

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MARCH 7, 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 of a \$3,000.00 grant from Bill Tackett, Director of Risk Management Services for the Oklahoma Municipal Assurance Group (OMAG), to the City of Purcell and the Purcell Public Works Authority due to the purchase of sewer camera preventive maintenance equipment.
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 February 1, 2016 and February 22, 2016 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report 537,186.18.
 - c. Approval of estimated payroll in the amount of \$130,000.00
 - d. Approval of the Treasurer's Financial Report for January 2016.
 - e. Approve budget adjustments from the following departments: Fire Department, General Government, Parks 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 an engagement letter from Dillon & Associates concerning the June 30, 2016 Audit the amount not to exceed \$25,500.00.
11. Consideration and possible action concerning Amendment No. 6 to the CEC engineering Agreement for Phase II of "Construct Parallel Taxiway and Aprons.
12. Consideration and possible action concerning Ordinance No. 16-02 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 70 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE 3 (OFFENSES AGAINST THE PUBLIC) § 70-73 (FIREWORKS); REPEALING ALL OTHER CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY.
13. Consideration and possible action to declare Ordinance No. 16-02 an emergency.
14. Consideration and possible action concerning Budget Amendment GF-2016-7 increasing Grant Monies Received in the amount of \$7,899.00 and increasing appropriations Grant Expense Equipment in the amount of \$7,899.00 due to the receipt of a grant to purchase thermal imagining camera.
15. Consideration and possible action concerning Budget Amendment GF-2016-8 increasing Miscellaneous Revenue in the amount of \$1,000.00 and increasing Appropriations K-9 Unit in the amount of \$1,000.00 moving revenues to expense line item for the purchase of a new K9 dog.
16. Consideration and possible action concerning Budget Amendment CI-2016-3 increasing Capital Outlay Appropriations in the amount of \$65,000.00 by a transfer from PWA to cover Softball/Baseball expenses.
17. Consideration and possible action to declare as surplus property, playground equipment located at the Rotary Pavilion in Chandler Park and described as *Playtime - age five to twelve, Playground.*
18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2016-2017 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
19. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).

- a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
20. City Council comments.
 21. City Manager and staff comments.
 22. City Attorney comments.
 23. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 1, 2016 AT 4:00 P.M.