

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 3, 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 May 6, 2019 and May 8, 2019 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$528,641.14.
 - c. Approval payment of Street & Alley Claims \$20,117.50.
 - d. Approval payment of Capital Improvement Claims \$99,615.10
 - 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.
 - h. Approval of 2019-2020 Delta Head Start Agreement.
 - i. Approval of 2019-2020 Delta Nutrition Program.

- j. Approval of the 2019-2020 Crossroads Youth and Family Emergency Youth Shelter Agreement.
7. Discussion 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 Ordinance No. 19-04 a recommendation from the Planning Commission to rezone 23265 Johnson - Nance property.
11. Discussion and possible action concerning declaring Ordinance No. 19-04 an emergency.
12. Discussion and possible action on entering into an oil and gas lease with BP America concerning Purcell's mineral interest (.9848 acres) in Section 11, Township 6 North, Range 2 West, McClain County.
13. Discussion and possible action concerning the 2019-2020 Contract to Lease Space in the Human Resources Center to the Purcell Public Library.
14. Discussion and possible action to declare as surplus property two six-drawer standard desks and one corner desk all desks are metal body with laminate tops and one work table with laminate top.
15. Discussion and possible action concerning an address from Allen Eubanks concerning 2019-2020 funding for the Heart of Oklahoma Chamber of Commerce.
16. Discussion and possible action concerning Budget Amendment S&A-2019-1 increasing Capital Outlay Appropriations \$59,000 for City portion for 230th Street Project.
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 acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
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 concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
19. City Council comments.
20. City Manager and staff comments.
21. City Attorney comments.

22. Adjourn.

POSTED AT PURCELL CITY HALL May 31, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk