

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 4, 2016
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. Discussion of Agenda items.
6. Presentation from Skills USA Students Leaders of Mid America Technology Center.
7. 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 for December 7, 2015 Regular Meeting.
 - b. Approval payment of claims in the amount of \$80,506.44.
 - c. Approval of direct payables in the amount of \$48,585.81.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for November 2015.
 - f. Approve budget adjustments from the following departments: Cemetery
Department, Fire Department, General Government, Parks Department
8. Consideration and possible action on items removed from the Consent Agenda.
9. Presentation and discussion of the City Manager's Report.

10. Consideration and possible action to amend the 2016 Meeting Dates Schedule by changing September 5, 2016 to September 6, 2016.
11. Consideration and possible action concerning Resolution No. 16-01 a resolution opposing efforts by Congress and the Administration to eliminate or limit the use of tax-exempt bonds by state and local governments or to change the ability of investors to claim the exemption.
12. Consideration and possible action concerning Ordinance No. 16-01 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; AND DECLARING AN EMERGENCY.
13. Consideration and possible action concerning a request for a Permitted on Review #UPR 15-03, 24496 Eagle Road.
14. Consideration and possible action concerning the Dilapidated Structure Report.
15. Consideration and possible action to approve job titles and update pay range amounts listed in the City of Purcell and Purcell Public Works Authority Policies and Procedures Manual.
16. City Council comments.
17. City Manager and staff comments.
18. City Attorney comments.
19. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 2, 2016 AT 2:30 P.M.