

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
FEBRUARY 3, 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 January 6, 2020 Meeting.
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$732,925.13.
  - c. Approval of payment of Street & Alley Claims in the amount of \$3,375.00.
  - 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 \$456,024.79.
  - 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 \$516.21
  - 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. Presentation and discussion of the Treasurer's Financial Report.
9. Presentation and discussion of the City Manager Report.
10. Discussion and possible action concerning a recommendation from the Cemetery Board to purchase a 48 Niche Columbarium from Boadie Anderson Quarries and put it on the south side of the Sexton Office and include setting a pavilion with the City doing the concrete work.

11. Discussion and possible action concerning RESOLUTION NO. 20-C02 A RESOLUTION OF THE CITY COUNCIL, CITY OF PURCELL, OKLAHOMA MAKING A REQUEST TO REPRESENTATIVE SHERRIE CONLEY, REPRESENTATIVE CYNTHIA ROE AND SENATOR PAUL SCOTT 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.
12. Discussion and possible action on hiring Glenn Sullivan & Associates, Inc. for engineering and inspection services for a road around the new hospital site, improvements to the intersection of Green Avenue and North 9<sup>th</sup> Street, and to relocate the existing drainage through the site.
13. Discussion and possible action concerning an address from Cody Penner, to schedule the Independence Day Celebration.
14. Discussion and possible action concerning a presentation on the Purcell Lake Trails Project from Darran Scott, Senior Landscape Architect for Guernsey.
15. Discussion and possible action concerning the Recreational Trails Program Project Agreement for the Purcell City Lake Trail -Phase II in the total project amount of \$524,579 and Local funds of \$284,579.
16. Discussion and possible action concerning a recommendation from Oklahoma Municipal Assurance Group (OMAG) to deny Tort Claim No. 207421-HW.
17. 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).
18. 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).
14. City Council Comments.
15. City Manager and staff comments.
16. City Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M.  
ON JANUARY 30, 2020 BY CITY CLERK DOROTHY KENNEDY.