

**AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 7, 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 \$699,367.88.**
 - 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 \$2,472.00.**
 - d. Approval of payment of Capital Improvement Claims in the amount of \$222,386.64.**
 - 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 \$4,844.80**
 - 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 July 3, 2023, Regular Meeting Minutes.**
- l. Approval of July 11, 2023, Joint Special 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 Oklahoma Department of Transportation Change Order No. 2 in the sum of \$72,829.00 for the Main StreetScape project and to approve execution of the document by the City Manager.**
- 11. Discussion and possible action to approve entering a five-year contract for the purchase of 22 body cameras and 22 car cameras from the following quotes:**
 - a. Watchguard -\$546,000.00 (install fee included)**
 - b. Axon-\$413,990.37 (install fee included)**
 - c. Lenslock Inc-\$250,830.00 (does not include install fee)**
- 12. Discussion and possible action to approve Animal Control's purchase of 2023 ¾ Ton Cargo Van from Confidence Ford, Norman, for the state bid price of \$45,194.20.**
- 13. Discussion and possible action to approve the 2023-2024 Contract to Lease Space in the Purcell Human Recourses Center to the Purcell Public Library.**
- 14. Discussion and possible action to award a contract for Cemetery Fencing Project to Tiller Fence and Deck in the sum of \$85,752.00 upon recommendation of the Cemetery Advisory Board upon it being the only advertised bid submission.**
- 15. Discussion and possible action to approve the purchase of a truck for Emergency Management Department from the following quotes:**
 - a. Seth Wadley-2023 Chevrolet Silverado 1500 Custom Trail Boss \$52,015.01.**
 - b. Mike Hellack Chevrolet-2023 Chevrolet Silverado 1500 Crew Cab, Short Box Custom Trail Boss 4WD \$54,265.00.**
 - c. Randy Bowen Chevrolet-2023 Chevrolet Silverado 1500 Crew Cab, Short Box Custom Trail Boss 4WD \$60,000.00.**
- 16. Discussion and possible action to approve the purchase of upfit equipment for Emergency Management Department truck from the following quotes:**
 - a. Metro Emergency Upfitters LLC-\$30,141.00**
 - b. Stolz Telecom -\$30,175.34**

17. Discussion and possible action to surplus part of lots 1, 2, and 3, Block 30, City of Purcell lying north of Red Hill Park Circle; and that portion of West Polk Street which street runs east and west; located south of Lots 5, 6, 7, and 8 of Block 17 and north of Lots 1, 2, 3 and 4, Block 30 City of Purcell (exact legal description to be determined upon receipt of survey).
18. Discussion and possible action to approve the final plat of The Arbors Phase 1, an Addition to the City of Purcell, upon recommendation of the Purcell Planning Commission.
19. Discussion and possible action to approve the purchase of 23 light poles with matching decorative bases for the Main StreetScape project from the following quotes:
 - a. EMSCO Electric Supply-\$150,420.00.
 - b. Locke Supply Co.-\$151,990.00.
 - c. GraybaR-\$159,383.79
20. Discussion and possible action concerning Ameritas Investment Partners account.
21. Discussion and possible action to approve Budget Amendment GF-2023-21, in the sum of \$747,893.74 to balance Capital Improvement Fund-Capital Outlay account for year end in accordance with state statute and to balance ARPA grant expense with reserves in the sum of \$35,832.50.
22. Discussion and possible action to approve Budget Amendment GF-2024-1 in the sum of \$41,480.00 to adjust budget for police department after ratification of FOP contract.
23. Discussion and possible action to approve Budget Amendment GF-2024-2 in the sum of \$5,483.12 to record insurance reimbursements for two hail damaged police department units.
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 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 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 1:00 P.M. ON AUGUST 4, 2023, BY CITY CLERK, ANDREA MILLSAP.