

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
DECEMBER 5, 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 November 7, 2016 and November 22, 2016 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$473,806.06
 - c. Approval of estimated payroll in the amount of \$240,000.00.
 - d. Approve the Treasurer's Financial Report for October 2016.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Presentation of the Treasurer's Financial Report for October 2016.

9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action concerning a 2016-2016 Financial Statement Audit Report from Bob Dillon and Associates.
11. Consideration and possible action concerning an address from Brandi Idlett, of the Purcell Soft Ball Base Ball Association, concerning the possibility of removing Field Lighting Equipment from the McCurdy Park and reinstalling them at the Purcell Soft Ball Base Ball Association Fields.
12. Consideration and possible action concerning Ordinance No. 16-06 and de-annexing 18934 Horse Avenue, Purcell, Oklahoma.
13. Consideration and possible action concerning a recommendation from the Library Advisory Board to Reappoint Charlie Sherman to a second term and appoint Katie Blue to fill an open seat term both terms expiring 12-31-2019.
14. Consideration and possible action concerning the possibility of a Council appointed ex-officio from members of the City Council to the Parks and Recs Board.
15. Consideration and possible action concerning a proposal for transfer of ownership of the old hospital building at 215 W Washington and 223 W. Washington, in which Delta Community Action and the McClain County Museum currently occupy.
16. Consideration and possible action concerning a dilapidated structure report.
17. Consideration and possible action concerning a Functional Building Replacement Cost form setting the Limit of Insurance for the Multi Purpose Building located at 1400 Chandler Road at \$1,030,225.
18. Update of swimming pool evaluation by the City Manager.
19. Consideration and possible approval of Resolution No 16-C10 a Resolution Approving the Execution and Delivery of the Amendment to the Power Sales Contract For Schedule C Between the Purcell Public Works Authority and the Oklahoma Municipal Power Authority.
20. Consideration and possible action concerning Budget amendment DF-2017-01 Increasing City Funds Revenue and increasing Drug Fund Miscellaneous Expenses in the amount of \$7,536.18.
21. Consideration and possible action concerning Budget Amendment DF-2017-02 increasing Revenue and increasing Drug Fund Miscellaneous Expenses in the amount of \$5,353.76.

22. Consideration and possible action concerning Budget Amendment GF-2017-1 increasing Grant Monies Received - SLA Grant and increasing appropriations Grant Expense - SLA Grant in the amount of \$2,500.00.
23. 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
 - a. Discussion of employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
 - b. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).
24. 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. Discussion and possible action concerning employment contract for fiscal year 2016-2017 between the City of Purcell and the City/PWA Treasurer in accordance with 25 O.S. 307 § (B) (2).
 - b. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).
25. City Council comments.
26. City Manager and staff comments.
27. City Attorney comments.
28. Adjourn.

POSTED AT PURCELL CITY HALL DECEMBER 2, 2016 AT 3:00 P.M.