

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
MAY 3, 2021
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

Special Notice applicable to the May 3, 2021 Purcell City Council Meeting:

Because of the pandemic coronavirus (COVID-19) properly wearing personal protective Mask 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 BUSINESS 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 placed in its proper order on the regular agenda for consideration.

 - a. Approval of minutes for April 5, 2021, April 12, 2021 and April 19, 2021 Meeting(s).**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$517,167.29.**
 - 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 \$43.02**

- e. **Approval of payment of Capital Improvement Claims in the amount of \$466,747.25.**
 - f. **Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - g. **Approval of payment of Cemetery Care in the amount of \$0.00.**
 - h. **Approval of payment for Airport Authority Claims in the amount of \$138.44.**
 - i. **Approval of estimated payroll in the amount of \$275,00.00**
 - j. **Approval of the Treasurer's Financial Report.**
 - k. **Approval of the 2021-2022 Delta Nutritional Agreement.**
 - l. **Approval of the 2021-2022 Delta Head Start Agreement.**
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. **Consideration and possible to elect a Mayor (According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Mayor at 7:30 p.m. for a term of one year)**
 11. **Consideration and possible action to elect a Vice Mayor (according to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Mayor at 7:30 p.m. for a term of one year.)**
 12. **Discussion and possible action concerning Ordinance No. 21-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PURCELL OKLAHOMA, RELATING TO CHAPTER 106 (TRAFFIC AND VEHICLES): ARTICLE 106-8 (STOPPING, STANDING AND PARKING) DIVISION 1 (GENERALLY); SECTION 106-228 (PARKING TIME LIMITS MAY BE ESTABLISHED; SIGNS); ESTABLISHING TIME LIMITS FOR PARKING ON MAIN STREET BETWEEN CANADIAN AVENUE AND THIRD AVENUE AND ON SECOND AVENUE BETWEEN MAIN STREET AND THE AND THE IMMEDIATE ALLEYS NORTH AND SOUTH OF MAIN STREET; DIRECTING THE PURCHASE OF SIGNS; AND REPEALING ORDINANCE NO. 21-05 PROVIDING FOR FINES AND PENALTIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY**
 13. **Discussion and possible action to declare Ordinance No. 21-06 An emergency.**
 14. **Discussion and possible action concerning correcting a scrivener error in the title of Ordinance No. 21-04; correcting "and amending section 1B of Ordinance 21-30" to "*and amending section 1B of Ordinance 21-03*"**

- 15. Discussion and possible action concerning a recommendation from the Planning Commission to approve Variance for Building Façade for Heartland Customs, 128 N Canadian Avenue.**
- 16. Discussion and possible action concerning a recommendation from the Planning Commission to deny Variance for Building Façade to Zeck Chevrolet, 1601 N Green Avenue.**
- 17. Discussion and possible action concerning the 2021-2022 Purcell Public Library Budget Request in the amount of \$7,500.**
- 18. Discussion and possible action as necessary concerning a possible waterline expansion project in the former District 7 service area, including the south west area of Purcell water coverage.**
- 19. Discussion and possible action concerning Change Order No. 3 for the New Hospital – Water Line Extension in the amount of \$50,294.**
- 20. Discussion and possible action concerning Resolution 21-C08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL (PURCELL) FOR THE PURPOSE OF FILING FOR A NATIONAL PARK SERVICE LAND AND WATER CONSERVATION GRANT TO REPLACE PLAYGROUND EQUIPMENT AND REPLACE THE CURRENT ROTARY PAVILION; AND AUTHORIZING THE MAYOR TO SIGN ALL RELATED DOCUMENTS.**
- 21. Discussion and possible action concerning Employee 2021-2022 Health Insurance Renewal Proposal from INSURICA.**
- 22. Discussion an possible action concerning Resolution No. 21-C09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL CREATING, SETTING FORTH AND IMPLEMENTING GUIDELINES FOR SPECIAL RECOGNITION.**
- 23. Discussion and possible action concerning a recommendation from OMAG to deny Claim No. 209352-1-ME.**
- 24. Discussion and possible action concerning declaration of surplus property as listed on 05-03-2021 Agenda Exhibit A.**
- 25. Discussion and possible action concerning Budget Amendment GF-2021-15 increasing Revenues and increasing Appropriations both in the amount of \$13,481.72 records receipt of CARES Act money for Airport thru FAA to be used to pay for the new building at the airport.**

26. Discussion and possible action concerning Budget Amendment RF-2020-1 increasing Rural Fire Equipment Appropriations in the amount of \$20,320.50 as approved in the April 5, 2021 City Council Meeting.

27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.

- a. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

28. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) 3.

- a. Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
- c. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

29. City Council Comments.

30. City Manager and staff comments.

31. City Attorney comments.

32. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 02:00 P.M. ON APRIL 30, 2021 BY CITY CLERK, DOROTHY KENNEDY.

AMENDED POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 03:00 P.M. ON APRIL 30, 2021 BY CITY CLERK, DOROTHY KENNEDY.

