

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JANUARY 6, 2020
6:00 P.M.
COMMUNITY ROOM OF THE
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 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.
 - a. Approval of minutes for December 2, 2019 Meeting.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$613,884.34.
 - c. Approval of payment of Street & Alley Claims in the amount of \$10,300.00.
 - d. Approval of payment for Unemployment Insurance in the amount of \$0.0.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$86,497.84.
 - f. Approval of payment of Rural Fire Claims in the amount of \$0.0.
 - g. Approval of payment for Airport Authority in the amount of \$9,647.73
 - h. Approval of estimated payroll in the amount of \$240,000.00.
 - i. Approval of the Treasurer's Financial Report.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Discussion and possible action concerning Resolution No. 20-C01 A RESOLUTION OF THE CITY COUNCIL, CITY OF PURCELL, OKLAHOMA MAKING A REQUEST TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO DEDICATE THE BRIDGE OVER INTERSTATE 35 ON STATE HIGHWAY 74 IN THE CITY OF PURCELL, MCCLAIN COUNTY, OKLAHOMA AS SSGT CECIL WELLMAN MEMORIAL BRIDGE.

9. Presentation and discussion of the Treasurer's Financial Report.
10. Presentation and discussion of the City Manager Report.
11. Discussion and possible action to amending or eliminating the distance between retail marijuana establishments as defined in Ordinance 18-08 Section 123.0 (3).
12. Discussion and possible action to amend the restriction on days that dispensaries may be open as defined in Ordinance 18-08 section 123.4 (C).
13. Discussion and possible action to award the Improvements to HVAC 3 at Purcell Police Station contract from the following bids:
 - a. Air Technology \$50,739
 - b. Innovative Mechanical \$65,800
14. Discussion concerning a presentation by Ryan Bayless, Parks and Recreation Board Chairman, regarding skate board park interest and planning.
15. Discussion and possible action concerning an update of status of 607 W Jefferson.
16. Discussion and possible action to authorize the General Manager to sign closing documents on the Purchase of property for the new Hospital based on the understood site at 9th Avenue and Green Avenue for a cost of \$450,000.
17. Discussion and possible action concerning Budget Amendment GF- 2020-14 increasing Revenue - Reimbursement/Discount and increasing Appropriations – Vehicle Repairs both in the amount of \$4,084 due to an insurance claim to repair a police unit that was damaged.
18. Discussion and possible action concerning Budget Amendment GF-2020-15 increasing Revenue – Lakes Trails Donation and increasing Appropriations = Lake Trails Amenities both in the amount of \$1,253 due to the receipt of two benches, one chair and a grill.
19. Discussion and possible action concerning the recommendation of Oklahoma Municipal Assurance Group (OMAG) to deny Tort Claim No 207177-KW.
20. 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 acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
21. 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 and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

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 12:30 P.M.
ON JANUARY 2, 2020 BY CITY CLERK DOROTHY KENNEDY.
