

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 5, 2015
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 December 1, 2014 regular meeting.
 - b. Approve payment of claims in the amount of \$136,854.26.
 - c. Approval of direct payables in the amount of \$45,496.14.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for November 2014.
 - f. Approve Budget Adjustments for the following Departments: Cemetery, Communications, Emergency Management, Fire Department, General Government, IT Department, Maintenance, Parks and 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 to appoint Carol DiRienzo to the Pioneer Library Board for a term expiring December 31, 2017.

10. Consideration and possible action to appoint James Dee Graves as Purcell Municipal Judge for a term expiring January 31, 2015.
11. Consideration and possible action to appoint and contract James Dee Graves to a two year term as Purcell Municipal Judge beginning February 1, 2015 and expiring January 31, 2017.
12. Consideration and possible action to appoint and contract Suzanne Woodrow-Snell to a two year term as Purcell Municipal Judge beginning February 1, 2015 and expiring January 31, 2017.
13. Consideration and possible action on increasing the ambulance utility assessment from \$7.00 per month to \$10.00 per month pursuant to the terms and provisions of the contract between the City of Purcell and the Purcell Public Work's Authority and Wadley's Ambulance Service, Inc., dated May 18, 2009.
14. Consideration and possible action to approve Ordinance No. 15-01 AN ORDINANCE ADOPTING AND ENACTING THE "CODE OF THE CITY OF PURCELL, OKLAHOMA, 2015", AS AMENDED, COMPILED, REVISED AND CODIFIED BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ORDINANCE OF THE CITY; REPEALING ALL ORDINANCES OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE CODE; REGULATING THE BRINGING OF THE CODE UP TO DATE; PROVIDING FOR CERTIFICATION OF COPIES OF THE CODE AND FOR SALE OF COPIES THEREOF; AND PRESCRIBING THE TIME WHEN THE CODE SHALL BECOME EFFECTIVE.
15. Consideration and possible action to declare Ordinance No. 15-01 an emergency.
16. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
17. Consideration and possible action on a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.
18. Consideration and possible action the dilapidated Structure Report.
19. Consideration and possible action concerning a swimming pool update.
20. Consideration and possible action concerning Resolution No. 15-C01 a Resolution authorizing a grant application with Recreational Trails Program with the Oklahoma State Tourism Department.
21. Consideration and possible action concerning Resolution No. 15-C02 a Resolution authorizing a grant application with Land Water Conservation Fund with the State of Oklahoma Tourism Department.

22. Consideration and possible action concerning Resolution No. 15-C03 A RESOLUTION TO PARTICIPATE IN THE OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) TRANSPORTATION PLANNING PROCESS through membership in the Association of Central Governments (ACOG).
23. City Council comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 2, 2015 AT 4:00 P.M.