

**AGENDA
CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
JUNE 9, 2023
12:00 P.M.
IN THE DOWNSTAIRS COMMUNITY ROOM OF
PURCELL CITY HALL
230 WEST MAIN STREET**

THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY WILL HOLD A SPECIAL 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. Discussion and possible action to approve renewal of the 2023-2024 INSURICA Health Insurance Proposal.
7. Discussion and possible action to approve the surplus, pursuant to Sec 1-404 of Article IV of the Code of Ordinances of the City of Purcell, and sale of the following described real estate:

SURFACE ESTATE ONLY:

A tract of land in the Northwest Quarter of the Northwest Quarter (NW¼ NW¼) of Section One (1), Township Six (6) North, Range Two (2) West, I.M.in Purcell, McClain County, Oklahoma, more particularly described as follows: Commencing at the NE/Corner of said NW¼; thence S89°33'54"W along the North line of said Section 1 a distance of 400.61'; thence S00°26'06"E a distance of 35.87' to the true Point of Beginning; thence S45°21'26"E a distance of 21.18'; thence S00°16'45"E a distance of 587.64'; thence S89°54'01"W a distance of 632.33'; thence N9°20'07"W a distance of 528.26'; thence N32°36'09"E a distance of 47.81'; thence N78°02'40"E a distance of 50.18'; thence N89°33'54"E a distance of 64.47'; thence

N62°53'51"E a distance of 60.01'; thence N89°33'54"E a distance of 507.35' to the true Point of Beginning, containing 9.24 acres. (1500 N. Green Ave., Purcell, OK)

- 8. Discussion and possible action to approve the surplus, pursuant to Sec 1-404 of Article IV of the Code of Ordinances of the City of Purcell, and sale of the following described real estate:**

SURFACE ESTATE ONLY

Lots One (1) and Two (2), Block Two (2), in NORTHERN WINDS HEIGHTS, being a part of the NW¼ of Section Thirty-six (36), Township Seven (7) North, Range Two (2) West, City of Purcell, McClain County, Oklahoma, according to the recorded plat thereof.

- 9. Consideration of adoption or rejection of the Budget and Budget Resolution No. 23-C04 for the fiscal year 2023-2024 of the City of Purcell, Purcell Public Works Authority, Purcell Economic Development Authority and/or special Revenue Funds as proposed at the public hearing held on June 5, 2023, and approval or rejection of any amendments proposed and considered by the City Council, in accordance with the provisions of the Municipal Budget Act.**

10. City Council comments.

11. City Manager and staff comments.

12. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:45 P.M. ON JUNE 7, 2023, BY CITY CLERK/SECRETARY, ANDREA MILLSAP.