

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 3, 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. Pledge of Allegiance.
4. Welcome.
5. 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 January 6, 2013.
 - b. Approve payment of claims in the amount of \$83,244.38.
 - c. Approval of direct payables in the amount of \$36,994.65.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for December 2013.
 - f. Approve Budget adjustments from the following departments; Cemetery, Communications, Emergency Management, Fire Department (Rural Fire), General Government, Municipal Court, Police, Street.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.

8. Presentation of a Twenty Five Years of Service Award from the Oklahoma Municipal League, Executive Director, Carolyn Stager, to Jerry Landers, Cemetery Supervisor, Alan Wilson, Purcell Golf Course Superintendent and Bryan Davis Assistant Superintendent.
9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action to accept/reject bids for a new Cemetery Maintenance Building which includes Base Bid for the a 40' X 40' Block building, Alternate (1) Installation of Electrical Work, Alternate (2) Allowance of Material Testing, Alternate (3) Building Pad Allowance as follows:
 - a. JE Bird Construction, LLC
Base Bid \$97,560.62, Alternate (1) \$ 11,434.00 Alternate (2) \$5,000.00 Alternate (3) \$5,000.00
 - b. Sunrise Construction
Base Bid \$106,790.00, Alternate (1) \$ 11,434.00 Alternate (2) \$5,000.00 Alternate (3) \$5,000.00
11. Consideration and possible action concerning Resolution Number 14-C03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, RELATING TO CHAPTER 106 (TRAFFIC AND VEHICLES); ARTICLE 8 (STOPPING, STANDING AND PARKING) DIVISION I (GENERAL); SECTION 106-228 (PARKING TIME LIMITS MAY BE ESTABLISHED; SIGNS); DIRECTING THE CITY MANAGER TO ESTABLISH TIME LIMITS FOR PARKING ON MAIN STREET BETWEEN CANADIAN STREET AND THIRD STREET, AND ON SECOND STREET BETWEEN MAIN STREET AND THE ALLEY; DIRECTING THE PURCHASE OF SIGNS; AND PROVISIONS FOR FINES AND PENALTIES.
12. Consideration and possible action to clarify terms for the Purcell Library Board as follows: Corky Anderson first term expiring 12-31-2014, Debbie Frankenberg first term expiring 12-31-2015, Betsy McCurdy first term expiring 12-31-2016, Charlie Sherman first term expiring 12-31-2017, Mike Eubank second term expiring 12-31-2018.
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 concerning adopting an Ordinance Number 14-02 AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA, RELATING TO FIRE AND FIRE PREVENTION AND SPECIFICALLY AMENDING CHAPTER 38 (FIRE PREVENTION AND PROTECTION), ARTICLE 5 (FIRE PREVENTION) BY ADDING THERETO A SECTION 38-173 (INSTALLATION OF SMOKE DETECTORS); PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE;

PROVIDING FOR PENALTIES; REPEALING ALL OTHER ORDINANCES AND PARTS
OF THE ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY

16. Consideration and possible action to declare Ordinance Number 14-02 an emergency.
17. Consideration and possible action concerning the condition of the Purcell Swimming Pool.
18. Consideration and possible action concerning Budget Amendment UI-2014-1 increasing appropriations in the amount of \$7,500.00.
19. Discussion of the status of City Council Seat in Division 1, which will become expired April 14, 2014.
20. City Council comments.
21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 31, 2014 AT 4:00 P.M.