

**AGENDA
CITY OF PURCELL
REGULAR MEETING
NOVEMBER 4, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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.
 - a. Approval of minutes for October 7, 2019 Meeting.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$523,261.62.
 - c. Approval of payment of Street & Alley Claims in the amount of \$978.11.
 - d. Approval of payment for Unemployment Insurance in the amount of \$3,349.04.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$65,833.50.
 - f. Approval of payment of Rural Fire Claims in the amount of \$2,999.71.
 - g. Approval of payment for Airport Authority in the amount of \$1,824.00
 - h. Approval of estimated payroll in the amount of \$240,000.00.
 - i. 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 a Proclamation of Support for the new McClain County Public Safety Complex to be decided by McClain County voters on November 12, 2019.

11. Discussion and possible action concerning the Annual Financial Statement and Independent Auditor's Report for the Fiscal Year ending June 30, 2019, presented by Bob Dillon with Dillon and Associates.
12. Discussion and possible action concerning Ordinance No. 19-17 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 122 (ZONING); ARTICLE 2 (DISTRICT REGULATION) DIVISION 11 (GENERAL COMMERCIAL, C-3 DISTRICT); SECTION 342 (PERMITTED PRINCIPAL USES AND STRUCTURES; MINIMUM REQUIRED OFF-STREET PARKING, BY ADDING HOSPITAL); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER.
13. Discussion and possible action to declare Ordinance No. 19-17 an emergency.
14. Discussion and possible action to declare as surplus property certain portions of Lot Nine (9), Block One Hundred Thirty (130) in the City of Purcell according to the Government survey and plat of said City.
15. Discussion and possible action authorizing the a Purchase Agreement between Jaime and Patricia Resendiz, for certain portions of Lot Nine (9), Block One Hundred Thirty (130) and authorizing the City Manager to approve and sign the Agreement and documents approved by the City Attorney related to the sale of said property.
16. Discussion and possible action to approve 2020 City Council Meetings.
17. Discussion and possible action to approve 2020 Official City Holidays.
18. Discussion and possible action concerning awarding contract for the MPC Roof and Water Damage Repair to Bohon Industries, Inc in the amount of \$206,000.
19. Discussion and possible action concerning Budget Amendment GF-2020-8 increasing Revenue - Reimbursements/Discounts and Expense - Plan Reviews & Inspections both in the amount of \$882.34 concerning the Football Field Phase 2.
20. 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).
21. 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 and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
18. City Council Comments.

19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 8:00 A.M.
ON OCTOBER 31, 2019, BY CITY CLERK DOROTHY KENNEDY.
