

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
JANUARY 06, 2014  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE 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. Approval of 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 its proper order on the regular agenda for consideration.
  - a. Approval of minutes of December 2, 2013.
  - b. Approve payment of claims in the amount of \$152,804.22.
  - c. Approval of direct payables in the amount of \$38,418.55.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for November 2013.
  - f. Approve Budget adjustments from the following departments; Parks and Recs, Police, Street Capital Improvements.
  - g. Report of City Hall Remodel Change Orders in the amount of \$14,458.00.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Appearance or petitions from the audience.
6. Presentation and discussion of the City Manager's Report.
7. Consideration and possible action concerning a recommendation from the Purcell Library Advisory Board to reappoint Mike Eubank for a term expiring December 31, 2016.

8. Discussion and possible action to approve the distribution of a Request for Qualifications to firms for Library Planning Services. This will begin the process to select a firm that consults on the design and funding of public libraries based on the needs and assets of Purcell.
9. Consideration and possible action concerning an address from Cara King concerning the limited Downtown parking.
10. Consideration and possible action to proclaim that the City of Purcell supports merchants to refuse to sell tobacco products to persons under 18 years.
11. Discussion of the City of Purcell being selected as a Certified Healthy Community at the Merit Award level.
12. Consideration and possible action on the owner action to remedy the dilapidated structure declaration at 809 W. Main.
13. Consideration and possible action concerning a dilapidated structure update report.
14. Consideration and possible action concerning Resolution 14-02 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY AND THE CITY OF PURCELL, OKLAHOMA FOR GEOGRAPHICAL INFORMATION SERVICES.
15. Consideration and possible action to approve Ordinance Number 14-01 an ordinance providing that hence forth Cemetery Policy and Procedures shall be set forth by resolution.
16. Consideration and possible action to declare Ordinance Number 14-01 an emergency.
17. Consideration and possible action concerning Resolution Number 14-C01 a resolution setting forth Cemetery Policy and Procedures.
18. Consideration and possible action to concerning adopting an Ordinance Number 14-02 requiring all places of habitation and all buildings where businesses are located to have working smoke alarms installed.
19. Consideration and possible action to declare Ordinance Number 14-02 an emergency.
20. Consideration and possible action to approve budget amendment RF-2014-2 increasing the Rural Fire Capital Improvements budget in the amount of \$27,280.00 for the 13 sets of bunker gear.
21. Consideration and possible action to approve the final payment to Tri-City Seal Company Inc. in the amount of \$63,260.50 for Rehabilitation and Mark Runway 17-35 and Taxiway Project 3-40-0130-006-2013.

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22. Consideration and possible action to approve Change Order Number 1 reducing AIP Project 3-40-0130-006-2013 in the amount of \$5,250.50.
23. Discussion of the status of City Council Seat in Division 1, which will become expired April 14, 2014.
24. City Council comments.
25. City Manager and staff comments.
26. City Attorney comments.
27. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 3, 2014 AT 4:00 P.M.