

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
MARCH 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. Consideration and possible action to accept the resignation of Betty Gerhard from the City Council.
6. Consideration and possible action to appoint Graham Fishburn to serve the remainder of Betty Gerhard's term on the Council.
7. Consideration and possible action to elect a Vice Mayor due to the resignation of Betty Gerhard.
8. 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 February 3, 2014.
  - b. Approve payment of claims in the amount of \$157,841.43
  - c. Approval of direct payables in the amount of \$12,179.86.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for January 2014.
  - f. Approve Budget adjustments from the following departments; Fire Department, Parks & Recs, Police.

9. Consideration and possible action on items removed from the Consent Agenda.
10. Appearance or petitions from the audience.
11. Presentation and discussion of the City Manager's Report.
12. Consideration and possible action concerning an address by Les Hudson to request changing the name of the 600 and 700 block of West Comanche to Buddy Hudson Court.
13. Consideration and possible action to declare the following items as surplus property:
  - a. 2 tent top 15'X15'
  - b. 2 tent top 15'X20'
  - c. 2 tent frames 15'X15" with accessories to expand to 15'X20'
  - d. 2 stainless steel, lowering device with stand
  - e. 1 chrome lowering device with stand
  - f. 4 sets of grave liner
  - g. Coco mates 36"x15' used for border in set ups
  - h. 3 mound covers,
  - i. 2 at 15' straight walls and 2 at 20' straight walls and 2 10' straight walls
  - j. 18 Chair and covers
  - k. 3 Drapes
  - l. Tent stakes, tie-down and cover
  - m. 1 equipment trailer 12' dual axle
  - n. 1 Finch mower 6' unknown serial number
  - o. 1 100 gallon 3 point sprayer
  - p. 1988 Chevrolet 1500 long bed pick-up 350 engine, automatic transmission, VIN No. 1GCDC14K6JZ150458 does not run.
  - q. 1999 Dodge 1500 long bed 1500 pick-up 360 engine, automatic transmission, 2 wheel drive, VIN No. 3B7HC16Z6XM573756 does not run.
  - r. 2002 Chevrolet Tahoe 5.3L engine, 4wheel drive, 4 door, automatic transmission, VIN No. 1GNEK13Z82J333907, runs.
  - s. 1997 Ford F-250 long bed, extended cab pick-up 460 engine, automatic transmission, 2 wheel drive, VIN No. 1FTHX25GXVEB26425, runs and drives.
  - t. 1994 Ford Ranger 2.4L engine, extended cab, 2 wheel drive, 5 speed transmission, VIN No. 1FTCR14A2RPB2954, runs and drives.
  - u. 1996 Crown Victoria 4.6L engine, automatic transmission, VIN No. 2FALP71W7TX163812 runs and drives.
  - v. 1994 Chevrolet 3500 350 engine, automatic transmission, dual wheel, dump bed, VIN No. 1GBHC34K7PE187181, runs and drives.
14. Consideration and possible action concerning a dilapidated structure update report.

15. Consideration and possible action to concerning adopting an Ordinance Number 14-03 AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAPS ESTABLISHED BY THE ZONING ORDINANCE OF THE CITY OF PURCELL; AUTHORIZING SAID CHANGES TO BE MADE TO THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY.
16. Consideration and possible action to declare Ordinance Number 14-03 an emergency.
17. Consideration and possible action to concerning adopting an Ordinance Number 14-04 AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAPS ESTABLISHED BY THE ZONING ORDINANCE OF THE CITY OF PURCELL; AUTHORIZING SAID CHANGES TO BE MADE TO THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY.
18. Consideration and possible action to declare Ordinance Number 14-04 an emergency.
19. City Council comments.
20. City Manager and staff comments.
21. City Attorney comments.
22. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 28, 2014 AT 4:00 P.M.