

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 1, 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 June 3, 2019, June 13, 2019 Public Hearing, June 13, 2019 and June 24, 2019 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$617,534.39.
 - c. Approval payment of Street & Alley Claims \$34.99.
 - d. Approval payment of Capital Improvement Claims \$21,517.07.
 - e. Approval payment of Rural Fire Claims \$53,600.00.
 - f. Approval of estimated payroll in the amount of \$240,000.00.
 - g. Approval of the Treasurer's Financial Report.
 - h. Approval of the 2019-2020 City McClain County Interlocal Agreement.

- i. Approval of the 2019-2020 McClain City Interlocal Agreement.
 - j. Approval of the 2019-2020 McClain County Jail Interlocal.
 - k. Approval of the 2019-2020 Interlocal Agreement between Purcell Schools.
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 Ordinance No. 19-06 AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES RENDERED BY THE CITY OF PURCELL FIRE DEPARTMENT; PROVIDING FOR MITIGATION RATES AND INCREASES THERETO; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR REPEALER.
11. Discussion and possible action concerning a request from the Senior Citizens Board for the Mayor to reappoint Charlie Sherman for a two year term.
12. Discussion and possible action concerning a recommendation from the Senior Citizens Board for the Council to reappoint Karla Brakefield and Valerye Haley for two year terms.
13. Discussion and possible action to declare 304 W Delaware Street a dilapidated structure.
14. Discussion and possible action to declare 916 N 9th a dilapidated structure.
15. Discussion and possible action to declare 120 N 6th a dilapidated structure.
16. Discussion and possible action to amend the May 6 2019 Minutes to reflect action taken by the City Council to declare 303 W Delaware Street a dilapidated structure.
17. Discussion and update on 303 W Delaware Street.
18. Discussion and possible action to approve/deny Budget Amendment GF-2019-21 increasing Sales Tax and Transfer Out - Capital Imp Fund both in the amount of \$129,233.86 for the 2018-2019 fiscal year.
19. 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).
20. 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).
21. City Council comments.
22. City Manager and staff comments.
23. City Attorney comments.
24. Adjourn.

POSTED AT PURCELL CITY HALL June 27, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk