

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MAY 1, 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. Consideration and possible to elect a Mayor (According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Mayor at 7:30 p.m. for a term of one year).**
- 7. Consideration and possible action to elect a Vice Mayor (according to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Mayor at 7:30 p.m. for a term of one year.)**
- 8. 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 \$637,384.12.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$1,277.75.**
 - 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 \$180,168.48.**
 - 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 \$20,000.00.**
 - g. **Approval of payment for Airport Authority Claims in the amount of \$298.80.**
 - 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 April 3, 2023 Regular Meeting Minutes.**
 - l. **Approval of April 25, 2023 Budget Meeting Minutes.**
 - m. **Approval of April 26, 2023 Budget Meeting Minutes.**
9. **Consideration and possible action on items removed from the Consent Agenda.**
10. **Presentation and discussion of the Treasurer's Financial Report.**
11. **Presentation and discussion of the City Manager Report.**
12. **Discussion and possible action to approve Budget Amendment Cap Imp-2023-3 in the sum of \$500,000.00 to record transfer from the ICS reserve fund on April 5, 2023.**
13. **Discussion and possible action to approve Budget Amendment GF-2023-15 in the sum of \$5,701.91 to increase grant expense-SLA Grant covered by funds in reserve.**
14. **Discussion and possible action to approve Budget Amendment GF-2023-16 in the sum of \$1,075.74 to increase animal shelter donation expense covered by funds in reserve.**
15. **Discussion and possible action to approve Budget Amendment RF-2023-3 in the sum of \$10,088.36 to increase expense for new equipment purchases.**
16. **Discussion and possible action to renew the Agreement for Library Services, Facilities and Maintenance between the City of Purcell and the Pioneer Library System.**
17. **Discussion and possible action concerning Purcell Senior Citizens Center request to raise monthly support.**
18. **Discussion and possible action concerning Delta Public Transit's request to raise monthly support.**
19. **Discussion and possible action concerning recommendation of staff to select Salazar-Romana Varitile for the Purcell AMTRAK station roof replacement project from the following estimates:**
 - a. **Rockstar \$34,100.00 for Davinci Slate**
 - b. **Salazar \$30,283.56 for Romana Varitile**
 - c. **Rockstar \$25,950.50 for Standing Seam Lok 2 steel roof**
 - d. **Crown \$25,136.09 for standing seam steel roof.**

20. 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 and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- d. Discussion and consideration of possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

21. 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 and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration of labor contract for fiscal year 2023-2024 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- d. Discussion and consideration of possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).

22. City Council Comments.

23. City Manager and staff comments.

24. City Attorney comments.

25. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 5:00 P.M. ON APRIL 28, 2023, BY CITY CLERK, ANDREA MILLSAP.