

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 5, 2024
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 \$719,028.74.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$115,016.59.**
 - 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 \$41,614.71.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$2,750.00.**
 - 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 \$498,890.20.**
 - h. Approval of payment of Drug Enforcement Claims in the amount of \$0.00.**
 - i. Approval of estimated payroll in the amount of \$295,000.00.**
 - j. Approval of the Treasurer's Financial Report.**

- k. Approval of January 2, 2024 Regular Meeting Minutes.
 - l. Approval of January 29, 2024 Joint Special Meeting Minutes.
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. Discussion and possible action to award or decline the Paving Improvements 4th Avenue Turnaround to Rudy Construction Co., in the sum of \$170,245.00, it being the only bidder.
11. Discussion and possible action to Establish a committee to review and recommend a complex for the city departments to meet the city's future needs. The committee would comprise the department heads, the City Manager, a Council member, and a community member. Their report would include size, cost estimates, building structure, and current and projected staffing.
12. Discussion and possible action to approve putting out to bid, the demolition of the building located at 1500 N. Green Ave. (Old Hospital Site).
13. Discussion and possible action concerning plan for Main Street Landscaping.
14. Discussion and possible action to award a contract for improvements to Sharp Memorial Park Splash Pad to C4L in the sum of \$56,965.00, it being the only bidder.
15. 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. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).
16. 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. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).

17. City Council Comments.

18. City Manager and staff comments.

19. City Attorney comments.

20. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 11:30 A.M. ON FEBRUARY 2, 2024, BY CITY CLERK, ANDREA MILLSAP.