

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 1, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the June 1, 2020 Purcell City Council Meeting**

All Council Members will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for May 4, 2020, May 14, 2020 and May 21, 2020 Meetings.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$516,746.54.
 - c. Approval of payment of Street & Alley Claims in the amount of \$48,964.52.

- d. Approval of payment for Unemployment Insurance in the amount of \$0.00.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$325,098.34
 - f. Approval of payment of Rural Fire Claims in the amount of \$2,815.00
 - g. Approval of payment for Airport Authority in the amount of \$0.00
 - h. Approval of estimated payroll in the amount of \$275,000.00.
 - i. 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 Report.
 10. Discussion and possible action concerning Resolution No. 20-C10 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PURCELL, OKLAHOMA, ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET FOR THE CITY OF PURCELL, OKLAHOMA, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.
 11. Discussion and possible action concerning possible approval of a contract with EST, Inc. for engineering and consulting services to work with the City of Purcell and ODOT to construct an interchange of I-35 and SH 74 in Purcell at Grant Street.
 12. Discussion and acknowledgement Permit No. SL000044200210 for the construction of 4,716 linear feet of Twelve (12) inch PVC and HDPE sanitary sewer line and all appurtenances to serve the Proposed Hospital Sanitary Sewer, McClain County, Oklahoma.
 13. Discussion and possible action concerning a Street Department - Capital Improvement purchase from CL Boyd, at State Bid Cost, one John Deere 333G Compact Track Loader at a cost of \$73,000.00 and one John Deere Rotary Cutter at a cost of \$7,957.60.
 14. Discussion and possible action concerning Budget Amendment No. GF-2020-21 Increasing Revenue and Expense both in the amount of \$17,702.88 due to May 2020 Reimbursements from Insure Oklahoma.
 15. Discussion and possible action concerning Budget Amendment No. GF-2020-22 increasing Misc. Revenue and Expense both in the amount of \$1,471,128.53 due to annual adjustment to balance the General Fund and PWA Claim on Cash per recommendation of the auditor.
 16. Discussion and possible action concerning a recommendation from Oklahoma Municipal Assurance Group (OMAG) to deny Tort Claim No. 207919-HW.
 17. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE

SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1).

- 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).

18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) .

- 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).

19. City Council Comments.

20. City Manager and staff comments.

21. City Attorney comments.

22. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON
MAY 29, 2020 BY CITY CLERK DOROTHY KENNEDY.
