

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 2, 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 May 5, 2014 and May 22, 2014.
 - b. Approve payment of claims in the amount of \$162,316.82.
 - c. Approval of direct payables in the amount of \$707,824.80.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for April 2014.
 - f. Approve Budget adjustments from the following departments; Animal Control, Cemetery, Code Enforcement, Communications, Court Clerk, Fire Department, General Government, IT Department, Maintenance, Multi Purpose Center, Police Department Swimming Pool, Streets
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.
 - a. An address from John and Pam Hobbs concerning Purcell's All School 2014 Alumni plans scheduled for June 20-22, 2014.

8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action to approve Resolution Number 14-C05 a resolution to adopt the 2014-2015 fiscal year budget.
10. Discussion from Oklahoma Department of Transportation concerning the status of the James Nance Bridge.
11. Consideration and possible action concerning the City of Purcell Membership and membership fee in the amount of \$22,000.00 for the 2014-2015 fiscal year as a Municipal Diamond Member of the Heart of Oklahoma Chamber of Commerce.
12. Consideration and possible action to approve an Agreement between the Oklahoma Department of Human Services and the City of Purcell effect from June 2, 2014 to June 30, 2015 and automatically renews July of each subsequent year.
13. Consideration and possible action to approve/deny the 2014-2015 Contract to Lease Space In The Purcell Human Resources Center to the Purcell Public Library in the amount of \$28,987.24.
14. Consideration and possible action in consideration of a July 8, 2014 contract start with MSR Design for consultant services on a new library for the City of Purcell to be operated by Pioneer Library System. Considered will be a preliminary phase of consulting services and meetings for \$20,880 and a more comprehensive scope approach that includes the preliminary phase plus expands into more detailed design and public engagement, costing \$38,960. A second site study can be added to either choice for \$1,500.
15. Consideration and possible action concerning a dilapidated structure update report.
16. Consideration and possible action concerning a recommendation from the Planning Commission to approve Uses and Structures Permitted on Review number UPR-14-03 at 2200 Weeden Boulevard for a self storage facility.
17. Consideration and possible action to approve a partial plat vacate at 2200 Weeden Boulevard.
18. 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.
19. Consideration and possible action concerning a Swimming Pool update.
20. Consideration and possible action to approve Joint Resolution Number 14-C06 and 14-P04 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, APPROVING AN INCREASE IN THE ELECTRIC

KWH RATE, AND RESCINDING RESOLUTION NO. 02-P03, AN RESCINDING ANY AND ALL OTHER RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION.

21. Consideration and possible action to approve Joint Resolution Number 14-C07 and 14-P05 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING MONTHLY WATER RATES AND RESCINDING RESOLUTION NO. 11-P01 AND ANY AND ALL OTHER RESOLUTIONS THAT ARE IN CONFLICT TO THIS RESOLUTION.
22. Consideration and possible action to approve Joint Resolution Number 14-C08 and 14-P07 a Joint Resolution authorizing the monthly ambulance service billing rate to be included with water and / or electric and / or trash refuse utility charges from the Purcell Public Works Authority, or by a monthly tenant census.
23. Consideration and possible action to approve Budget Amendment DF-2014-5 in the amount of \$3,772.23 increasing revenue and expenses due to monies received from the Revolving Drug Fund.
24. Consideration and possible action to approve budget amendment GF-2014-05 increasing revenue and expenses in the amount of \$2,500.00 due to the receipt of a second quarter SLA Grant.
25. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 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).
26. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - 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).
27. City Council comments.
28. City Manager and staff comments.
29. City Attorney comments.

30. Adjourn.

POSTED AT PURCELL CITY HALL MAY 30, 2014 AT 4:00 P.M.