

**AMENDED AGENDA  
CITY OF PURCELL  
SPECIAL MEETING  
JUNE 24, 2019  
6:00 P.M.  
COMMUNITY/TRAINING ROOM OF  
PURCELL CITY HALL  
230 W. MAIN STREET**

**THE CITY OF PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 and possible action to award bid for the Multi Purpose Center Roof and Water Damage Repair. (Bid opening is set to open on 06-21-2019 at 10:00 a.m. At the time of posting bids were not available.)
6. Discussion and possible action concerning the Depot Hill Roadway Surface Project.
7. Discussion and possible action to approve/disapprove Budget Amendment GF-2019-18 Increasing Sales Tax Revenue in the amount of \$56,617.00 and increasing Trsf Out - Sales Tax - Hospital in the amount of \$64,617.
8. Discussion and possible action to approve/disapprove Budget Amendment GF-2019-19 increasing Lake Trails Donation Revenue in the amount \$884 and increasing Lake Trails Amenities Appropriations in the amount of \$884.
9. Discussion and possible action to approve/disapprove Budget Amendment GF-2019-20 increasing Misc. Revenue - GF and increasing Misc. Expense - PWA both in the amount of \$432,668.49 as recommended by the City Auditor.
10. Discussion and possible action to approve/disapprove Budget Amendment increasing Grant Revenue in the amount of \$58,429 and increasing Grant Expenditures in the amount of \$58,429 due to the purchase of a Plymovent Vehicle Exhaust System with FEMA grant funding.

11. Discussion and possible action to approve/disapprove Budget Amendment Grant Revenue in the amount of \$2,700 and increasing Grant Expenditures in the amount of \$2,700.
12. Discussion and possible action concerning the possibility of adjusting water rates.
13. City Council comments.
14. City Manager and staff comments.
15. City Attorney comments.
16. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 20, 2019 AT 2:15 P.M.

Amendment reposted at 2:30 p.m.

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Dorothy Kennedy, City Clerk