

**AGENDA
CITY OF PURCELL
REGULAR MEETING
SEPTEMBER 08, 2015
6:00 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. Approve 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 placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes of August 3, 2015 and August 11, 2015.
 - b. Approval payment of claims in the amount of \$285,004.95.
 - c. Approval of direct payables in the amount of \$43,665.16.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for July 2015.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Presentation and discussion of the City Manager's Report.

8. Consideration and possible action to approve an Internet Franchise Agreement between the City of Purcell and @Link Services, LLC and authorizing the City Manager to sign it.
9. Consideration and possible action concerning the Dilapidated Structure report.
10. Consideration and possible action concerning a recommendation from OMAG to deny tort claim 200741-LR from Charles Moore in the amount of \$80.00.
11. Consideration and possible action concerning budget amendment CI-2016-1 in the amount of \$13,728.95 increasing appropriations from Insurance funds received for storm damages.
12. Consideration and possible action concerning a budget amendment GF-2016-1 in the amount of \$41,000.00 increasing account from reserves, for the final payment for the Splash Pad.
13. Consideration and possible action to approve voiding checks older than ninety days in the amount of \$1,759.23.
14. City Council comments.
15. City Manager and staff comments.
16. City Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 3, 2015 AT 4:00 P.M.