

**CITY OF PURCELL
REGULAR MEETING
APRIL 01, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N GREEN**

MINUTES

1. Call to order and declaration of a quorum present.

Mayor Cox called the meeting to order and declared a quorum to be present at 6:04 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Dorothy Kennedy with the following results:

Councilmen present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox

Councilman absent: None

Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Kevin Rhoads, Kevin Williams, Michael Minor, Teddy Boles, James New, Josh Van Ort

Legal counsel: Ted Haxel

3. Pledge of Allegiance.

Mayor Cox led the Pledge of Allegiance.

Reverend Justin Blankenship offered the invocation.

4. Welcome.

Mayor Cox welcomed guests.

5. Discussion of Agenda items.

Mayor Cox called for any discussion to Agenda Items. There was none.

6. Approve the Consent Agenda:

- a. Approval of minutes for March 4, 2019 and March 20, 2019 Meetings.**
- b. Approval payment of claims as presented in the Council Expense Report in the amount of \$761,298.87.**
- c. Approval payment of Airport Claims \$5,534.17.**
- d. Approval of estimated payroll in the amount of \$240,000.00.**
- e. Approval of the Treasurer's Financial Report.**

Councilman Jacobs made a motion second by Councilwoman Engert to approve the Consent Agenda as presented.

Yes: Jacobs, Engert, Fishburn, Tate, Cox

No: None

Absent: None

7. Consideration and possible action on items removed from the Consent Agenda.

None.

8. Presentation and discussion of the Treasurer's Financial Report.

Treasurer Victor Lohn gave the following report:

- February 2019 Sales Tax is favorable comparing actual versus projected. It was unfavorable comparing February 2019 to February 2018. Year to Date is favorable.
- Use Tax actual for the month of February 2019 versus projected for February 2019 is favorable Actual February 2018 to February 2019 is favorable. Year to Date actual are favorable.
- Tobacco Tax ended February 2019 unfavorable for projected, actual, and Year to Date.
- Fuel Tax ended February 2019 with favorable numbers.
- General Fund Revenue over Expenses for February 2019 is unfavorable for the month

18. Consideration and possible action to proclaim of partnership with the US Census Bureau for the 2020 Census Complete Count.

Mayor Cox read aloud the 2020 Census Complete Count Proclamation. Ms. Tricia Woodward with the US Census Bureau was present to accept the proclamation. Ms. Woodward informed the Council that the United States congress has set aside \$60 billion for roads, schools, etc. Getting an accurate count is vital because each person represents \$1,675 for the next 10 years. The final count results also determines how many representatives Oklahoma will have. She expressed appreciation for the City's partnership in reaching the hard to count population.

Councilwoman Engert made a motion second by Councilman Fishburn to approve the 2020 Census Complete Count Proclamation.

Yes: Engert, Fishburn, Jacobs, Tate, Cox No: None Absent: None

At this time Mayor Cox skipped to agenda item number 22

22. Consideration and possible action to proclaim May 2, 2019 A Day of Prayer.

Mayor Cox read aloud the Day of Prayer Proclamation.

Councilman Tate made a motion second by Councilman Jacobs to approve the May 2nd National Day of Prayer Proclamation.

Yes: Tate, Jacobs, Fishburn, Engert, Cox No: None Absent: None

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19. Consideration and possible action to proclaim the Month of April 2019 as Fair Housing Month.

Mayor Cox read aloud the Fair Housing Proclamation.

Councilwoman Engert made a motion second by Councilman Fishburn to Proclaim the month of April 2019 Fair Housing Month.

Yes: Engert, Fishburn, Tate, Jacobs, Cox No: None Absent: None

20. Consideration and possible action to proclaim the month of April 2019 as Child Abuse Prevention Month in the City of Purcell.

Mayor Cox read the Child Abuse Prevention Proclamation aloud.

Councilman Tate made a motion second by Councilman Jacobs to proclaim the month of April 2019 as Child Abuse Prevention Month in the City of Purcell.

Yes: Tate, Jacobs, Fishburn, Engert, Cox No: None Absent: None

21. Consideration and possible action to proclaim April 8-12, 2019 as the Week of the Young Child.

Mayor Cox read the Week of the Young Child Proclamation aloud.

