

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MARCH 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 \$639,045.85.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$1,071.40.**
 - 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 \$115,752.40.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$7,315.74.**
 - 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 \$24,172.91.**
 - h. Approval of payment for Drug Enforcement Claims in the amount of \$999.00.**
 - i. Approval of estimated payroll in the amount of \$295,000.00.**
 - j. Approval of the Treasurer's Financial Report.**
 - k. Approval of February 6 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 the mayor signing a Proclamation to declare April as Fair Housing Month.**
11. **Discussion concerning a building permit for Lot 1, Block 1, Riverview Estates Addition.**
12. **Discussion and possible action concerning city council to direct city staff to submit a letter to ODOT requesting a traffic study on Highway 74 that is within limits of the City of Purcell.**
13. **Discussion and possible action to approve the Fire Marshall, Fire Chief, and City Manager signing a letter granting Arby's (2010 South Green Ave.) approval of a permit for an underground flammable liquid propane gas tank permit upon filling certain requirements.**
14. **Discussion and possible action to approve Budget Amendment Cap Imp-2023-1 in the sum of \$1,000,000.00 to record transfers from the ICS reserve fund.**
15. **Discussion and possible action concerning a recommendation from the City of Purcell Planning Commission to appoint Than Maynard to replace Del Pedlow on the board.**
16. **Discussion and possible action concerning a recommendation from Trey Phillips, Electric Supervisor to award bid for the South Green Avenue Lighting Project to Harcon, LLC from the following bids:**
 - a. Harcon, LLC \$239,450.00
 - b. B&B Industries, Inc. \$347,000.00
 - c. TLS Group, Inc. \$385,733.50
17. **Discussion and possible action to approve Purcell Public Library/Pioneer Library System Budget Request for 2023-2024.**
18. **Discussion and possible action to approve the Purcell Police Department's purchase of three (3) Dodge Durangos at the state bid price of \$127,005.00 from Bob Howard Chrysler Dodge Jeep.**
19. **Discussion and possible action to award the Purcell Municipal Airport Construct Hangars contract to W.L. McNatt & Company who had the lowest and best bid (Base \$513,866.00, 2 hangars; Base+Alt. 1 \$725,158.00, 3 hangars; Base + Alt 1&2 \$921,450.00, 4 hangars) subject to the receipt of the FAA and OAC grants.**

20. Discussion and possible action to set April Budget Meetings.

21. 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).

22. 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).

23. City Council Comments.

24. City Manager and staff comments.

25. City Attorney comments.

26. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:15 P.M. ON MARCH 3, 2023, BY CITY CLERK, ANDREA MILLSAP.