

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
DECEMBER 2, 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 November 4, 2019 Meeting.
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$602,501.52.
  - c. Approval of payment of Street & Alley Claims in the amount of \$0.0.
  - 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 \$300,292.00.
  - f. Approval of payment of Rural Fire Claims in the amount of \$7,668.00.
  - g. Approval of payment for Airport Authority in the amount of \$24,146.84
  - 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 Ordinance 19-18 AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAPS ESTABLISHED BY THE

ZONING ORDINANCES OF THE CITY OF PURCELL; AUTHORIZING SAID CHANGES TO BE MADE TO THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY; PROVIDING FOR SEVERABILITY.

11. Discussion and possible action to declare Ordinance 19-18 an emergency.
12. Discussion and possible action concerning Resolution No. 19-15 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF PURCELL, OKLAHOMA AMENDING SECTION 4, SECTIONS 8, AND SECTION 9 OF RESOLUTION NO 14-C01 ESTABLISHING CEMETERY FEES, CHARGES, AND ASSESSMENTS FOR HILLSIDE CEMETERY, PURCELL, McCLAIN COUNTY, OKLAHOMA.
13. Discussion and possible action concerning Resolution No. 19-C16 A RESOLUTION OF THE CITY OF PURCELL, PURCELL, OKLAHOMA, AMENDING MONTHLY WATER RATES AND RESCINDING RESOLUTION NO. 15-C06, AND ANY OTHER RESOLUTIONS THAT ARE IN CONFLICT TO THIS RESOLUTION.
14. Discussion and possible action concerning Joint Resolutions No. 19-C17 and 19-P12 A RESOLUTION ADOPTING POLICY FOR THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY DISTRIBUTED GENERATION PROGRAM.
15. Discussion and possible action concerning a recommendation to appoint Mr. Ryan Russ to the Library Advisory Board for a term expiring 12-31-2023.
16. Discussion and possible action concerning Budget Amendment GF-2020-9 increasing Revenue Accounts and increasing Appropriations Accounts in the amount of \$43,138.96 for October and November reimbursements from Insure Oklahoma.
17. Discussion and possible action concerning Budget Amendment GF-2020-10 increasing Revenue - Lake Trails Donations and increasing Appropriations - Lake Trails Amenities both in the amount of \$191 due to a donation received for two benches along the Lake Trail.
18. Discussion and possible action concerning Budget Amendment GF-2020-11 increasing Revenue – Grant Money Received – Shelter Proj and increasing Appropriations – Grant Expense = Shelter Program both in the amount of \$13,247.61 due to grant money from Oklahoma Department of Emergency Management for storm shelters.
19. Discussion and possible action concerning Budget Amendment GF-2020-12 increasing Revenue – Reimbursement/Discounts and increasing Appropriations – Vehicle Repair both in the amount of \$1,335 due to the reimbursement from insurance for damage to a police unit.
20. Discussion and possible action concerning Budget Amendment GF-2020-13 increasing Revenue – Grant Revenue and increasing Appropriations – Grant Expenditures both in the

amount of \$7,200.00 due to funds a from FEMA Grant received in 2018-2019 after the project was completed and FEMA has given approval to spend the remaining funds.

21. 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).
  
22. 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 3:00 P.M.  
ON NOVEMBER 26, 2019, BY CITY CLERK DOROTHY KENNEDY.

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