

**AGENDA
CITY OF PURCELL
REGULAR MEETING**

APRIL 01, 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 March 4, 2019 and March 20, 2019 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$761,298.87.
 - c. Approval payment of Airport Claims \$5,534.17.
 - d. Approval of estimated payroll in the amount of \$240,000.00.
 - e. 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 an address from Guy Faukenberry concerning Ordinance No. 19-01 concerning 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;
11. Consideration and possible action to approve/disapprove a request for funding for the 2019-2020 Purcell Public Library in the amount of \$11,000.
12. Consideration and possible action concerning a request from Delta Community Action for the City/Public Works Authority absorb the utility cost as a result of Delta Community having to relocate their offices from a City owned facility to 122 W. Main Street.
13. Consideration and possible action to approve/disapprove an Agreement between the City of Purcell and CEC for Airport Planning and Engineering Services. and Amendment No. 1 for the Purcell Municipal Airport to reconstruct the terminal apron.
14. Consideration and possible action to select Miller Architects as the architects and site consultants for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board.
15. Consideration and possible action to select Waldrop Construction Inc. as the Construction manager for the new Purcell Municipal Hospital Project, as recommended by the Purcell Municipal Hospital Board of Directors.
16. Consideration and possible action in to declare 916 N 9th a dilapidated structure.
17. Consideration and possible action to declare 207 E. Main Street a dilapidated structure
18. Consideration and possible action to proclaim of partnership with the US Census Bureau for the 2020 Census Complete Count.
19. Consideration and possible action to proclaim the Month of April 2019 as Fair Housing Month.
20. Consideration and possible action to proclaim the month of April 2019 as Child Abuse Prevention Month in the City of Purcell.
21. Consideration and possible action to proclaim April 8-12, 2019 as the Week of the Young Child.
22. Consideration and possible action to proclaim May 2, 2019 A Day of Prayer.

23. Consideration and possible action to proclaim April 17th George Stone Day.
24. Consideration and possible action concerning Budget Amendment GF-2019-13 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Plan Reviews & Inspections both in the amount of \$8,882.11.
25. Consideration and possible action concerning Budget Amendment GF-2019-14 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Travel & Training both in the amount of \$2,112.28 due to reimbursement from McClain County MOCCA.
26. Consideration and possible action concerning Budget Amendment GF-2019-15 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Headstone Repair both in the amount of \$704.00
27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
28. 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).
29. City Council comments.
30. City Manager and staff comments.
31. City Attorney comments.
32. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 29, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk