

**AGENDA
CITY OF PURCELL
REGULAR MEETING
OCTOBER 7, 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 September 3, 2013 and September 26, 2013 City Council Minutes.
 - b. Approve payment of claims in the amount of \$173,962.17.
 - c. Approve direct payables in the amount of \$37,999.43..
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for August 2013.
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 go out for bid to replace 26 sets of bunker gear for the Fire Department.
10. Consideration and possible action concerning budget adjustment RF-2014-2 increasing Rural Fire Capital Improvement Expense in the amount of \$32,000.00 to replace bunker gear.
11. Consideration and possible action to declare the storage building located at 100 E. Adams Street as a dilapidated structure.

12. Consideration and possible action to declare 809 W. Main a dilapidated structure.
13. Consideration and possible action concerning a dilapidated structure update report.
14. Consideration and possible action to approve/deny torn claim from Dennis Tolson in the amount of \$150.00.
15. Consideration and possible action to approve budget amendment DF-2014-2 increasing revenue and expenses in the amount of \$6,600.00 due to the receipt of monies received from the Revolving Drug Fund.
16. Consideration and possible action to approve update of hourly rates for pay grades.
17. Consideration and possible action to approve Ordinance 13-16 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 22 (CEMETERIES); SECTION 22-7 (REGULATIONS FOR UNIFORMITY WITHIN THE CEMETERY); SECTION 22-6 (NOTICE OF GRAVE OPENING); SECTION 22-10 (RESIDUE OF CREMATED BODY); SECTION 22-12 (FUNERALS PROHIBITED); SECTION 22-15 (REPLAT OF BABYLAND LOTS); AND BY ADDING A SECTION 22-17 (REGULATIONS FOR GRAVE DECORATION AND EXCEPTIONS); REPEALING ALL OTHER CONFLICTING ORDINANCES AND PROVISIONS; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
18. Consideration and possible action to approve Resolution 13-05 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF PURCELL, OKLAHOMA AMENDING RESOLUTION 10-C03, AND ALL OTHER RESOLUTIONS CONFLICTING WITH THIS RESOLUTION, AND ESTABLISHING CEMETERY FEES, CHARGES, ASSESSMENTS, AND GROUND MAINTENANCE AND UNIFORMITY POLICY FOR HILLSIDE CEMETERY, PURCELL, McCLAIN COUNTY, OKLAHOMA.
19. Consideration and possible action concerning approval of the Purcell Emergency Operating Procedures.
20. City Council comments.
21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 5, 2013 AT 4:00 P.M.