

**AGENDA
CITY OF PURCELL
SPECIAL MEETING
MARCH 12, 2013
07:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 agenda for consideration.
 - a. Approve minutes of February 4, 2013.
 - b. Approve payment of claims in the amount of \$163,503.73.
 - c. Approve direct payables in the amount of \$28,561.44.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for January 2013.
 - f. Approve budget adjustments from the following departments; Animal Control, Cemetery, Communications, General Government, Swimming Pool
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience:
 - a. Darlene Meskimen to discuss the installation of power lines along Main Street.
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action to approve/deny a Proclamation to declare March 2013 as DeMolay Month for the City of Purcell, Oklahoma.

10. Consideration and possible action to submit plans to ODOT concerning resurfacing and installing a signaled cross-over, and sidewalk to Purcell High School on North Green Avenue between Grant Street and North 9th Avenue.
11. Consideration and possible action concerning Ordinance Number 13-11 AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAPS ESTABLISHED BY THE ZONING ORDINANCE OF THE CITY OF PURCELL; AUTHORIZING SAID CHANGES TO BE MADE TO THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY; This property is generally known as the current site of Turners Pharmacy.
12. Consideration and possible action to declare Ordinance Number 13-11 an emergency.
13. Consideration and possible action to approve the Urban Boundary Map provided by Oklahoma Department of Transportation which is based on adjusted 2010 Census Boundary.
14. Consideration and possible action concerning a dilapidated structure update report.
15. Consideration and possible action to approve Budget Amendment GF-2013-3 to increase the General Fund Budget in the amount of \$39,930.49, which is a multi-jurisdictional FEMA reimbursement grant for the 2011 Wild Fires that Purcell, filed on behalf of regional fire departments.
16. Consideration and possible action to approve Budget Amendment GF-2013-4 to increase the budget in the amount of \$500.00 due to the receipt of a Fire Department Grant from Rural Electric Co-Operative.
17. Consideration and possible action to approve/deny a recommendation from the Purcell Library Advisory Board's to appoint Betsy McCurdy and Charlie Sherman to the Purcell Library Advisory Board for four year terms expiring December 31, 2017.
18. City Council comments.
19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 7, 2013 AT 4:00 P.M.