

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
FEBRUARY 2, 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 January 5, 2015 and January 21, 2015 meetings.
  - b. Approve payment of claims in the amount of \$115,304.83.
  - c. Approval of direct payables in the amount of 53,020.17.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for December 2014.
  - f. Approve Budget Adjustments for the following Departments: General Government, Parks and Recreation, Street Department.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Consideration of an address from Carolyn Stager, Executive Director of the Oklahoma Municipal League, (OML) in recognition of Mike Morrow, Kevin Williams, James New for twenty-five years or more of service with the City of Purcell.
8. Consideration and possible action to award contract for Splash Pad Bids as follows:

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a.	D. Owen Construction LLC	\$149,762.16	
b.	ABC Water Play Products Inc./Water Splash	\$146,715.78	
c.	Splash Zone LLC	\$149,500.00	
d.	ACS Playground Adventures	\$145,675.00	#2. \$140,825.00
e.	Benchmark Enterprises	\$150,000.00	
f.	RJR Enterprises	\$149,896.00	

9. Appearance or petitions from the audience.
10. Presentation and discussion of the City Manager's Report.
11. Consideration of a presentation from the Purcell Police Department concerning 2014 Departmental Awards.
12. Consideration and possible action to notify Wadley's Ambulance Service that the City/Public Works Authority will not automatically renew its contract and that the City/Public Works Authority plans to seek bids for the ambulance service.
13. Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.
14. 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.
15. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
16. Consideration and possible action on a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.
17. Consideration and possible action the dilapidated Structure Report.
18. Consideration and possible action concerning a recommendation from the Rural Fire Board to appoint Allen Carrol and reappoint Jackie Wadley for a second term both terms will expire June 30, 2017.
19. Consideration and possible action concerning Budget Amendment GF-2015-7 decreasing Miscellaneous Revenue in the amount of \$2,000.00 and Increasing Clothing Allowance in the amount of \$2,000.00.
20. City Council comments.

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

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