

MINUTES

**CITY OF PURCELL
REGULAR MEETING**

APRIL 26, 2023

6:00 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.

Mayor Fishburn called the meeting to order and declared a quorum to be present at 6:00 p.m.

2. Roll Call.

Roll call was conducted by Treasurer, Victor Lohn with the following results:

Councilmembers present: Graham Fishburn, Theda Engert, Jay Tate, Allen Eubanks Theda Engert

Councilmembers absent: None

Ted Cox entered at 6:02 p.m.

Staff present: Dale Bunn, Victor Lohn, Michael Minor, Trey Phillips, Matt Martinez, Tyler Buchanan

3. Pledge of Allegiance.

Mayor Fishburn led the Pledge of Allegiance.

Jay Tate offered the invocation.

4. Welcome.

Mayor Fishburn welcomed guests, staff, and council members.

5. Discussion and possible action to approve Resolution authorizing funding the City share of the Municipal Roads Drilling Activities Fund (MRDAF) Project No. SAP-244D(092)LG J/P No. 36476(04) with the 75% share amount of \$265,000 of the total cost from MRDAF and City 25% share of \$88,334.

Dale Bunn presented. Agreement and Resolution reflect Allocation of \$265,000.00 funding from MRDAF. We are responsible for a minimum of 25% which is \$88,334.00. These are revised from the original \$285,000.00 we applied for. Discussion was had about amounts and percentages.

Councilman Tate made a motion seconded by Councilman Eubanks to amend Agenda Item No. 5 to read Resolution 23-C04.

Yes: Tate, Eubanks, Cox, Fishburn

No: None

Absent: Engert

Councilman Tate made a motion seconded by Cox to approve Agenda Item No. 5 as amended.

Yes: Tate, Cox, Eubanks, Fishburn

No: None

Absent: Engert

6. Discussion and possible action regarding round table discussion by council and staff of the 2023-2024 Fiscal Year Budget.

Golf Course

Dale Bunn presented. Golf course is having a great year, so budget has been adjusted accordingly. Needs a greens mower since the current one has failed. RV park bathroom has been repaired. Discussion was had about additional RV spots.
Capital Outlay: Equipment.

IT

Chris Martin presented. General increases due to inflation. Additional request is for Website Secure Document program.

Cemetery

Tyler Buchanan presented. Additional expense of contract labor due to losing part time employee(s).
Capital outlay: Needing a new “used” pickup.

Street Department

Matt Martinez presented. Several items increased due to inflation. Increases for Green Avenue rehab. Ground maintenance for hospital was decreased. A general discussion was had about street maintenance in various areas of town and costs associated therewith.

Solid Waste

Matt Martinez presented. No changes from last year. Noted the concrete at the yard had to be replaced earlier this year.

Water

Michael Minor presented. A few increases as a result of inflation, particularly brass, pvc, poly and chemicals. One new line item for computers/printers/supplies was added. Capital Outlay Meter replacement, well test holes, well(s), dump truck, backhoe.

Sewer

Michael Minor presented. Several increases as a result of inflation. One new line item for computers/printers/supplies was added.

Electric Budget

Trey Phillips presented. Reduced tree trimming by ½. Working with Matt and Street department to clear alleyways and planning to hire a new person in electric department to handle tree issues. Will use current outside person for the main areas. Increase in tools and clothing due to inflation. Capital Outlay, lighting Walnut Creek to Walmart and also North Green near the hospital.

General Fund

City and PPWA are split equally so they are identical. Dues and travel have increased. Several items have general increase due to inflation. Health Insurance came in better than expected.

Community Outreach Committee

Serena Melton presented. Is not asking for additional funding, just wanted to touch on things that have been accomplished with funds they had which include shred day, walk the trail booth, hosted employee golf tournament, cookout, hosted chamber breakfast, Halloween booth at the lake, Delta Head Start coat drive, Lights for the Heart, employee luncheon, animal shelter donation drive, employee newsletter, birthday coke & candy bar, employee spotlight in the newspaper and in the employee newsletter. We've gotten great feedback from community and employees.

7. City Council Comments.

Vice-Mayor Cox:

None.

Councilwoman Engert:

None/Absent.

Councilman Tate:

None.

Councilman Eubanks:

Airport: Did not see hangar or runway lighting upgrade not in budget. Mr. Lohn noted they were in the airport budget. Mr. Bunn believed he thought that runway lighting upgrade would be completed in this fiscal year.

Mayor Fishburn:

Thanked everyone for their hard work.

8. City Manager and staff comments.

None.

9. City Attorney comments.

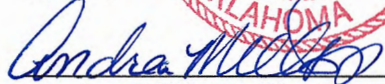
None/Absent.

10. Adjourn.

Mayor Fishburn declared the meeting to be adjourned at 8:48 p.m.

Approved this 5th day of June 2023

Attest:



Andrea Millsap, City Clerk/Secretary



Graham Fishburn, Mayor

