

**AGENDA
CITY OF PURCELL
REGULAR MEETING
APRIL 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 \$697,136.85.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$0.00.**
 - 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 \$557,553.24.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$3,043.00.**
 - f. Approval of payment of Cemetery Care in the amount of \$279.00.**
 - g. Approval of payment for Airport Authority Claims in the amount of \$0.00.**
 - h. Approval of payment for 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 March 6, 2023 Regular Meeting Minutes.**

- I. Approval of Proclamation for 100 year celebration, declaring March 30, 2023 Purcell Rotary Day.**
- 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 Ordinance No. 23-05 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 70 (OFFENSES AND MISCELLANEOUS PROVISIONS), SECTION 70-73 (FIREWORKS); BY AMENDING SUBSECTION H. TO INCREASE THE PERMIT COST TO INCLUDE A REFUNDABLE DEPOSIT TO PROMOTE TIMELY AND ACCURATE PAYMENT OF CITY SALES TAX; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**
- 11. Consideration and possible action concerning the City of Purcell continuing as a 2023-2024 Diamond Level Member of the Heart of Oklahoma Chamber of Commerce in the amount of \$30,000.00.**
- 12. Discussion and possible action concerning the recommendation from Staff to renew Dillon & Associates firm for auditing services of the 2022-2023 fiscal year financial records, for an amount not to exceed \$36,200.00.**
- 13. Discussion and possible action to approve change order from Smith Roberts Land Services for I-35 Interchange Project property acquisitions and easements.**
- 14. Discussion and possible action concerning modification to current lake testing schedule based on prior years of experience with results and rechecks related to high levels of E. coli.**
- 15. Discussion and possible action to move swearing in date of Division 1 council member from April 10, 2023 at 7:30 p.m. to April 25, 2023, at 5:30 p.m.**
- 16. Discussion and possible action to approve Budget Amendment Cap Imp-2023-2 in the sum of \$500,000.00 to record transfer from the ICS reserve fund on February 7, 2023.**
- 17. 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).**

18. 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).**

19. City Council Comments.

20. City Manager and staff comments.

21. City Attorney comments.

22. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:00 P.M. ON MARCH 31, 2023, BY CITY CLERK, ANDREA MILLSAP.