

**AGENDA
CITY OF PURCELL
REGULAR MEETING
DECEMBER 1, 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 November 3, 2014 Special and November 3, 2014 regular meeting.
 - b. Approve payment of claims in the amount of \$136,695.23.
 - c. Approval of direct payables in the amount of \$12,244.00.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for October 2014.
 - f. Approve Budget Adjustments for the following Departments: Code Enforcement, Parks and Recreation, Police Department.
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 approval of a proclamation; proclaiming December 1-7, 2014 as Michael Thompson Recognition Week.

10. Consideration and possible action to approve/deny Ordinance No. 14-09 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. The Ordinance is concerning Mr. Jerry Masters request to open a new business at the Johnson Road and I-35 and bringing existing signage into compliance with the State of Oklahoma.
11. Consideration and possible action to declare Ordinance 14-09 an emergency.
12. Consideration and possible action on an address from Monica Johnston-Penner-Hack concerning 730 W. Phillips.
13. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
14. Consideration and possible action on a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.
15. Consideration and possible action the dilapidated Structure Report.
16. Consideration and possible action to approve Change Order No. 1 decreasing the final quantities for the AIP 3-40-0130-007-201,4 Construct Security Fencing and Gates - Phase II for Contract A, in the amount of \$4,486.90.
17. Consideration and possible action to approve Pay Request No. 3-Final from Robinson Fence in the amount of \$25,365.26 for Contract A, concerning AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
18. Consideration and possible action to approve Pay Request No. 1-Final from Quality Fence in the amount of \$28,675.00 for Contract B, concerning AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
19. Consideration and possible to approve invoice no. 11110.03-06 to CEC Corporation in the amount of \$2,000.00 for Construction Inspection and administration of Airport project AIP 3-40-0130-007-2014, Construct Security Fencing and Gates - Phase II.
20. Consideration and possible action to approve Contract Amendment No. 4 with Cobb Engineering Company concerning the 2015 FAA AIP Project - Construct Parallel Taxiway and Aprons - Phase I.
21. Consideration and possible action to approve Budget Amendment GF-2015-6 increasing Reimbursement/Discounts Revenue and increasing Vehicle Maintenance Appropriations for the Police Department due to reimbursement received due to bad gasoline.

22. Consideration and possible action to approve Budget Amendment AA-2015-1 increasing Grant Monies Received Revenues in the amount of \$181,286.00 and increasing Capital Outlay Appropriations in the amount of \$201,429.50 due to the receipt of an Airport grant.
23. Consideration and possible action concerning Ordinance Number 14-10 AN ORDINANCE OF THE CITY OF PURCELL PROHIBITING THE USE OF TOBACCO PRODUCTS INCLUDING VAPOR PRODUCTS ON CITY OWNED PROPERTIES; AND DECLARING THAT THE CITY OF PURCELL-OWNED/OPERATED PROPERTY TO BE TOBACCO FREE.
24. Consideration and possible action to declare Ordinance Number 14-10 an emergency.
25. Consideration and possible action concerning Ordinance Number 14-11 AN ORDINANCE OF THE CITY OF PURCELL SETTING FORTH YOUTH ACCESS TO TOBACCO INCLUDING VAPOR PRODUCTS.
26. Consideration and possible action to declare Ordinance Number 14-11 an emergency.
27. Consideration and possible action concerning the resignation of Leland Shilling as Municipal Judge.
28. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. § 307 (B) (1) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration concerning reviewing applicants for the purpose of the employment, hiring, appointment, of a new Municipal Judge in accordance with 25 O.S. § 307 (B) (1).
29. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. § 307 (B) (1) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action reviewing applicants for the purpose of the employment, hiring, appointment, of a new Municipal Judge in accordance with O.S. § 307 (B) (1).
30. City Council comments.
31. City Manager and staff comments.
32. City Attorney comments.
33. Adjourn.

POSTED AT PURCELL CITY HALL NOVEMBER 25, 2014 AT 4:00 P.M.