

**AGENDA
CITY OF PURCELL
REGULAR MEETING
APRIL 1, 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 February 4, 2013.
 - b. Approve payment of claims in the amount of \$124,501.45.
 - c. Approve direct payables in the amount of \$48,958.74.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for February 2013.
 - f. Approve budget adjustments from the following departments; Animal Control, Police Department.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience:
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action concerning approval/denial of a letter of intent from Bob Dillon & Associates for the purpose of auditing financial statements and business records for the fiscal year end June 30, 2013 in the amount not to exceed \$24,800.00.

10. Consideration and possible action concerning Delta Transit's request for \$22,000.00 subsidy for 2013-14 fiscal year.
11. Consideration and possible action concerning an address from Char Page, Executive Director of the Heart of Oklahoma Chamber of Commerce.
12. Consideration and possible action concerning an address from Purcell Municipal Hospital's concerning a request for \$50,000.00 for capital improvement.
13. Consideration and possible action concerning an address from Charlotte Rentfro with Children's Youth Activity Program (CYAP).
14. Consideration and possible action to approve a Proclamation, proclaiming April 14-20, 2013 as the Week of the Young Child in the City of Purcell, Oklahoma.
15. Consideration and possible action to approve Proclamation, proclaiming the month of April as Child Abuse Prevention week.
16. Consideration and possible action to approve a Proclamation, proclaiming the month of April 2013 as Fair Housing Month.
17. Consideration and possible action concerning an Exception to the Façade Ordinance as it pertains to the commercial building at 24006 Weedn Boulevard.
18. Consideration and possible action to declare 402 S. Canadian a dilapidated structure.
19. Consideration and possible action concerning a dilapidated structure update report.
20. Consideration and possible action concerning recommendation from the Rural Fire Board to replace the tank for Brush 23 at an estimated cost of \$2,065.00.
21. Consideration and possible action to approve GF-2013-5 increasing the budget in the amount of \$2,500.00 due to the receipt of an SLA Grant.
22. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2013-2014 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 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
23. City Council comments.

City of Purcell
Agenda 04 01 2013

24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 28, 2013 AT 4:00 P.M.