

**CITY OF PURCELL
REGULAR MEETING
APRIL 8, 2019
7:30 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

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 7:30 p.m.

2. Roll Call.

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

Councilmen present: Danny Jacobs, Theda Engert, Jay Tate, Ted Cox
Councilmen absent: Graham Fishburn
Staff present: Dale Bunn, Dorothy Kennedy
Legal counsel: Mr. Haxel was not present

3. Welcome.

Mayor Cox led the Pledge of Allegiance.

Mayor Cox offered the invocation.

Mayor Cox welcomed guests.

4. Administer the oath of office and swear in the following Council members:

- a. Danny Jacobs
- b. Jay Tate

Mayor Cox administered the oath of office to Danny Jacobs and Jay Tate.

5. 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).

Mayor Cox made a motion second by Councilman Jacobs to enter into Executive Session at 7:34 p.m. entering into executive session are Councilmen who are present, along with the City Manager, Dale Bunn.

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

Councilman Jacobs made a motion second by Councilman Tate to return to regular session at 8:19 p.m.

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

6. 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 Cox declared no action on executive session item.

7. City Council comments.

None.

8. City Manager and staff comments.

None.

9. Adjourn.

Mayor Cox declared the meeting to be adjourned at 8:20 p.m.

Passed and approved this 6th day of May2019

Ted Cox, Mayor

Attest:

Dorothy Kennedy, City Clerk