000.00.**
 - k. **Approval of the Treasurer's Financial Report.**
 - l. **Approval of Proclamation designating March 8th as McClain Bank Day.**
 - m. **Approval of relocation of K9 "Tren" to another police department.**
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 Report.**
 10. **Discussion and possible action on Ordinance No. 22-03 to De-Annex Lots 1-12, Block 2 and all of Block 3 in J Estates Addition to the City of Purcell, McClain County, Oklahoma.**
 11. **Discussion and possible action to declare 211 Santa Fe a dilapidated structure.**
 12. **Discussion and possible action concerning Purcell Public Library/Pioneer Library System Budget Request for 2022-2023.**
 13. **Discussion and possible action concerning the resignation of Katie Blue from the Library Board.**
 14. **Discussion and possible action concerning a recommendation from the Library Advisory Board to appoint Heather Graham to the Library Advisory Board for the remainder of Katie Blue's term ending December 31, 2024.**
 15. **Discussion and possible action concerning Jerry Hayes request to address council about digital delivery of city council meetings.**
 16. **Discussion and possible action concerning the City of Purcell entering into an MOU with FOP for 12 hour shifts.**
 17. **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 appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
 - b. **Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
 18. **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 appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
- b. **Discussion and consideration of labor contract for fiscal year 2022-20223 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**

19. City Council Comments.

20. City Manager and staff comments.

21. City Attorney comments.

22. Adjourn.

SECOND AMENDMENT POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov AT 4:30 P.M. ON MARCH 4, 2022, BY CITY CLERK, ANDREA MILLSAP.

Andrea Millsap Digitally signed by Andrea Millsap
Date: 2022.03.04 15:52:33 -06'00'
