

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
OCTOBER 5, 2020  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice  
Applicable to the October 5, 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. 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 September 8, 2020 and September 15, 2020 Meeting(s).
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$643,248.43.
  - c. Approval of payment of Street & Alley Claims in the amount of \$13,674.46.
  - d. Approval of payment for Unemployment Insurance in the amount of \$0.0.

- e. Approval of payment of Capital Improvement Claims in the amount of \$222,022.37.
  - f. Approval of payment of Rural Fire Claims in the amount of \$0.0.
  - g. Approval of payment of Cemetery Care \$11,785.00
  - h. Approval of payment for Airport Authority in the amount of \$90.00.
  - i. Approval of estimated payroll in the amount of \$275,000.00.
  - j. Approval of the Treasurer's Financial Report.
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. 20-03 an Ordinance of the City of Purcell implementing a Transient Guest Room Tax.
  11. Discussion and possible action concerning Resolution No. 20-C15 calling for a special election for question Transient Guest Room Tax.
  12. Discussion and possible action to approve a Special Election Proclamation concerning a proposed Transient Guest Room Tax.
  13. Discussion and possible action concerning Resolution No. 20-C17 A RESOLUTION OF THE COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, GIVING THE SECRETARY OF THE MCCLAIN COUNTY ELECTION BOARD NOTICE OF A PRIMARY ELECTION TO BE HELD ON FEBRUARY 9, 2021.
  14. Discussion and possible action concerning a Project Agreement for Federal -Aid-Program Project No HSIPG-299S(228) Part 26 TR for the Installation of Advance School Warning Signs with Flashing Beacons along SH 74.
  15. Discussion and possible action to enter into a contract for collection services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P to enforce the collection of delinquent court fees and fines and other receivables due to the City, and authorize the City Manager to execute the contract.
  16. Discussion and possible action concerning Ordinance No. 20-04 AN ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT RECEIVABLES PURSUANT TO 11 OKLAHOMA STATUTE §22-138
  17. Discussion and possible action concerning Resolution No. 20-C16 A RESOLUTION FOR THE CITY OF PURCELL, OKLAHOMA, ESTABLISHING RATES AND CHARGES FOR THE USE OF THE PURCELL MULTI-PURPOSE CENTER AND PAVILIONS. THIS RESOLUTION RESCINDS 16-C06 AND ALL OTHER RESOLUTIONS

PERTAINING TO THE PURCELL MULTI-PURPOSE CENTER AND PAVILION FEES AND POLICIES.

18. Discussion and possible action to approve filing for a grant through Oklahoma Department of Wildlife for a new boat dock and ramp on the north side of the lake.
19. Discussion and possible action concerning Budget Amendment GF-2021-4 increasing Revenue – Reimbursements/Discounts and Appropriations – Capital Outlay both in the amount of \$4,000.
20. Discussion and possible action concerning Budget Amendment GF2021-5 Increasing Appropriations – Reimbursements/Discounts in the amount of \$10,500.
21. Discussion and possible action concerning Budget Amendment Cap Imp-2021-2 Increasing Revenue – Grant Monies Rec'd in the amount of \$10,614.21 and Grant Revenue om the amount of \$10,614.21 and Appropriations Trsf Out – Cap Imp in the amount of \$10,641.21.
22. City Council Comments.
23. City Manager and staff comments.
24. City Attorney comments.
25. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON  
October 1, 2020 BY CITY CLERK DOROTHY KENNEDY.

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