

**MINUTES  
CITY OF PURCELL  
SPECIAL MEETING  
JANUARY 7, 2022  
1:00 P.M.  
DOWNSTAIRS COMMUNITY ROOM  
CITY HALL  
230 W. MAIN STREET**

1. Call to order and declaration of a quorum present at 1:00 p.m.
2. Roll Call.  
Roll call was conducted by City Clerk, Andrea Millsap, with the following results:  
Trustees present: Danny Jacobs, Jay Tate, Ted Cox  
Trustees absent: Graham Fishburn, Theda Engert  
Staff present: Dale Bunn, Victor Lohn, Tommy Mize, Dorothy Kennedy, Andrea Millsap  
Counsel: Greg Dixon
3. Pledge of Allegiance.
4. Invocation presented by Danny Jacobs.
5. Welcome.
6. Discussion and possible action concerning Budget Amendment GF-2022-2 increasing Animal Shelter Donation and Grounds Maintenance Appropriations both in the amount of \$5,000.

Councilman Jacobs made a motion second by Councilman Tate to approve as written.  
Yes: Jacobs, Tate, Cox                      No: None                      Absent: Fishburn, Engert

7. Adjourn at 1:02 p.m.

Councilman/Trustee Comments:  
None.

City Manager and Staff Comments  
None.

City Attorney Comments  
Mr. Dixon.  
None.

**Adjourn**

Mayor Cox declared the meeting to be adjourned at 1:23 p.m.



*Approved this 7<sup>th</sup> day of February, 2022*

A handwritten signature in blue ink, appearing to read "Ted Cox", is written over a horizontal line.