

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 5, 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 \$685,268.65.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$8,487.50.**
 - c. Approval of payment for Unemployment Insurance in the amount of \$.**
 - d. Approval of payment of Capital Improvement Claims in the amount of \$780,045.49.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$1,666.00.**
 - 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 \$38,795.95.**
 - 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 Proclamation declaring May 3, 2023 as a National Day of Prayer in the City of Purcell.**
 - l. **Approve the 2023-2024 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.**
 - m. **Approve the 2023-2024 Delta Community Action Foundation Inc. Nutrition Program Agreement for Use of Facilities.**
 - n. **Approval of 2023-2024 Interlocal Agreement between the City of Purcell and McClain County pertaining to grading, draining, and hard surfacing of certain streets.**
 - o. **Approval of 2023-2024 Interlocal Agreement between the McClain County and City of Purcell pertaining to grading, draining and hard surfacing of certain streets.**
 - p. **Approval of the 2023-2024 Interlocal Agreement for Jail Services between McClain County Sheriff's Office and the City of Purcell**
 - q. **Approval of April 3, 2023 Regular Meeting Minutes.**
 - r. **Approval of April 25, 2023 Budget Meeting Minutes.**
 - s. **Approval of April 26, 2023 Budget Meeting Minutes.**
 - t. **Approval of May 23, 2023 Budget 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 Budget Amendment Cap Imp-2023-4 to record transfer from the ICS reserve fund; to increase interest earned (\$35,000.00) to actual, record Grant revenue for Lake Trail Phase II (\$48,000.00), record transfer in from General Fund for insurance reimbursement for traffic light and controller (\$44,609.00) (increase Capital outlay by same total amount (\$127,609.00); and increase ARPA Grant Expense from Reserve fund to cover actual expense on South Canadian Avenue Lift Station (\$338,822.57).**
- 11. Discussion and possible action to adopt the Budget for the fiscal year 2023-2024 as presented in the public hearing held on June 5, 2023.**
- 12. Discussion and possible action to approve Budget Resolution No. 23-C04 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PURCELL, OKLAHOMA, ADOPTING THE FISCAL YEAR 2023-2024 ANNUAL BUDGET FOIR THE CITY OF PURCELL, OKLAHOMA, AND SPECIAL REVENUE FINDS IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.**
- 13. Presentation by The Heart Initiative.**

14. Discussion and possible action to approve Rural Fire Department automobile (2002 F-450; VIN 1FDXF47F62EB83615) as surplus and approve the sale or disposal of said item.
15. Discussion and possible action to approve the purchase of 35 poles by the electric department from Bridgewell Resources at a cost of \$26,040.00 to replenish stock.
16. Discussion and possible action to approve paving Sunray Baptist Church parking lot in exchange for use of its property to stage material to build Medical Office Building and to park construction equipment and employee vehicles.
17. Discussion and possible action to approve financial support of \$100,000.00 for June-September 2023 to the Purcell Municipal Hospital based on presentation by Chris Wright, CEO.
18. Discussion and possible action to approve the construction of a double-faced steel frame 10' X 30' billboards on I-35 at the Hospital Retention Pond. Materials, construction, and lighting of faces cost \$12,550.00.
19. Discussion and possible action concerning Employee 2023-2024 Health Insurance Renewal Proposal from INSURICA.
20. Discussion and possible action to go out for final design and bidding process to add 5 spots to the Lake RV Park at an estimated cost of \$238,800.00.
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).
 - 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. **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).**

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 3:00 P.M. ON JUNE 2, 2023, BY CITY CLERK, ANDREA MILLSAP.