

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 4, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the January 4, 2021 Purcell City Council Meeting**

Because of the pandemic Coronavirus (“COVID-19”) properly wearing personal protective masks or face shields and personal distancing of at least six (6) feet will be required.

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, 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. Approve 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for December 7, 2020, December 21, 2020 Meeting(s).
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$609,380.93.
 - c. Approval of payment of Street & Alley Claims in the amount of \$3,000.00.
 - d. Approval of payment for Unemployment Insurance in the amount of \$0.00.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$54,848.91.

- f. Approval of payment of Rural Fire Claims in the amount of \$0.00
 - g. Approval of payment of Cemetery Care \$0.00
 - h. Approval of payment for Airport Authority in the amount of \$7,319.72
 - i. Approval of estimated payroll in the amount of \$275,000.00.
 - j. Approval of the Treasurer's Financial Report.
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 concerning the purchase of "Watch Guard Body Worn Video Server, Equipment and Software", for Police Department use.
11. Discussion and possible action concerning a recommendation from the Library Advisory Board to appoint the following:
 - a. Jason Midkiff for a first-year term
 - b. Katie Blue for the second term
12. Discussion and possible action concerning a recommendation from the Parks Board to appoint Tyler Norcom to fill a position vacated by Josh Huff.
13. Discussion and possible action concerning RESOLUTION No. 21-C01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL FOR THE PURPOSE OF RESERVING AND DESIGNATING CEMETERY LOTS FOR THE SOLE PURPOSE OF PROVIDING BURIAL SPACES FOR VETERANS USE AND AMEND RESOLUTION NO. 86-279.
14. Discussion and possible action concerning RESOLUTION No. 21-C02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL ESTABLISHING DESIGNATING AND SETTING ASIDE CEMETERY LOTS AS A POTTER'S FIELD TO PROVIDE BURIAL SPACES FOR INDIGENT CITIZENS, AND AMENDING RESOLUTIONS NO. 87-280 AND 96-C04 BY ADDING ADDITIONAL LOTS TO THOSE ALRERADY DESIGNATED FOR INDIGENT BURIAL.
15. Discussion and possible action concerning RESOLUTION No. 21-C03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL ESTABLISHING DESIGNATING CEMETERY LOTS AS BABY LAND, AND AMEND ANY AND ALL OTHER RESOLUTIONS IN CONFLICT TO THIS RESOLUTION;
16. Receive Governing Body Training from Oklahoma Municipal Assurance Group (OMAG) concerning Best Practices.
17. Discussion and possible action concerning Resolution No. C-04 A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.

18. City Council Comments.
19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 10:00 A.M. ON
December 30, 2020 BY CITY CLERK DOROTHY KENNEDY.

AMENDED AGENDA POSTED AT PURCELL CITY HALL, 230 W MAIN STREET
AT 2:00 P.M. ON DECEMBER 30, 2020 BY CITY CLERK DOROTHY KENNEDY

AMENDMENT (2) AGENDA POSTED AT PURCELL CITY HALL, 230 W MAIN
STREET AT 2:00 P.M. ON DECEMBER 31, 2020
BY CITY CLERK DOROTHY KENNEDY
