

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 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 \$972,191.40.**
 - 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 \$243,979.56.**
 - 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 \$0.00.**
 - g. Approval of payment for Airport Authority Claims in the amount of \$14,075.00.**
 - h. Approval of payment of 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 May 23, 2023 Joint Special Meeting Minutes.**

19. Discussion and possible action to approve the upfitting of 3 police units with equipment per provided specifications from Metro Emergency Upfitters at a total cost of \$66,006.00 and authorizing the City Manager to execute documents associated with the purchase.
20. Discussion and possible action concerning a recommendation from the Library Advisory Board to appoint Lori Cox to the Library Advisory Board replacing Myra Munoz.
21. Discussion and possible action to approve the submission of a grant application to the Oklahoma Aeronautics Commission, for the construction of 2 hangars, under OAC 303-23H-FS, in the amount of \$251,926.00.
22. Discussion and possible action to approve Resolution No. 23-C05 a resolution to accept FAA grant AIP 3-40-0130-017-2023, and authorizing the Mayor execute the grant agreement upon receipt from FAA.
23. Discussion and possible action to approve Amendment No. 5 to the Owner-Engineer Agreement between Parkhill and the City, for professional services related to the hangar project.
24. **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 concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).
25. **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 concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).**

26. City Council Comments.

27. City Manager and staff comments.

28. City Attorney comments.

29. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:30 P.M. ON JUNE 30, 2023, BY CITY CLERK, ANDREA MILLSAP.