

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
MAY 6, 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 elect a Mayor (*According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Mayor at 7:30 p.m. for a term of one year*).
6. Consideration and possible action to elect a Vice Mayor (*According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Mayor at 7:30 p.m. for a term of one year*).
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 April 1, 2019, April 8, 2019 and April 18, 2019 Meetings.

- b. Approval payment of claims as presented in the Council Expense Report in the amount of \$510,335.15.
 - c. Approval payment of Street & Alley Claims \$1,235.20.
 - d. Approval payment of Capital Improvement Claims \$149,615.10
 - e. Approval payment of Airport Claims \$958.22.
 - f. Approval of estimated payroll in the amount of \$240,000.00.
 - g. 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. Presentation by Richard Stark, Architect, Prairie Rock Architecture, on the construction status of the basketball courts.
13. Consideration and possible action to appoint Ms. Jenny Hunter as the City of Purcell Representative on the Pioneer Library System, from July 1, 2019 to June 30, 2022.
14. Discussion and possible action concerning an address from County Commissioner, Wilson Lyles concerning cost sharing, with McClain County, for the paving of 230th Street west of Highway 74.
15. Consideration and possible action to acknowledge the receipt of a ROW Use Agreement (Airspace Lease) No. 5505522, between the State of Oklahoma, ex rel., Oklahoma Department of Transportation and the City of Purcell.
16. Discussion with the staff of EST, Inc., and possible action to accept the results of the Transportation Feasibility Study Report - Additional Access to I-35 at Purcell prepared by EST, Inc.
17. Consideration and possible action concerning RESOLUTION NO. 19-C09 A RESOLUTION TO APPROVE PURSUING AN AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF AN INTERCHANGE AT INTERSTATE 35 AND STATE HIGHWAY 74 IN PURCELL, OKLAHOMA.
18. Consideration and possible action to direct the City Manager to hold discussions with ODOT, including Division 3 Engineer Kevin Bloss, regarding the results of the Transportation Feasibility Study Report - Additional Access to I-35 At Purcell and the opportunities for a partnership resulting in additional I-35 access.
19. Consideration and possible action concerning Ordinance 19-03 AN ORDINANCE OF THE CITY OF PURCELL AMENDING AND REPEALING THE ENTIRETY OF

CHAPTER 6 (ALCOHOLIC BEVERAGES) INCLUDING ALL ARTICLES AND SECTIONS CONTAINED THEREIN; REPLACING THE CURRENT CHAPTER 6 WITH THAT HEREINAFTER SET FORTH; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

20. Consideration and possible action to declare Ordinance 19-03 an emergency.
21. Discussion of the Dilapidated Structure Policy for the City of Purcell.
22. Consideration and possible action to declare 916 N 9th a dilapidated structure.
23. Consideration and possible action to declare 303 W. Delaware Street a dilapidated structure.
24. Consideration and possible action to declare 304 W. Delaware Street a dilapidated structure.
25. Consideration and possible action to declare 120 N 6th a dilapidated structure.
26. Discussion and possible action concerning a mineral lease with RedSky for British Petroleum:
 - a. 1/8 Royalty with a \$900 and acre signing bonus.
 - b. 3/16 Royalty with \$700 and acre signing bonus.
 - c. 1/5 Royalty with a \$200 and acre signing bonus.
27. Consideration and possible action to acknowledge the receipt of Permit No. WK000044180906 to construct a 1,590 linear feet of eight (8) inch PVC potable water line and all other appurtenances to serve the Proposed Holiday Inn Express, McClain County, Oklahoma.
28. Discussion and possible action concerning Budget Amendment GF-2019-16 increasing Revenue - Reimbursements/Discounts and Appropriations - Plan Reviews & Inspections both in the amount of \$8,140.71 for plan review for the Holiday Inn Express, Jr. High School.
29. Discussion and possible action concerning Budget Amendment GF-2019-17 increasing Revenue - Lake Trails Donations and Appropriations Lake Trails Amenities both in the amount of \$442 due to the receipt of a donation for a bench along the Lake Trail.
30. Discussion and possible action concerning Budget Amendment Cap Imp-2019-2 increasing Appropriations - Capital Outlay in the amount of \$50,000 as approved in the Miller Architects contract.
31. Discussion of the 2019-2020 Fiscal Year Budget.
32. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3).

- a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
 - b. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration of labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
33. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)
- a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
 - b. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration and possible action concerning labor contract for fiscal year 2019-2020 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
34. City Council comments.
35. City Manager and staff comments.
36. City Attorney comments.
37. Adjourn.

POSTED AT PURCELL CITY HALL May 2, 2019 AT 3:00 P.M.

AMENDED AGENDA POSTED AT PURCELL CITY HALL May 2, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk