

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
MAY 5, 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 elect a Mayor and a Vice Mayor.
6. 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 April 7, 2014 and April 14, 2014.
  - b. Approve payment of claims in the amount of \$141,738.26.
  - c. Approval of direct payables in the amount of \$336,653.52.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for March 2014.
  - f. Approve Budget adjustments from the following departments; Administration, Animal Control, Cemetery, Parks & Rec, Police Department, Street Department.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Appearance or petitions from the audience.
  - a. Edwina Lock regarding water leak policy.
  - b. Bill McElderry regarding the Purcell Municipal Hospital.

9. Presentation and discussion of the City Manager's Report.
10. Discussion from Oklahoma Department of Transportation concerning the status of the James Nance Bridge.
11. Consideration and possible action to accept/deny a recommendation from the Library Board to approve entering into cost negotiations for the Purcell Library Planning Process with MSR.
12. Consideration and possible action concerning a funding request from the Library Board in the amount of \$10,500.00 for fiscal year 2014-2015 library programs.
13. Consideration and possible action concerning an address from the Heart of Oklahoma Chamber of Commerce concerning the City of Purcell's participation in 2013-2014 fiscal year funding.
14. Consideration and possible action concerning a request from Delta Community Action Foundation, Inc for support of the Delta Public Transit from \$20,000.00 last year to \$22,000.00 for the fiscal year 2014-2015.
15. Consideration and possible action concerning a Swimming Pool update.
16. Consideration and possible action concerning creating Swimming Pool Replacement Advisory Committee.
17. Consideration and possible action concerning Council recommendation for Swimming Pool Replacement Advisory Committee members.
18. Consideration and possible action to approve or deny Owner-Engineer Agreement, Amendment Number 3 with CEC Infrastructure Solutions pertaining to Airport Improvement Project AIP 3-40-0130-007-2014 concerning Construct Security Fencing and Gates, Phase II.
19. Consideration and possible action concerning a dilapidated structure update report.
20. Discussion and possible action to approve the CITY OF PURCELL AND THE MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY INTERLOCAL AGREEMENT FOR GEOGRAPHICAL INFORMATION SERVICES.
21. Consideration and possible action to approve/deny Ordinance Number 14-06; AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA ADOPTING AND ENACTING A NEW ARTICLE, DESIGNATED AS ARTICLE SIX (6) (WATER MAIN EXTENSIONS) TO CHAPTER NINETY-FOUR (94) (SUBDIVISIONS) OF THE PURCELL CODE OF ORDINANCES; PROVIDING FOR ITS PURPOSE AND SCOPE, DEFINITIONS, AND OTHER MATTERS RELATED TO WATER MAIN EXTENSIONS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

22. Consideration and possible action to declare Ordinance Number 14-06 an emergency.
23. Consideration and possible action to declare the following property surplus:
  - a. 2007 Chevrolet 1500 used chrome front bumper.
  - b. 15 various brands of used passenger and truck tires.
  - c. BAREBO Inc. 8 horse power Briggs and Stratton 2 ½ floating water pump (not running) model P8014485 serial number 750HV.
  - d. MultiQuip Inc. 3 inch diaphragm pump Robin EH 12 pull start (not running) model 306R serial number P982055.
  - e. 2002 5500 Watt Titan diesel generator, air cooled electric or pull start (not running).
  - f. Toro Zero Turn 42 inch cut mower model number 74330, serial number 240001495.
  - g. Massey Ferguson 253 tractor model number 2532WD, serial number 008340.
  - h. Case 580 Super K backhoe serial number JAB0021751.
24. Consideration and possible action to approve Joint Resolution 14-C04 – Resolution 14-P03 a joint resolution of the City of Purcell and the Purcell Public Works Authority, establishing water, electrical and sewer fees to the Purcell Municipal Hospital; resending all resolutions in conflict with the matters contained herein; providing for severability, review and an effective date.
25. Consideration and possible action to amend the February 3, 2014 City of Purcell Minutes to record the motion and vote for Resolution 14-C03 concerning parking on Main Street.
26. Consideration and possible action to approve/deny Budget Amendment Number CD-2014-1 increasing appropriations on the One Cent Capital Improvement Fund in the amount of \$500,000.00.
27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
  - a. Discussion and consideration of labor contract for fiscal year 2014-2015 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
  - b. Discussion and consideration of labor contract for fiscal year 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
  - c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
28. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).

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- a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2014-2015 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2014-2015 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).

29. City Council comments.

30. City Manager and staff comments.

31. City Attorney comments.

32. Adjourn.

POSTED AT PURCELL CITY HALL MAY 2, 2014 AT 4:00 P.M.