

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 1, 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 Carolyn Stager, Executive Director of the Oklahoma Municipal League of a of twenty-five award to Kevin Rhoads, Emergency Manager.
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 January 4, 2016 Regular Meeting.
 - b. Approval payment of claims in the amount of \$143,818.94.
 - c. Approval of direct payables in the amount of \$16,282.06.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for December 2015.
 - f. Approve budget adjustments from the following departments: Fire Department, General Government, Parks Department, Police Department, Street 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 concerning participation in development of the Purcell Baseball and Softball Association new complex, including electric service and other possible community recreation and economic development support.
11. Consideration and possible action concerning a contract for Display of Fireworks for the City of Purcell and Levi Clark in the amount of \$7,500.
12. Consideration and possible action concerning 410 N. Canadian which was declared a dilapidated structure October 3, 2014.
13. Consideration and possible action concerning the Dilapidated Structure Report.
14. Consideration and possible action concerning a recommendation from OMAG to deny tort claim from the First Baptist Church, claim Number 201440-LR.
15. Consideration and possible action concerning Budget Amendment CI-2016-2 increasing Capital Outlay Appropriations in the amount of \$252,271.00.
16. Consideration and possible action concerning Budget Amendment GF-2016-6 increasing Revenue Grant Monies Received in the amount of \$5,000.00 and increasing Appropriations PT-99 Highway Safety Grants in the amount of \$15,000.00.
17. City Council comments.
18. City Manager and staff comments.
19. City Attorney comments.
20. Adjourn.

POSTED AT PURCELL CITY HALL JANUARY 29, 2016 AT 4:00 P.M.