

**AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 5, 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 July 1, 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 Agreement for Library Services, Facilities and Maintenance with the Pioneer Library System.

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. An address and possible discussion, from Bill Boyle, concerning water line infrastructure and fire hydrants specific concerns for fire hydrants located at 6th /Van Buren and at the south west corner of 9th Street at the School Bus Barn.
11. Discussion and possible action concerning an Interlocal Agreement between the City of Purcell and the Purcell Public Works authority (collectively "Purcell") and the City of Lexington and the Lexington Public Works Authority (collectively Lexington) for the purpose of Joint and cooperative action for maintenance, repair, upkeep and operation of the light fixtures installed on the Purcell/Lexington Bridge Highway 77.
12. Discussion and possible action concerning Ordinance No. 19-05 and Ordinance de-annexing certain property belonging to Mr. Webster on South Canadian.
13. Discussion and possible action to declare Ordinance No. 19-05 an emergency.
14. Discussion and possible action concerning Ordinance No. 19-07 ORDINANCE NO. 19-07 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE 18-08 BY AMENDING SECTION 123.03 RELATED TO LOCATION DISTANCE FROM A RETAIL MARIJUANA ESTABLISHMENT SO THAT THE DISTANCE IS COMPUTED IN FEET BY A DIRECT MEASUREMENT IN A STRAIGHT LINE FROM THE NEAREST DOOR OF THE RETAIL MARIJUANA ESTABLISHMENT TO THE NEAREST DOOR OF A RESIDENTIAL STRUCTURE LOCATED IN A RESIDENTIALLY ZONED DISTRICT OR ANOTHER MEDICAL MARIJUANA OR RETAIL MARIJUANA ESTABLISHMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER.
15. Discussion and possible action to declare Ordinance No. 19-07 an emergency.
16. Discussion and possible action to declare 120 N 6th a dilapidated structure.
17. Discussion and possible action to declare 410 N Canadian a dilapidated structure.
18. Discussion and possible action to approve/disapprove the City of Purcell Emergency Operations Policy.
19. Discussion and possible action concerning Resolution 19-C11 a Resolution Accepting a Federal Aviation Administration Grant Offer For Airport Improvement Project (AIP 3-40-0130-011-2019) at the Purcell Municipal Airport for Design Only - Reconstruct Terminal Apron.

20. Discussion and possible action concerning a proposal from Telco Supply (TSC) for new phone systems for the Police, Fire, City Hall, City Yard, Golf Course and Multi Purpose Center including the South Fire Station, price from State Bid Contract ITSW1006A.
21. Discussion and possible action concerning Resolution No. 19-C12 a Resolution Approving State of Oklahoma Department of Transportation Speed Zone Modification on State Highway 39.
22. Discussion and possible action concerning the possibility of purchasing two Chevrolet Tahoe 4X4 Police Units from the following vendors of State Bid Pricing:
 - a. Carter Chevrolet \$37,893.00
 - b. Vance Chevrolet \$36679.00
23. Discussion and possible action concerning a recommendation from the Purcell Parks & Recreation Board to appoint Kevin Little and Josh Huff to the Parks & Recreation Board.
24. Discussion and possible action concerning RESOLUTION 19-C13 COMMITMENT TO PROVIDE A 50% SHARE OF THE NECESSARY FUNDS AND WORKMANSHIP TO CONSTRUCT AND ALL FUNDS TO MAINTAIN THE CITY OF PURCELL McCURDY PARK PROJECT THE ESTIMATED VALUE OF THE LOCAL SHARE IS \$182,609.
25. Discussion and possible action concerning awarding contract for Purcell Lake Trail Improvement - Phase 1 from the following bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
a. Silver Construction Co. Inc.	\$330,800.00	\$14,2000.00
b. Jenco Construction Co.	\$534,600.00	\$ 7,200.00
26. Discussion and possible action concerning Budget Amendment GF-2020-01 Increasing Lake Trails Donation (Revenue) and Lake Trails Amenities (Appropriation) both in the amount of \$884.00.
27. Discussion and possible action concerning Budget Amendment RF-2020-1 Increasing Equipment Maintenance (Appropriations) in the amount of \$3,163.25.
28. An address and possible discussion from Ryan Rogers concerning the possibility of Purcell building a swimming pool.
29. Discussion and possible action concerning City water testing policy of the Lake during swimming season.
30. 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).

31. 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).
32. City Council comments.
33. City Manager and staff comments.
34. City Attorney comments.
35. Adjourn.

POSTED AT PURCELL CITY HALL August 1, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk