

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
SEPTEMBER 3, 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. Consideration and possible action concerning appointing James T. Cox to Division 2 of the Purcell City Council to fill a vacancy, term expiring April 2015.
6. Administer the Oath of Office to James T. Cox.
7. 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 August 5, 2013 City Council Minutes.
  - b. Approve payment of claims in the amount of \$190,893.73
  - c. Approve direct payables in the amount of \$22,477.62.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve City Treasurer's Financial Report for July 2013.
8. Consideration and possible action on items removed from the Consent Agenda.
9. Appearance or petitions from the audience.
10. Presentation and discussion of the City Manager's Report.

11. Introduction and comments from Justina Reaves, Heart of Oklahoma Chamber of Commerce Executive Director
12. Consideration and possible action concerning an address from Justina Reaves with Relay for Life and the Chamber of Commerce requesting approval to involve the community in the “*Paint the Town Purple*” Campaign September 14, 2013.
13. Consideration and possible action to declare the storage building located at 100 E. Adams Street as a dilapidated structure.
14. Consideration and possible action concerning a dilapidated structure update report.
15. Consideration and possible action concerning Ordinance 13-15 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ITS CODE OF ORDINANCES BY AMENDING THE FOLLOWING PORTIONS OF CHAPTER 122 (ZONING), ARTICLE II (DISTRICT REGULATIONS), DIVISION 4 (SINGLE-FAMILY RESIDENTIAL, R-2 DISTRICT), SECTION 122-133 (PERMITTED ACCESSORY USES AND STRUCTURES); AND DIVISION 11 (GENERAL COMMERCIAL, C-3 DISTRICT), SECTION 122-344 (USES AND STRUCTURES PERMITTED ON REVIEW); REPEALING ALL OTHER CONFLICTING PROVISIONS AND ORDINANCES; PROVIDING FOR SEVERABILITY;
16. Consideration and possible action to declare Ordinance 13-15 an emergency.
17. Consideration and possible action to acknowledge Oklahoma Department of Environmental Quality Permit Number WL000044130516 to construct 1,014 linear feet of 8 inch PVC water line to Southern Hills 2nd Addition.
18. Discussion and possible action for transfer of \$39,618.00 in Federal Aviation Funds from 2010 allocation to the City of Purcell Airport to the City of Okemah, Oklahoma.
19. Consideration and possible action to approve/deny a proposal from Sam B. Rose Oil and Gas Properties, Inc., to lease certain mineral acres, length of time of lease, lease bonus per acre and royalty interest to be determined.
20. Consideration and possible action to approve budget amendment GF-2014-3 in the amount of \$2,500.00 due to the receipt of an Emergency Management SLA Grant.
21. Consideration and possible action to approve budget amendment RF-2014-1 in the amount of \$4,473.98 due to the receipt of a Rural Fire Grant from the Department of Agriculture.
22. City Council comments.
23. City Manager and staff comments.

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24. City Attorney comments.

25. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 30, 2013 AT 4:00 P.M.