

**CITY OF PURCELL
REGULAR MEETING
JANUARY 5, 2015
7:00 P.M.**

MINUTES

Call to order and declaration of a quorum present.

Vice Mayor Ted Cox called the meeting to order and declared a quorum to be present at 7:00 p.m.

Roll Call.

Roll call was conducted by City Clerk, Dorothy Kennedy with the following results:

Councilmen present: Ted Cox, Mike Pollok, Graham Fishburn, Tom McCurdy

Councilmen absent: John Chilvers

Staff present: Dale Bunn, Dorothy Kennedy, Shauna Long, Kevin Williams, Bobby Elmore, Chris Griffith, Gary Bonner, John Idlett, Jacquelyn Searson, Steve Mayer

Legal counsel: Ted Haxel

Pledge of Allegiance.

Vice Mayor Cox led in the Pledge of Allegiance.

Invocation was offered by Beatrice Boardingham

Welcome.

Vice Mayor Cox welcomed guests.

Approval of the Consent Agenda:

- 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.**

Councilman Pollok made a motion second by Councilman McCurdy to accept and approve the Consent Agenda as proposed and written.

Yes: Pollok, McCurdy, Fishburn, Cox

No: None

Absent: Chilvers

Consideration and possible action on items removed from the Consent Agenda.

There were no items removed from the Consent Agenda.

Appearance or petitions from the audience.

There were no appearances or petitions from the audience.

Presentation and discussion of the City Manager's Report.

Mr. Bunn presented a slide show presentation, going over the following items.

- Lights from the Heart: The Maintenance Department replaced 56K incandescent bulbs with LEDs. The plan is to replace a portion annually until all bulbs are LED. Mr. Bunn reported the Volunteer Groups hosting the Lights all showed up as scheduled with no cancelations. The Electric Department assist Maintenance in getting the electricity and displays set up.
- Street department is getting street signs up.
- Water and Wastewater Department are working the Walnut Creek drought project which will use effluent into Walnut Creek and in turn use Walnut Creek for irrigation of the Golf Course and Ball Fields and to fill the Lake. Mr. Bunn reported that Chris Griffith had put together grants regarding both projects and the resolutions are included further down on the agenda. Also Mr. Griffith has filed for a grant through the Tobacco Settlement Endowment Fund (TSEF). The TSEF grant was applied for in the amount of \$10,00.00.
- Mr. Bunn introduced Steve Mayor as being over the water department.

- The Fire Department held joint meetings with hospital and Wadley's staff.
- The Emergency Management Department has filed for a Flood Mitigation Grant for drainage and erosion assistance for Willow Creek and Squirrel Creek.
- Code enforcement is working on City infrastructure GIS Mapping.
- Police Department is considering replacing certain vehicles with high maintenance as opposed to replacing the entire fleet at one time. Chief Williams advised historically there have been 20-22 officers and currently there is a need to replace the four officers who have retired. Chief Williams added that due to a heavy workload in Investigations he took a officer off the street and placed him in Investigations.
- Greenscape: Mr. Bunn reported he had recently discovered that the City would have to conduct a mandatory environmental study which is called the National Environmental Policy Act. The study will take nine to twelve months, and is required before we can go out for bid. Mr. Bunn reported that he was completely unaware of this requirement until being informed today. Councilman Fishburn request that we be provided a timeline for the project.
- Splash pad: Mr. Bunn reported that request for bids have gone out and will be opened this month. Councilman Fishburn made the recommendation that if we are unable to have a functional splash pad this year, that we open Red Hill Pool. This would allow at least the children to have a place.
- Water fluorination: Mr. Bunn recognized Dr. Mead's presence. He advised we have ordered the timer to be installed on existing pumps. The cost could run from \$10,000.00 to \$20,000.00. Councilman Pollok asked if we were certain there was not enough

Consideration and possible action to appoint Carol DiRienzo to the Pioneer Library Board for a term expiring December 31, 2017.

Ms. Peggy Cook informed the Council that this was an appointment to the 'local' Library Board.

Councilman McCurdy made a motion second by Councilman Fishburn to appoint Carol DiRienzo to the Pioneer Library Board for a term expiring December 31, 2017.

Yes: McCurdy, Fishburn, Pollok, Cox No: None Absent: Chilvers

Consideration and possible action to appoint James Dee Graves as Purcell Municipal Judge for a term expiring January 31, 2015.

Mr. Haxel reported this is to fill Leland Shillings term due to his resignation.

Councilman McCurdy made a motion second by Councilman Fishburn to appoint James Dee Graves as Purcell Municipal Judge for a term expiring January 31, 2015.

Yes: McCurdy, Fishburn, Pollok, Cox No: None Absent: Chilvers

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.

Mr. Haxel advised this action is a requirement which is in our Code Book and we are trying to comply with them.

Councilman McCurdy made a motion second by Councilman Fishburn 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.

Yes: McCurdy, Fishburn, Pollok, Cox No: None Absent: Chilvers

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.

