

**AGENDA
CITY OF PURCELL
REGULAR MEETING
NOVEMBER 3, 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 October 6, 2014.
 - b. Approve payment of claims in the amount of \$152,710.19.
 - c. Approval of direct payables in the amount of \$160,631.39.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for September 2014.
 - f. Approve Budget Adjustments for the following Departments: Fire Department, Swimming Pool, Parks & Recreation,
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience.
8. Presentation and discussion of the City Manager's Report.

9. Consideration and possible action concerning public comments and research by consultant MSR to provide direction on location, facilities and costs of a new public library.
10. Consideration and possible action concerning a recommendation from the pool replacement committee concerning contract negotiations and the possibility of hiring Kimley-Horn & Associates for a community pool planning consultant.
11. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
12. Consideration and possible action on a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.
13. Consideration and possible action the dilapidated Structure Report.
14. Consideration and possible action to approve/deny Budget Amendment RF-2015-1 increasing Grant Revenue in the amount of \$4,484.35 and increasing appropriations for grant expense in the amount of \$4,484.35 due to the receipt of a Rural Fire Grant from the Department of Agriculture.
15. Consideration and possible action to approve/deny Budget Amendment DF-2015-2 increasing Revenue in the amount of \$2,000.00 and increasing appropriations in the amount of \$2,000.00 due to money received from the Drug Task Force.
16. Consideration and possible action to approve a recommendation From CEC to approve Payment Request No. 2 from Robinson Fence in the amount of \$66,504.84 for fence work done for the Airport Grant Project Construct Security Fencing and Gates, Phase II AIP 03-40-3130-007-2014.
17. Consideration and possible action to approve payment to CEC Corporation in the amount of \$17,180.00, for engineering services for the Airport Grant Project Construct Security Fencing and Gates, Phase II AIP 03-40-3130-007-2014.
18. Consideration and possible action to void outstanding out-dated checks in the amount of \$1,037.76.
19. City Council comments.
20. City Manager and staff comments.
21. City Attorney comments.
22. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 31, 2014 AT 4:00 P.M.