

**AGENDA
CITY OF PURCELL
REGULAR MEETING
NOVEMBER 4, 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 October 7, 2013 City Council Minutes.
 - b. Approve payment of claims in the amount of \$345,048.86.
 - c. Approve direct payables in the amount of \$51,311.63.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for September 2013.
 - f. Approve Budget adjustments for the following departments: Fire Department, Police Department.
 - g. Report of City Hall Remodeling change orders in the amount of \$68,651.00.
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 an address from Kristi Kimbrell with the Purcell Baseball and Softball Association.
10. Consideration and possible action to declare the storage building located at 100 E. Adams Street as a dilapidated structure.

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11. Consideration and possible action to declare 809 W. Main a dilapidated structure.
12. Consideration and possible action concerning a dilapidated structure update report.
13. Consideration and possible action concerning an interlocal agreement between the City of Purcell and the 9-1-1 Trust Authority in respect to a GIS Mapping service.
14. Consideration and possible action to approve Resolution 13-C06 a resolution of the Council of the City of Purcell, Oklahoma, Giving the Secretary of the McClain County Election Board Notice of a primary election to be held on February 11, 2014.
15. Consideration and possible action to approve/deny tort claim from Larry Tucker in the amount of \$101.13.
16. Consideration and possible action to approve the 2014 City Council Meeting Dates.
17. Consideration and possible action to approve the 2014 City of Purcell Holiday Schedules.
18. City Council comments.
19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 31, 2013 AT 4:00 P.M.