Councilman Pollok made a motion second by Councilman McCurdy to appoint and contract Suzanne Woodrow-Snell to a two year term as Purcell Municipal Judge beginning February 1, 2015.

Yes: Pollok, McCurdy, Fishburn, Cox No: None Absent: Chilvers

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.

Mr. Jackie Wadley made a comment on the meetings as Mr. Bunn had mentioned in his report. He advised he felt the meetings were productive and had a good outcome. He also presented a comparison report dating from 2010 to present. He broke down monies received into categories of revenue. He gave an oral report of equipment that has been recently purchased. In addition Wadley's now employee paramedics who go on each ambulance run. In providing paramedics addition medications and equipment are mandatory and have driven cost for the ambulance service up. The ambulance service purchased a ventilator, which has also been used by the hospital.

He explains that the Ambulance Industry has been hit with Medicare and governmental reductions similar to those the hospital has experienced. He reported that many of the ambulance services in the area are subsidized either by sales tax or within the City budget. Vice Mayor Cox asked what would the effect be if there was no increase. Mr. Wadley reported he would no longer be able to provide a paramedics for every call, and services would be reduced. Vice Mayor Cox stated he would like citizen input regarding this mater since it was a 42% increase request. Councilman Fishburn shared his concern that we may need to go back to the contract since the request is a significant increase.

Councilman Fishburn made a motion second by Councilman Pollok to table item 13, regarding ambulance utility assessment.

Yes: Fishburn, Pollok, McCurdy, Cox No: None Absent: Chilvers

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.

Mr. Haxel advised that the City has to re-codify ordinances in order to stay in compliance. He advised the ordinance is good, but there are a few format issues with the actual documents. Ms. Kennedy advised this was a two year supplement.

Councilman Pollok made a motion second by Councilman McCurdy to approve Ordinance Number 15-01 with the stipulation and written.

Yes: Pollok, McCurdy, Fishburn, Cox No: None Absent: Chilvers

Consideration and possible action to declare Ordinance No. 15-01 an emergency.

Councilman Pollok made a motion second by Councilman McCurdy to declare Ordinance No. 15-01 an emergency.

Yes: McCurdy, Fishburn, Pollok, Cox No: None Absent: Chilvers

Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.

Mr. Bunn asked that item #16, 17 and 18 be tabled. Mr. Boles is unable to attend due to a family emergency.

Councilman Pollok made a motion second by Councilman McCurdy to table items 16, 17, and 18 on the agenda.

Yes: Pollok, McCurdy, Fishburn, Cox

No: None

Absent: Chilvers

Consideration and possible action on a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.

Tabled see item number 16.

Consideration and possible action the dilapidated Structure Report.

Tabled see item number 16.

Consideration and possible action concerning a swimming pool update.

Mr. Griffith had provided the Council with a report from Kimley Horn with information as to what took place in December. Kimley Horn and staff toured the potential sites, met with committee and received feedback from the committee. They also worked on identifying the trail location which is a part of a master project plan. They met with the Lions Club and presented in a public meeting at City Hall in which they received feedback from the meeting.

The next step is that Kimley Horn will provide three concepts ranging from \$2.5 to \$5.5 million and recommend the site that they deem the most feasible for us. They will conduct an internet meeting with staff in which they will present conceptual. After receiving feedback from staff they will come back for a free public meeting on January 22. They will then do a cost analogy which will include operations. All this will be presented for the March 2015 meeting. Mr. Griffith went over the pro's and con's of each site.

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.

Councilman Pollok made a motion second by Councilman Fishburn to continue the grant application with Recreational Trails Program with the Oklahoma State Tourism Department and approve Resolution No. 15-C01.

Yes: Pollok, Fishburn, McCurdy, Cox

No: None

Absent: Chilvers

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.

Councilman McCurdy made a motion second by Councilman Pollok to approve Resolution 15-C02 authorizing a grant application with Land Water Conservation Fund with the State of Oklahoma Tourism Department.

Yes: McCurdy, Pollok, Fishburn, Cox

No: None

Absent: Chilvers

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).

Mr. Bunn advised membership with ACOG can assist with funding road improvements, Streetscape, Main Street and possible other projects.

Councilman Pollok made a motion second by Councilman McCurdy to approve Resolution 15-C03 a Resolution to participate in the Oklahoma City Area Regional Transportation Study (OCARTS) planning process through membership in ACOG.

Yes: Pollok, McCurdy, Fishburn, Cox

No: None

Absent: Chilvers

City Council comments.

Councilman McCurdy ask what is the limit before it must be bid out.

Mr. Bunn advised if it is \$25,000.00 he takes it to the Council. Anything over \$50,000.00 must be bid out according to our Charter.

Councilman Cox made the request that the budget planning meeting not be held before April 20th.

City Manager and staff comments.

There were no comments from the City manager or staff.

City Attorney comments.

Mr. Haxel had no comments.

Adjourn.

With no further business to discuss, Vice Mayor Cox declared the meeting adjourned at 9:17 p.m.

Passed and approved this 2nd day of February 2015

John Chilvers, Mayor

ATTEST:

Dorothy Kennedy, City Clerk