

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 7, 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 June 2, 2014 and June 13, 2014.
 - b. Approve payment of claims in the amount of \$87,214.36
 - c. Approval of direct payables in the amount of \$410,902.23.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for May 2014.
 - f. Approve Budget adjustments from the following departments; Animal Control, Cemetery, Communications, Emergency Management, Fire Department, General Government, Parks and Recreation, Police Department Swimming Pool, Streets.
 - g. Approve the 2014-2015 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.
 - h. Approve the 2014-2015 Delta Community Action Foundation Inc. Nutrition Program Agreement for Use of Facilities.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.

- a. An address from Odessa Thompson regarding her property located in the flood plain.
8. Presentation and discussion of the City Manager's Report.
9. 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 \$16,887.97.
10. Consideration and possible action to approve/deny the 2014-2015 Interlocal Agreement between the City of Purcell and the Purcell Public Schools,
11. 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.
12. Consideration and possible action to approve Resolution 14-C09 A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0130-007-2014) AT THE PURCELL MUNICIPAL AIRPORT TO CONSTRUCT SECURITY FENCING AND GATES, PHASE II,
13. Consideration and possible action to award contract for Airport Project AIP 3-40-0130-007-2014 to Construct Security Fencing and Gates, Phase II for the Purcell Municipal Airport from the following bids.
 - a. Robinson Fence - Base Bid (A) \$118,254.50, Base Bid (B) \$43,900.00.
 - b. Quality Fence Co., Inc. - Base Bid (A) \$128,126.00, Base Bid (B) \$28,675.00.
14. Consideration and possible action to approve Invoice number 11110.03-01 to CEC Corporation in the amount of \$9,500.00 for engineering services for Phase II of FAA Grant AIP 3-40-0130-007-2014.
15. Consideration and possible action to approve Ordinance No. 14-07 AN ORDINANCE OF THE CITY OF PURCELL AMENDING THE 2013 CODE OF ORDINANCES AND DIRECTING THAT ORDINANCE NUMBER 01-03 PASSED BY THE CITY COUNCIL OF THE CITY OF PURCELL ON MARCH 5, 2001, BE AMENDED TO REFLECT CURRENT SECTION NUMBERS AND ALSO BE ADDED TO AND MADE A PART OF SAID 2013 CODE OF ORDINANCES WHICH WAS ADOPTED BY THE PURCELL CITY COUNCIL ON FEBRUARY 4, 2013; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
16. Consideration and possible action to declare Ordinance No. 14-07 an emergency.
17. Consideration and possible action concerning a dilapidated structure update report.

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 Budget Amendment CI-2015-1 increasing Capital Outlay in the amount \$450,000.00.
21. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve Pay Estimate Summary #4 from RDM Construction Inc in the amount of \$39,120.92.
22. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve payment to Tank Pro. Inc., in the amount of \$62,959.32 the following pay estimates.
 - a. Pay Estimate No. 4 for the Fire Station Storage Tank, \$7,600.00.
 - b. Pay Estimate No. 4 for the I-35 Storage Tank in the amount of \$14,975.10.
 - c. Pay Estimate No. 2 for the Golf Course Storage Tank in the amount of \$40,384.22
23. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates concerning Invoice No. 3 from Bishop Paving in the amount of \$133,355.30.
24. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates concerning Pay Estimate No. 6 (Final) to Wee Construction Company in the amount of \$177,675.91.
25. Consideration and possible action to approve Budget Amendment CI-2015-1 in the amount of \$20,000.00 increasing Street & Alley Capital Outlay revenue and expenses.
26. Consideration and possible action to approve the 2014-2015 Community Intervention Center Partnership and Service Provider Agreement.
27. Consideration and possible action to approve the 2014-2015 Interlocal Agreement between McClain County and the City of Purcell.
28. Consideration and possible action to approve the 2014-2015 Amended Interlocal Agreement for Jail Services between the McClain County and the City of Purcell.
29. City Council comments.
30. City Manager and staff comments.
31. City Attorney comments.
32. Adjourn.

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