

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 6, 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. 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 April 25, 2016, May 2, 2016, May 23, 2016 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$271,959.86.
 - c. Approval of estimated payroll in the amount of \$130,000.00
 - d. Approve budget adjustments from the following departments: Communications, Fire, Parks & Recs, Street
 - e. Approve the 2016-2017 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.
 - f. Approve the 2016-2017 Transportation Services Assistance with the Delta Community Action Foundation, Inc - Delta Public Transit.
7. Consideration and possible action on items removed from the Consent Agenda.

8. Presentation of the Treasurer's Financial Report for April 2016.
9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action to approve Resolution 16-C05 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PURCELL, OKLAHOMA, ADOPTING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE CITY OF PURCELL, OKLAHOMA, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.
11. Consideration and possible action concerning a proposed 2016-2017 Agreement between the City of Purcell and MaddieLuke, LTD. Co., who was awarded the bid for the Senior Nutrition by the State of Oklahoma.
12. Consideration and possible action to declare recognizing Mike Gowens as the coach with the most state championships in Purcell history.
13. Consideration and possible action to re-appoint Charlie Sherman to his first three year term, on the Pioneer Library System Board which will begin July 1, 2016 and end on June 30, 2019.
14. Consideration and possible action concerning Resolution 16-C07 A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0130-009-2016) AT THE PURCELL MUNICIPAL AIRPORT TO CONSTRUCT PARALLEL TAXIWAY AND APRONS - PHASE II.
15. Consideration and possible action concerning the possibility of awarding the bid to Construct Parallel Taxiway and Aprons - Phase II, AIP 3-40-0130-009-2016 from the following bids;

a. A-Tech Paving	\$217,169.50
b. Altus Sand and Gravel	\$246,892.00
c. Tri-City Seal Co., Inc.	\$239,980.12
d. Silver Star Constructions Co., Inc.	\$281,958.00
16. Consideration and possible action concerning a recommendation from Code Enforcement to declare 629 Phillips a dilapidated structure.
17. Consideration and possible action concerning the recommendation of the Planning Commission to approve the final plat of Southern Hills Phase 3.
18. Consideration and possible action concerning Resolution 16-C06 A RESOLUTION FOR THE CITY OF PURCELL, OKLAHOMA, ESTABLISHING RATES AND CHARGES FOR THE USE OF THE PURCELL MULTI-PURPOSE CENTER AND PAVILIONS. THIS RESOLUTION RESCINDS 11-C06 AND ALL OTHER RESOLUTIONS

PERTAINING TO THE PURCELL MULTI-PURPOSE CENTER AND PAVILION FEES
AND POLICIES.

19. Consideration and possible action to declare the following vehicles from the Police Department surplus propriety.
 - a. 2010 Dodge Charger V.I.N 2B3AA4CT1AH203606
 - b. 2010 Dodge Charger V.I.N 2B3AA4CT3AH203607
 - c. 2010 Dodge Charger V.I.N 2B3AA4CT3AH203610
 - d. 2010 Dodge Charger V.I.N 2B3AA4CT0AH203614
 - e. 2010 Dodge Charger V.I.N 2B3AA4CT2AH203615
 - f. 2010 Dodge Charger V.I.N 2B3AA4CT6AH203617
 - g. 2010 Dodge Charger V.I.N 2B3AA4CT8AH203618
 - h. 2004 Dodge Charger V.I.N 2FAHP71W74X161520
 - i. 2010 Dodge Charger V.I.N.2B3AA4CT6AH203620

20. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3) FOR THE FOLLOWING MATTER(S).
 - a. Discussion 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).
 - b. Discussion concerning confidential communications between a public body and its attorney concerning the possible purchase and/or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

21. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (2) AND 25 O. S. 307 § (B) (3) FOR THE FOLLOWING MATTER(S).
 - a. 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).
 - b. Consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase and/or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

22. City Council comments.

23. City Manager and staff comments.

24. City Attorney comments.

25. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 2, 2016 AT 4:00 P.M.