

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
SEPTEMBER 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 \$69,5388.69.**
  - b. Approval of payment of Street & Alley Claims in the amount of \$2,011.27.**
  - 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 \$255,024.64.**
  - e. Approval of payment of Rural Fire Claims in the amount of \$5,518.00.**
  - 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 \$1,515.60.**
  - 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 August 7, 2023, Regular 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. Presentation by National Weather Service to the City of Purcell Emergency Management for receiving the special recognition of "Storm Ready". Purcell Emergency Management has invested in the planning, materials and programs to strengthen communication and safety skills needed to save lives and property in hazardous weather events.**
- 11. Discussion and possible action to approve the Emergency Management Department's purchase of the following two items at state bid price:**
  - a. 2023 ½ ton Ford F-150 Super Crew Cab for the sum of \$47,924.60 from Confidence Ford; and**
  - b. Upfitting for the sum of \$20,314.00 from Metro Emergency Upfitters LLC, totaling \$68,238.60. (2023-2024 budgeted amount \$70,000.00)**
- 12. Discussion and possible action to declare the following automobiles as surplus and approve the police department to sell or dispose of said items:**
  - a. Unit 0609: 2010 Dodge Charger, VIN # 2B3AA4CT7AH203609. Full cage patrol unit.**
  - b. Unit 0608: 2010 Dodge Charger, VIN # 2B3AA4CT5AH203608, K9 Unit.**
- 13. Presentation of the FAA five year capital improvement plan.**
- 14. Discussion and possible action to approve Amendment No. 6 to Owner-Engineer Agreement concerning the Rehabilitate Runway Project (OAC 303-24-S).**
- 15. Presentation by Toby Baker of Parkhill to update on the current hangar project, the 2024 lighting project and the 2024 runway rehabilitation project.**
- 16. Discussion and possible action to approve Budget Amendment GF-2023-22, in the sum of \$8,780.32 to record expense for the SLA (EMPG) grant to be covered with reserves.**
- 17. Discussion and possible action to approve Budget Amendment GF-2023-23, in the sum of \$7,171.59 to balance Animal Control account.**
- 18. Discussion and possible action to approve Budget Amendment GF-2023-24, in the sum of \$2,112.87 to balance Emergency Management account.**

19. Discussion and possible action to approve Budget Amendment RF-2023-5 in the sum of \$1,454.00 to increase expense for new equipment purchases covered by reserves.
20. Discussion and possible action to approve Budget Amendment GF-2024-3, in the sum of \$6,862.28 to record insurance reimbursements for damaged police unit.
21. Discussion and possible action to approve Budget Amendments GF-2024-4 in the sum of \$3,500.00 to record donation for employee golf tournament.
22. **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).
23. **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).
24. City Council Comments.
25. City Manager and staff comments.
26. City Attorney comments.
27. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT [www.purcellok.gov](http://www.purcellok.gov) AT 9:00 A.M. ON SEPTEMBER 1, 2023, BY CITY CLERK, ANDREA MILLSAP.