

**AGENDA
CITY OF PURCELL
REGULAR MEETING
OCTOBER 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 \$767,258.17.**
 - b. Approval of payment of Street & Alley Claims in the amount of \$4,524.78.**
 - 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 \$236,051.71.**
 - e. Approval of payment of Rural Fire Claims in the amount of \$253.55.**
 - 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 \$300.24.**
 - 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 Budget Amendment GF-2024-5 in the sum of \$85.00 to record donation for employee outreach.**
 - l. **Approval of the 2024 Official Holiday Schedule.**
 - m. **Approval of the 2024 Regular Meeting Schedule.**
 - n. **Approval of September 5, 2023, Regular Meeting Minutes.**
 - o. **Approval of September 14, 2023, Special Meeting Minutes.**
 - p. **Approval of September 21, 2023, 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 Proclamation to declare October as Domestic Violence Awareness Month to learn more about domestic violence issues and to show support for the numerous organizations and individuals who are providing advocacy efforts, services, and assistance to domestic violence victims in the City of Purcell.**
 - 11. **Discussion and possible action to approve rezoning of the old hospital property located at 1500 N. Green Avenue from R-2 to C-2 upon recommendation of the Planning Commission Board.**
 - 12. **Discussion and possible action to approve Budget Amendment S&A-2023-1 in the sum of \$265,000.00 to record receipt from the State of Oklahoma MRDAF 3647604 Johnson Avenue Project.**
 - 13. **Discussion and possible action to approve Myder Fire Support Services to remove and install a new hydraulic swivel for Ladder 21 in the sum of \$34,813.37.**
 - 14. **Discussion and possible action to surplus and approve disposition of all white vinyl fencing being replaced by new metal fencing at Purcell Hillside Cemetery.**
 - 15. **Discussion and possible action to approve Budget Amendment GF-2024-6 in the sum of \$10,000.00 for recruiting expenses.**
 - 16. **AN ORDINANCE OF THE CITY OF PURCELL AMENDING AND REPEALING ORDINANCE NO. 14-10; PROHIBITING THE USE OF TOBACCO PRODUCTS INCLUDING VAPOR PRODUCTS ON CITY OWNED AND/OR LEASED PROPERTIES AND VEHICLES; DECLARING THAT THE CITY OF PURCELL OWNED/OPERATED/LEASED PROPERTY AND VEHICLES TO BE TOBACCO FREE; PROVIDING FOR DEFINITIONS, PROHIBITIONS, POSTING, PENALTY AND ENFORCEMENT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY**

17. **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PURCELL; SPECIFICALLY, CHAPTER 46 (HEALTH AND SANITATION), ARTICLE 3 (TOBACCO; SMOKING), DIVISION 2 (USE OF TOBACCO AND VAPOR PRODUCTS BY MINORS); AMENDING SECTION I (DEFINITIONS) AND SECTION VI (REPORT OF VIOLATIONS AND COMPLIANCE CHECKS); REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER**
18. **Discussion and possible action concerning a recommendation from the Purcell Parks & Recreation Board to appoint Adam Demorest to the Purcell Parks & Recreation Board replacing Matt Simon.**
19. **Discussion and possible action to approve the purchase of a 2024 4WD Crew Cab $\frac{3}{4}$ ton Silverado with 8 foot bed from Carter Chevrolet Agency, LLC for the sum of \$51,590.00 for the Parks & Recreation Department from the following estimates:**
 - a. **Carter Chevrolet \$51,590.00**
 - b. **Confidence Ford \$52,907.00**
 - c. **Windy Chevrolet \$55,184.00**
 - d. **Seth Wadley \$61,420.00**
20. **Discussion and possible action concerning resolution No. 23-C07 A RESOLUTION OF THE COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, GIVING THE SECRETARY OF THE MCCLAIN COUNTY ELECTION BOARD NOTICE OF A PRIMARY ELECTION TO BE HELD ON FEBRUARY 13, 2024.**
21. **Discussion and possible action to surplus and approve disposition of bricks removed from Main Street during Main StreetScape construction.**
22. **Discussion and possible action concerning the plan for landscaping the Main StreetScape project.**
23. **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).**
24. **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).**

25. City Council Comments.

26. City Manager and staff comments.

27. City Attorney comments.

28. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 10:30 A.M. ON OCTOBER 4, 2023, BY CITY CLERK, ANDREA MILLSAP.