

MINUTES

**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**

1. Call to order and declaration of a quorum present.

Councilwoman Engert called the meeting to order and declared a quorum to be present at 12:03 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Andrea Millsap, with the following results:

Councilmembers present: Theda Engert, Jay Tate, Allen Eubanks.

Councilmembers absent: Ted Cox, Graham Fishburn

Staff present: Victor Lohn, Andrea Millsap

Counsel: Greg Dixon

3. Pledge of Allegiance.

Councilwoman Engert led the Pledge of Allegiance.

Jay Tate offered the invocation.

4. Welcome.

Councilwoman Engert welcomed guests, staff, and council members.

5. Discussion of Agenda Items.

Councilwoman Engert called for any discussion of agenda items.

6. Discussion and possible action to approve renewal of the 2023-2024 INSURICA Health Insurance Proposal.

Councilman Eubanks made a motion second by Councilman Tate to approve Agenda Item No. 6 as written.

Yes: Eubanks, Tate, Engert

No: None Absent: Fishburn, Cox

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)

Councilman Eubanks made a motion second by Councilman Tate to approve Agenda Item No. 7 as written.

Yes: Eubanks, Tate, Engert

No: None

Absent: Fishburn, Cox

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.

Councilman Eubanks made a motion second by Councilman Tate to approve Agenda Item No. 8 as written.

Yes: Eubanks, Tate, Engert

No: None

Absent: Fishburn, Cox

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.**

Councilman Eubanks made a motion second by Councilman Tate to approve Agenda Item No. 9 as written.

Yes: Eubanks, Tate, Engert

No: None

Absent: Fishburn, Cox

10. City Council Comments.

Vice-Mayor Cox:

Absent.

Councilwoman Engert:

None.

Councilman Tate:

None.

Councilman Eubanks:

None.

Mayor Fishburn:

Absent.

11. City Manager and staff comments.

None.

12. City Attorney comments.

None.

13. Adjourn.

Councilwoman Engert declared the meeting to be adjourned at 12:11 p.m.



Approved this 3rd day of July 2023

Ted Cox, Vice-Mayor/Vice-Chairman

Attest:

Andrea Millsap

Andrea Millsap, City Clerk/Secretary

