

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 1, 2021
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the February 1, 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 January 4, 2021 Meeting(s).
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$734,729.77.
 - c. Approval of payment of Street & Alley Claims in the amount of \$0.00.
 - d. Approval of payment for Unemployment Insurance in the amount of \$441.00.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$229,132.75.

- 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 \$1,504.00
 - i. Approval of estimated payroll in the amount of \$275,000.00.
 - j. Approval of the Treasurer's Financial Report.
 - k. Approval of PMH Water Line Extension Change Order No. 1 in the amount of \$16,507.00.
 - l. Approval of PMH Water Line Extension Change Order No. 2 in the amount of \$7,532.00.
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 to enter a new contract for legal services with Ted Haxel, Greg Dixon, Chris Lind for the City of Purcell.
 11. Discussion and possible action concerning an address from Les Hudson concerning drainage of the 500 Block South 6th.
 12. Discussion and possible action concerning an address from William B. Boyle concerning ADA requirements for Cities concerning ADA access and the City plan to improve un accessible streets and other city access.
 13. Discussion and possible action to approve the Purcell Lake Trail Phase 2 Scope and Fee of \$59,954 presented by Guernsey; work performed include plans, geotechnical investigation, preparation of bid documents and bid solicitation, construction bid recommendation, construction oversight and Oklahoma Department of Tourism grant administration.
 14. Discussion and possible action to acknowledge receipt of an acceptable policy from the Heart of Oklahoma Chamber of Commerce (HOCOC) to not endorse a person for public office.
 15. Discussion and possible action to surplus the Police Department 18 ft FEMA JAYF trailer VIN: 1UJBJ02P861JY0427.
 16. Discussion and possible action concerning adoption of Resolution No. 21-C05 to amend Resolution No. 20-C19 to include Chapter 123.
 17. Discussion and possible action concerning adoption of Ordinance 21-01 amending Ordinance 20-05 to include Chapter 123 in the Purcell 2020 Code of Ordinances.
 18. Discussion and possible action concerning Request for Professional Services with respect to independent auditing services for the City of Purcell and its fiduciary funds.

19. Discussion and possible action concerning 2021-2022 Projects and budget.
20. City Council Comments.
21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 10:00 A.M. ON
JANUARY 29, 2021 BY CITY CLERK DOROTHY KENNEDY.
