

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 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 June 3, 2013 public hearing and June 3, 2013 City Council Minutes.
 - b. Approve payment of claims in the amount of \$149,581.34
 - c. Approve direct payables in the amount of \$36,974.56.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for May 2013.
 - f. Approve budget adjustments from the following departments; Animal Control, Administrative, Cemetery, Code Enforcement, Communications, Court Clerk, Emergency Management, Fire, General Government, Municipal Court, Parks and Recreation, Police Department, Street Department, Swimming Pool.
 - g. Approve the 2013-2014 Interlocal Agreement between McClain County and the City of Purcell an agreement of mutual cooperation pertaining to maintenance, construction, improvement and repair of certain streets within the City and McClain County.
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 to accept the resignation of Councilman Sam Vaughn from City Council.
10. Consideration and possible action concerning an address from the Heart of Oklahoma Chamber of Commerce concerning the City of Purcell's participation in 2013-2014 fiscal year funding.
11. Consideration and possible action to approve/deny the 2013-2014 Contract to Lease Space in the Purcell Human Resources Center to the Purcell Public Library.
12. Consideration and possible action concerning a recommendation from the Pioneer Library System to appoint Heather Fox, as the Purcell Representative, for a second term expiring June 30, 2016,
13. Consideration and possible action concerning the possibility of renewing the Multi-Purpose Center Real Estate Lease between the City of Purcell and the Community Youth Activities Program (CYAP) effective July 1, 2013 and expiring June 30, 2014 or extending the expiration of current Lease to August 5, 2013.
14. Consideration and possible action to approve Budget Amendment GF-2013-6 in the amount of \$2,500.00 due to the receipt of an SLA Grant to the Emergency Management Department.
15. Consideration and possible action to declare the storage building located at 100 E. Adams Street as a dilapidated structure.
16. Consideration and possible action concerning a dilapidated structure update report.
17. Consideration and possible action to approve the 2013-2014 Interlocal Agreement for Jail Services between the City of Purcell and McClain County Sheriff's Office.
18. Consideration and possible action to transfer Lot 9 of the Industrial Park to the Airport Property.
19. 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).
20. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).

City of Purcell
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- a. Discussion and consideration and possible action concerning the 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).

21. City Council comments.

22. City Manager and staff comments.

23. City Attorney comments.

24. Adjourn.

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