

**AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 4, 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 July 7, 2014.
 - b. Approve payment of claims in the amount of \$259,139.81.
 - c. Approval of direct payables in the amount of \$469,508.53.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for June 2014.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.
 - a. An address from Pam Stanlic regarding regulations at Hillside Cemetery.
 - b. Bernadette Hardesty regarding an address concerning stray dogs.
8. Presentation and discussion of the City Manager's Report.

9. Discussion and possible action to contract with Meyer, Scherer & Rockcastle, LTD for library planning services.
10. Consideration and possible action concerning a Swimming Pool update.
11. Consideration and possible action to declare as surplus a 2014 Ford F150 pickup bed from the Animal Control Department.
12. Consideration and possible action concerning budget amendment DF-2015-1 increasing revenue and expense for the Drug Fund in the amount of \$3,772.24 due to monies not expended in prior fiscal year.
13. Consideration and possible action concerning budget amendment CI-2015-2 to increase Capital Improvement Revenue in the amount of \$36,577.29 from the sale of fixed assets.
14. Consideration and possible action concerning budget amendment GF-2015-1 to increase appropriations in the amount of \$12,467.80 due to monies not expended in prior fiscal year from an SLA Grant.
15. Consideration and possible action concerning budget amendment GF-2015-2 by decreasing fund balance and increasing transfer out Capital Improvement in the amount of \$450,000.00.
16. Consideration and possible action concerning budget amendment CI-2015-1 Amended increasing Transfer in – General fund and appropriations to Capital Outlay in the amount of \$450,000.00.
17. Consideration and possible action to approve Joint Resolution Number 14-C10 AND 14-P08 A Joint Resolution OF THE BOARD OF TRUSTEES AND THE CITY COUNCIL OF THE PURCELL PUBLIC WORKS AUTHORITY AND CITY OF PURCELL, PURCELL, OKLAHOMA, ESTABLISHING WATER FACILITIES POLICIES AND IMPACT FEES PERTAINING TO WATER TAPS, AND RESCENDING ANY RESOLUTION OR POLICY THAT IS IN CONFLICT WITH THIS RESOLUTION.
18. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil and Gas Lease of 3.84297 net mineral acres in Block 175 Section 12-6N-2W McClain County, Oklahoma..
19. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil & Gas Lease of 0.71985 net mineral acres in Lots 1, 7 and 8 Block 157 Section 12-6N-2W McClain County, Oklahoma.
20. Consideration and possible action concerning a consulting review and recommendation from Sullivan and Associates Engineering concerning the Geotechnical Investigation of the Purcell City Lake Dam.

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21. City Council comments.
22. City Manager and staff comments.
23. City Attorney comments.
24. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 1, 2014 AT 4:00 P.M.