

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 6, 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 \$480,350.64.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$5,500.00.**
 - 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 \$504,735.87.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$48,476.00.**
 - 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 \$6,000.00.**
 - h. Approval of estimated payroll in the amount of \$295,000.00.**
 - i. Approval of the Treasurer's Financial Report.**
 - j. Approval of January 3, 2023 Regular 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 approve outsourcing the Purcell City Code of Ordinances that are currently self-published.**
- 11. Discussion and possible action to appoint a committee to propose requirements for a Short Term Rental Ordinance.**
- 12. Discussion and possible action to approve Joint Resolution No. 23-C02/23-P02 A RESOLUTION APPROVING THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PLAN AND THE ALLOCATIONS CONTAINED THEREIN.**
- 13. Discussion and possible action on the ODOT proposal concerning alignment of the lanes and structures at Washington Street and Green Avenue to improve flow and safety.**
- 14. Discussion and possible action concerning a recommendation from the Purcell Parks and Recreations Advisory Board to set the 2022 Independence Day Celebration on Friday June 30, 2023.**
- 15. Discussion and possible action concerning a recommendation from the Purcell Parks and Recreations Advisory Board to appoint Serena Melton to fill a vacancy on the board.**
- 16. Discussion and possible action to approve Budget Amendment GF-2023-11 in the sum of \$18,530.00 for Increase of Parks & Recreation Events Donations to cover Events Donations Expense for musical instruments (public art) for the Rotary Park area covered by \$25,000.00 donation from CYAP.**
- 17. Discussion and possible action to approve Budget Amendment Unemp Ins-2023-1 in the sum of \$5,991.00 to adjust to cover Claims from Reserves.**
- 18. Discussion and possible action to approve Budget Amendment RF-2023-2 in the sum of \$3,170.00 for new equipment purchases by the Rural Fire Department.**
- 19. Discussion and possible action to approve Budget Amendment GF-2023-13 in the sum of \$200.00 to record receipt of hole sponsorships for the City Golf Tournament to be used for the purchase of prizes.**
- 20. Discussion and possible action to approve Budget Amendment GF-2023-14 in the sum of \$807.85 to increase Animal Shelter Donation Expense covered by funds in reserve.**

21. Discussion and possible action to approve the police department's purchase of three (3) 2023 Dodge Durango Pursuit Rated Vehicles in the total sum of \$80,712.00 previously approved in the 2022-2023 fiscal year budget.
22. Discussion and possible action to approve Rural Fire Department's purchase of a Ford F550 cab and chassis with donation of \$55,000.00 from Chickasaw Nation.
23. Discussion and possible action to approve city manager signing a contract for the Rural Fire Department to purchase a rescue bed, up to \$60,000.00. This amount was approved in the 2022-2023 fiscal year budget.
24. Discussion and possible action to approve the recommendation from OMAG to deny Claim No. 212443-1-BD (Cox).
25. Presentation by Ariel Anglin on Safe Routes to School Resolution and Complete Streets Resolution.
26. Discussion and possible action to approve Proclamation to declare February 17th as United Acts of Kindness Day to inspire people in our community to come together to spread joy, hope, and love to friends, family, co-workers, and neighbors.
27. **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).
28. **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).
29. City Council Comments.
30. City Manager and staff comments.
31. City Attorney comments.
32. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:00 P.M. ON FEBRUARY 3, 2023, BY CITY CLERK, ANDREA MILLSAP.