Councilwoman Engert made a motion second by Councilman Tate to proclaim April 8-12, the Week of the Young Child.

Yes: Engert, Tate, Fishburn, Fishburn, Cox No: None Absent: None

See agenda item 22 above

23. Consideration and possible action to proclaim April 17th George Stone Day.

Mayor Cox read the George Stone Proclamation aloud.

Councilman Jacobs made a motion second by Councilman Fishburn to declare April 17th George Stone Day.

Yes: Jacobs, Fishburn, Engert, Tate, Cox No: None Absent: None

24. Consideration and possible action concerning Budget Amendment GF-2019-13 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Plan Reviews & Inspections both in the amount of \$8,882.11.

Councilman Jacobs made a motion second by Councilwoman Engert to approve Budget Amendment GF-2019-13 increasing Revenue - Reimbursement/Discount and Appropriations - Plan Reviews and Inspections both in the amount of \$8,882.11.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

25. Consideration and possible action concerning Budget Amendment GF-2019-14 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Travel & Training both in the amount of \$2,112.28 due to reimbursement from McClain County MOCCA.

Mr. Lohn reported this is reimbursement from MOCCA for three officers who attended training.

Councilman Jacobs made a motion second by Councilman Fishburn to approve Budget Amendment GF-2019-14 Increasing Revenue - Reimbursements/Discounts and Appropriations - Travel & Training both in the amount of \$2,112.28.

Yes: Jacob, Fishburn, Tate, Engert, Cox No: None Absent: None

26. Consideration and possible action concerning Budget Amendment GF-2019-15 Increasing Revenue - Reimbursements/Discounts and increasing Appropriations - Headstone Repair both in the amount of \$704.00.

Councilman Fishburn made a motion second by Councilman Jacobs to approve Budget Amendment GF-2019-15 Increasing Revenue - Reimbursement/Discounts and Appropriations - Headstone Repair both in the amount of \$704.00

Yes: Fishburn, Jacobs, Engert, Tate, Cox No: None Absent: None

Mayor Cox declared the meeting to be recessed and a 5 minute before entering the Purcell Public Works Authority Meeting at 7:16 p.m.

Mayor/Chairman declared the meeting to be in joint session City and Public Works Authority at 7:47 p.m.

27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3)

- a. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration of labor contract for fiscal year 2018-2019 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

Mayor/Chairman made a motion second by Councilman/Trustee Jacobs to enter into joint Executive Session at 7:49 p.m. and entering are Councilmen/Trustees who are present, along with the City Attorney, Ted Haxel and City Manager, Dale Bunn.

Cox, Jacobs, Fishburn, Engert, Tate, No: None Absent: None

Mayor/Chairman Cox made a motion second by Councilman/Trustee Jacobs return to regular joint session at 8:33 p.m.

Cox, Jacobs, Fishburn, Engert, Tate, No: None Absent: None

28. 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).

Mayor/Chairman Cox declared no action concerning Executive Session.

29. City Council comments.

Councilman/Trustee Tate asked the status of the Basketball Courts, stating he had not seen anyone in the last two days. Mr. Bunn advised he would need to get back with Councilman Tate. Councilman Tate also commented that he would like to see incentives for future projects to get completed on time. He gave examples of Main Street and the Hospital projects.

Councilwoman/Trustee Engert asked about the status of Lester Lane and Delaware. Councilman/Trustee Fishburn added streets are a critical part of the City and that we need a street plan of action. Mr. Bunn provided a Street Project Plan handout.

Mayor/Chairman Cox asked if all the street signs are out. He also stated that Purcell only has a few Marijuana Permits compared to other cities who are being overrun with them.

30. City Manager and staff comments.

Mr. Bunn reminded the Council of the meeting next Monday April 8th at 7:30 p.m.

31. City Attorney comments.

Ted Haxel had no comments.

32. Adjourn.

Mayor Cox declared the meeting to be adjourned at 8:44 p.m.

Passed and approved this 6th day of May2019

Ted Cox, Mayor

Attest:

Dorothy Kennedy, City Clerk