

**CITY OF PURCELL  
SPECIAL MEETING  
JUNE 24, 2019  
6:00 P.M.  
COMMUNITY/TRAINING ROOM OF  
PURCELL 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 6:00 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, Victor Lohn, Dorothy Kennedy, Tommy Mize

Legal counsel: Ted Haxel

**3. Pledge of Allegiance.**

Mayor Cox led the Pledge of Allegiance.

Vice Mayor Danny Jacobs offered the invocation.

**4. Welcome.**

Mayor Cox welcomed Council members and guests.

**5. Discussion and possible action to award bid for the Multi Purpose Center Roof and Water Damage Repair. (Bid opening is set to open on 06-21-2019 at 10:00 a.m. At the time of posting bids were not available.)**

Mr. Bunn explained that there were no bids received on this project. We plan to re-bid it.

Mr. Bunn let the Council know that the City was awarded a grant for the Purcell Lake Trails Phase 2.

**6. Discussion and possible action concerning the Depot Hill Roadway Surface Project.**

Mr. Bunn introduced the discussion by stating that the Oklahoma Department of Transportation is willing to mill and resurface Depot Hill. They will resurface with asphalt, due to roadway damage while working on the Purcell/Lexington Bridge. The resurfacing project will be from the top of the hill to the bottom, then turn right to the drainage area. He explained under the asphalt there is the original brick road.

Mayor Cox stated that the City currently has numerous projects in which funding is dedicated. He advised he didn't want to get involved with a project, at this time, in which there are project and cost unknowns.

Councilman Jacobs advised the city is already dedicating 15 weeks of the year to the Lights from the Heart and advised we need to carefully consider creating another maintenance projects.

Councilman Tate advised that he would like to see the bricks.

Mr. Mize advised the brick is there but there will be maintenance involved. There are some areas in which there are saw cut areas and places where the brick is sunken that will need to be repair. Mr. Mize made the recommendation to asphalt and at a later time should the Council wants to expose the brick road way, they will still be there.



**16. Adjourn.**

Mayor Cox declared the meeting adjourned at 6:24 p.m.

*Passed and approved this 1st day of July 2019*

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**Ted Cox, Mayor**

**Attest:**

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**Dorothy Kennedy, City Clerk**