

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

**Special Notice  
Applicable to the July 6, 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. Mayor Cox administer the Oath of Office to Graham Fishburn.
7. Consideration and possible to elect a Mayor, due to the April 7, 2020 Primary (Runoff) Election being pushed back to June 30, 2020 by the Oklahoma State Election Board.)
8. Consideration and possible action to elect a Vice Mayor, due to the April 7, 2020 Primary (Runoff) Election being pushed back to June 30, 2020 by the Oklahoma State Election Board.)
9. 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 June 1, 2020 Public Hearing (City), June 1, 2020 Public Hearing (PMH), June 1, 2020, June 5, 2020 and June 19, 2020 Meetings.
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$593,391.20.
  - c. Approval of payment of Street & Alley Claims in the amount of \$8,539.74.
  - 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 \$233,543.46
  - f. Approval of payment of Rural Fire Claims in the amount of \$13,481.00.
  - g. Approval of payment for Airport Authority in the amount of \$8,060.00
  - h. Approval of estimated payroll in the amount of \$275,000.00.
  - i. Approval of the Treasurer's Financial Report.
  - j. Approval of 2020-2021 Interlocal Agreement between the City of Purcell and McClain County pertaining to grading, draining and hard surfacing of certain streets in McClain County.
  - k. Approval of 2020-2021 Interlocal Agreement between McClain County and the City of Purcell pertaining to grading, draining, and hard surfacing of certain streets within the City of Purcell.
  - l. Approval of the 2020-2021 Amended Interlocal Agreement for Jail Services.
  - m. Approval of the 2020-2021 Interlocal Agreement between the City of Purcell and the Purcell Public School Systems.
  - n. Approval of the 2020-2021 Contract to Lease Space in the Purcell Human Resources Center to the Purcell Public Library at a monthly cost of \$1,621.
  - o. Approval of the 2020-2021 Agreement with the Crossroads Youth and Family Juvenile Services.
10. Consideration and possible action on items removed from the Consent Agenda.
  11. Presentation and discussion of the Treasurer's Financial Report.
  12. Presentation and discussion of the City Manager Report.
  13. Presentation of Accreditation and Certification from the Oklahoma Law Enforcement Accreditation Program to the Purcell Police Department.
  14. Discussion and possible action to amend contract between Waldrop Construction, Inc and Purcell Public Works Authority dba Purcell Municipal Hospital to include the City of Purcell and add the City Manager as the Owner's Designated Representative.
  15. Discussion and possible action to authorize the City Manager/General Manager to sign the professional services agreement with Building & Earth Engineers to provide required third party testing of earthwork, shallow footing, reinforced concrete, structural masonry,

structural steel and asphalt/concrete pavement for the new Purcell Municipal Hospital at a cost of \$50,000.

16. Discussion and possible action to enter into an agreement with the Oklahoma Department of Commerce for funding an economic development project that offers broadband internet to customers in the Purcell area.
17. Discussion and acknowledgement of Permit No WL000044200315 for the Proposed Hospital Waterline Extension.
18. Discussion and possible action to award contract for the Water Line Extension Project for the Proposed New Hospital from bids received.
19. Discussion and possible action concerning a recommendation from the Rural Fire Board to appoint Kevin Andrews as a Trustee for a term expiring 06-30-2023.
20. Discussion and possible action regarding a report on the Rotary Playground by John Blue.
21. Discussion and possible action to authorize the City Manager to sign an agreement with Benny's Paddle Sport, LLC to rent kayaks and paddle boards on Purcell City Lake.
22. Discussion and possible action to approve the transfer of \$3,709 in excess FY 2017 airport funds to the Thomas Municipal Airport, City of Thomas, Oklahoma, authorizing the Mayor and City Attorney to sign the FAA Approval of Agreement.
23. Discussion and possible action concerning Resolution 20-C11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL ("PURCELL) FOR THE PURPOSE OF INCREASING THE SPEED LIMIT ON SOUTH 9<sup>TH</sup> STREET BETWEEN THE SOUTH BOUNDARY OF STATE HIGHWAY 74 AND THE NORTH BOUNDARY OF THE PURCELL MOBILE HOME PART AS HEREINAFTER SPECIFICALLY SET FORTH.
24. Discussion and possible action concerning Budget Amendment GF-2020-23 increasing Revenue and Appropriations due to June reimbursements from Insure Oklahoma both in the amount of \$17,640.90.
25. Discussion and possible action concerning Budget Amendment No. GF-2020-24 decreasing Appropriations for Animal Control Telephone/Data and Travel & Training \$8,000 and increasing Appropriations Animal Adoption Expense in the amount of \$8,000.
26. Discussion and possible action concerning Budget Amendment Cap Imp-2020-3 Increasing Miscellaneous Revenue and increasing Capital Outlay both in the amount of \$189,507.54.
27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2).

- a. Discussion and consideration of labor contract for fiscal year 2020-2021 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
  - b. Discussion and consideration of labor contract for fiscal year 2020-2021 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
28. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2).
- a. Discussion and consideration and possible action concerning labor contract for fiscal year 2020-2021 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
  - b. Discussion and consideration and possible action concerning labor contract for fiscal year 2020-2021 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
29. City Council Comments.
30. City Manager and staff comments.
31. City Attorney comments.
32. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON  
JULY 1, 2020 BY CITY CLERK DOROTHY KENNEDY.

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