

**AGENDA
CITY OF PURCELL
REGULAR MEETING
SEPTEMBER 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 August 2, 2014.
 - b. Approve payment of claims in the amount of \$167,520.96.
 - c. Approval of direct payables in the amount of \$122,281.57.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for July 2014.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.
 - a. Darlene Bacon concerning Cemetery policy.
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action concerning an update from Justina Reaves, Executive Director of the Heart of Oklahoma Chamber of Commerce.

10. Consideration and possible action to accept the resignation of Corky Anderson from the Library Board for a term expiring December 31, 2014.
11. Consideration and possible action concerning a Uses and Structures Permitted Upon Review UPR-14-04 at 230 Apache.
12. Consideration and possible action concerning Ordinance 14-08 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.
13. Consideration and possible action to declare Ordinance 14-8 an emergency.
14. Consideration and possible action to action concerning a Uses and Structures Permitted On Review UPR-14-05 at 25513 Johnson Avenue.
15. Consideration and possible action the dilapidated Structure Report.
16. Consideration and possible action concerning a Swimming Pool update.
17. Consideration and possible action to declare surplus a 2001 Chevrolet 1/2 ton pick VIN/1GCEC14251Z277919 including a insert dog box with 6 cage compartments.
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. City Council comments.
21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 29, 2014 AT 4:00 P.M.