

MINUTES

**CITY OF PURCELL
JOINT SPECIAL MEETING
May 23, 2023
5:30 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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 5:31 p.m.

2. Roll Call.

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

Councilmembers present: Graham Fishburn, Jay Tate, Allen Eubanks.

Ted Cox entered at 5:35 p.m. and Theda Engert entered at 5:39 p.m.

Councilmembers absent: None.

Staff present: Dale Bunn, Victor Lohn, Andrea Millsap

3. Pledge of Allegiance.

Mayor Fishburn led the Pledge of Allegiance.

Mayor Fishburn offered the invocation.

4. Welcome.

Mayor Fishburn welcomed guests, staff, and council members.

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

Mr. Bunn noted that a loss was not budgeted for this fiscal year. Discussion was had about general budgeting procedures. Discussion was had about proceeds of the sale of the old hospital property, financial situation of hospital, and future funds attributable to hospital.

Concern noted about EOC facility (Emergency Management) in the budget. Agreement was made to strike it from the budget.

Question was asked about increasing budget for Senior Citizens. Was suggested to address the increase next year when they request funding.

Additional discussion was had concerning general budgeting procedures.

General discussion was had about funding on the Main StreetScape project.

6. City Council Comments.

Vice-Mayor Cox:

None.

Councilwoman Engert:

None.

Councilman Tate:

Asked to make the design of Main StreetScape public.

Asked about Southbrook construction workers using the correct access.

Asked about codes concerning parking inoperable RV's on personal property in the city limits.

Councilman Eubanks:

None.

Mayor Fishburn:

Thanked everyone for their hard work.

7. City Manager and staff comments.

None.

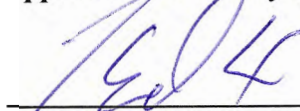
8. City Attorney comments.

None.

9. Adjourn.

Mayor Fishburn declared the meeting to be adjourned at 5:50 p.m.

Approved this 3rd day of July 2023



Ted Cox, Vice-Mayor

Attest:



Andrea Millsap, City Clerk

