

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 4, 2013
07:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY 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. Approve the Consent Agenda:
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in proper order on the regular agenda for consideration.
 - a. Approve minutes of January 7, 2013.
 - b. Approve payment of claims in the amount of \$280,236.52
 - c. Approve direct payables in the amount of \$43,663.05.
 - d. Approve estimated payroll in the amount of \$130,000.00
 - e. Approve City Treasurer's Financial Report for December 2012
 - f. Approve budget adjustments from the following departments; Fire Department, General Government, and Police Department.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience:
 - a. Charlotte Rentfro
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action to approve or deny bids for Remodel of City Hall as listed on Exhibit A.

10. Consideration and possible action to approve Ordinance 13-01 AN ORDINANCE ADOPTING AND ENACTING THE "CODE OF THE CITY OF PURCELL, OKLAHOMA, 2013", AS AMENDED, COMPILED, REVISED AND CODIFIED BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ORDINANCE OF THE CITY; REPEALING ALL ORDINANCES OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE CODE; REGULATING THE BRINGING OF THE CODE UP TO DATE; PROVIDING FOR CERTIFICATION OF COPIES OF THE CODE AND FOR SALE OF COPIES THEREOF; AND PRESCRIBING THE TIME WHEN THE CODE SHALL BECOME EFFECTIVE.
11. Consideration and possible action to declare Ordinance 13-01 an emergency.
12. Consideration and possible action to approve Resolution Number 13-C01 A RESOLUTION ARRANGING, NUMBERING, AND ORGANIZING A CODE OF ORDINANCES; AND DIRECTING THE FILING AND NOTIFICATION OF THE PUBLICATION OF THE CODE OF ORDINANCES OF THE CITY OF PURCELL.
13. Consideration and possible action to approve Ordinance 13-10 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PURCELL PERTAINING TO CONSTRUCTION OF ALL COMMERCIAL BUILDINGS AND ALL INDUSTRIAL BUILDINGS BY SUBSTITUTING THE MATTERS CONTAINED IN THIS ORDINANCE FOR THOSE CONTAINED IN PREVIOUS ORDINANCE NO. 07-16; DECLARING REPEALER OF ALL OTHER CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
14. Consideration and possible action to declare Ordinance 13-10 an emergency.
15. Consideration and possible action concerning a dilapidated structure update report.
16. Consideration and possible action to approve/deny Budget Amendment GF-2013-2 increasing budget in the amount of \$10,151.97 due to the receipt of a SLA Grant.
17. Consideration and possible action to approve/deny budget amendment CC-2013-1 increasing the budget in the amount of \$10,000.00 for the Cemetery Care Fund.
18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND O.S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mike Clifton in accordance with 25 O.S. § 307 (B) (1).
 - b. Confidential communications between the City of Purcell and its attorney concerning a pending investigation, claim or action if the City of Purcell with advice of its attorney, determines that disclosure will seriously impair the ability of the City of Purcell to

process the claim or conduct a pending investigation, litigation, or proceeding in the City of Purcell's interest concerning Mike Clifton in accordance with 25 O.S. § 307 (B) (4).

19. City Council comments.

20. City Manager and staff comments.

21. City Attorney comments.

22. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 1, 2013 AT 4:00 P.M.