

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 3, 2023
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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, VOTE TO AMEND, 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. Approval of 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 payment of claims as presented in the Council Expense Report in the amount of \$899,304.99.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$4,765.50.**
 - c. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - d. Approval of payment of Capital Improvement Claims in the amount of \$394,267.67.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - f. Approval of payment of Cemetery Care in the amount of \$0.00.**
 - g. Approval of payment for Airport Authority Claims in the amount of \$1,708.50.**
 - h. Approval of estimated payroll in the amount of \$295,000.00.**
 - i. Approval of the Treasurer's Financial Report.**
 - j. Approval of December 5, 2022 Regular Meeting Minutes.**
 - k. Approval of December 12, 2022 Joint Special Meeting Minutes.**

- I. Approval of Municipal Electric Systems of Oklahoma, Inc., 2022 Mutual Aid Agreement.**
- 7. Consideration and possible action on items removed from the Consent Agenda.**
- 8. Presentation and discussion of the Treasurer's Financial Report.**
- 9. Presentation and discussion of the City Manager Report.**
- 10. Presentation of the Life Saving Awards to Sergeant Van Oort and Officer Miller.**
- 11. Presentation by Halff Associates providing an update on the Main StreetScape project.**
- 12. Discussion and possible action to approve of the mayor signing the Affidavit of Possession to clear a title requirement for property located at 1500 North Green Avenue (Old Hospital Site).**
- 13. Discussion and possible action to approve a realignment recommendation by ODOT of the westbound lanes of US-77 / OK-39 Washington Steet at Green Avenue.**
- 14. Discussion and possible action based on recommendation by Trey Phillips, Electric Supervisor, concerning the South Green Avenue Lighting project.**
- 15. Discussion and possible action to approve ORDINANCE NO. 23-02 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE 20-06 OF ITS CODE OF ORDINANCES BY AMENDING CHAPTER 46 (HEALTH AND SANITATION) AS FOLLOWS:**
 - 1. AMENDING ARTICLE 46-3 (TOBACCO; SMOKING); DIVISON 46-3-2 USE OF TOBACCO AND VAPOR PRODUCTS BY MINORS; SEC 46-81 (DEFINITIONS) BY ADDING PARAGRAPHS J. SCHOOL; PARAGRAPH K. PLAYGROUNDS; PARAGRAPH L. TOBACCO PRODUCT; AND PARAGRAPH M. ELECTRONIC SMOKING DEVICE; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
 - 2. AMENDING ARTICLE 46-3 (TOBACCO; SMOKING); DIVISON 46-3-2 USE OF TOBACCO AND VAPOR PRODUCTS BY MINORS SEC 46-84 (DISTRIBUTION OF TOBACCO PRODUCT AND VAPOR PRODUCT SAMPLES) BY AMENDING PARAGRAPH B TO INCLUDE INSTRUCTIONS ON THE MEASUREMENT OF THE 300 FT PROHIBITION DISTANCE; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
 - 3. AMENDING ARTICLE 46-3 (TOBACCO; SMOKING); DIVISON 46-3-2 USE OF TOBACCO AND VAPOR PRODUCTS BY MINORS SEC 46-84 (DISTRIBUTION OF TOBACCO PRODUCT AND VAPOR PRODUCT SAMPLES) BY ADDING PARAGRAPH D. GRANDFATHER CLAUSE;**

REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.

- 16. Discussion and possible action to approve ORDINANCE NO. 23-03 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 18 (BUSINESSES) AS FOLLOWS: AMENDING ARTICLE 18-2 (OCCUPATIONAL LICENSES) BY ADDING: SEC 18-37 (FARMERS MARKET) TO INCLUDE DEFINITIONS, PERMITTED USES AND CODE REQUIREMENTS; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
- 17. Discussion and possible action to approve ORDINANCE NO. 23-04 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 18 (BUSINESSES) AS FOLLOWS: AMENDING ARTICLE 18-2 (OCCUPATIONAL LICENSES) BY ADDING: SEC 18-38 (SHORT TERM RENTALS) TO INCLUDE DEFINITIONS, PERMITTED USES AND CODE REQUIREMENTS; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
- 18. Discussion and possible action to approve the Fire Marshall, Fire Chief, and City Manager signing a letter granting Tractor Supply (1620 North Green Ave.) approval of a permit for an aboveground flammable liquid propane gas tank permit upon filling certain requirements.**
- 19. Discussion and possible action concerning a recommendation from Sullivan & Associates to award contract for Purcell Hospital Retention Pond Improvements to Central Plains Construction Group, LLC, it being the lowest and best bidder in the sum of \$196,878.00.**
 - a. Central Plains Construction Group LLC bud 196878.00;**
 - b. Wee Construction bid \$210,000.00.**
- 20. ORDINANCE NO. 23-03 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE OF ITS CODE OF ORDINANCES BY AMENDING CHAPTER 18 (BUSINESSES) AS FOLLOWS: 1. AMENDING ARTICLE 18-2 (OCCUPATIONAL LICENSES BY ADDING SEC 18-37 FARMERS MARKET; PARAGRAPH 1. DEFINITIONS: A. APPROVED SOURCE; PARAGRAPH B. FARM FOOD; PARAGRAPH C. FARM FOOD PRODUCER; PARAGRAPH D. FARMERS MARKET; PARAGRAPH 2. PERMITTED USE; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
- 21. Discussion and possible action to approve Resolution No. 23-C01 committing the City to provide the local share amount of \$74,100.00 for 25% of the estimated cost of \$296,400.00 to repair Johnson Avenue between OK-74 and 230th Street using \$222,300.00 Municipal Road Drilling Activity Funds (MRDAF).**

22. Discussion and possible action to hire Glenn Sullivan & Associates, Inc. for engineering and inspection service related to constructing three (3) test holes, (1) public water supply well, and approximately 19,000 l.f. of 12” collector line at the well field.
23. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Performance evaluation, discussion, and consideration concerning salaried employees. 25 O.S. 307§(B) (1).
24. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Performance evaluation, discussion, and consideration concerning salaried employees. 25 O.S. 307§(B) (1).
25. City Council Comments.
26. City Manager and staff comments.
27. City Attorney comments.
28. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:00 P.M. ON DECEMBER 30, 2022, BY CITY CLERK, ANDREA MILLSAP.