

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
AUGUST 2, 2021  
6:00 P.M.  
IN THE COMMUNITY ROOM OF  
THE PURCELL 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 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 July 6, 2021 Meeting(s).**
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$712,194.27.**
  - c. Approval of payment of Street & Alley Claims in the amount of \$149.62**
  - d. Approval of payment for Unemployment Insurance in the amount of \$00.00**
  - e. Approval of payment of Capital Improvement Claims in the amount of \$111,524.45.**
  - 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 \$0.00**
  - i. Approval of estimated payroll in the amount of \$295,000.00**
  - 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 to approve the sale of property adjacent to the new Purcell Municipal Hospital for a medical office building pursuant to the real estate purchase agreement with NF Purcell HP, LLC for the sum of \$503,275.45 and to authorize the Mayor/Chairman and the City/General Manager to execute said contract and all documents required to complete the transaction.**
- 11. Discussion and possible action to approve a reciprocal easement maintenance agreement with NF Purcell HP, LLC, owner and management of new medical office building, for the parking, sidewalks and landscaping bordering their property and the Purcell Public Works property / new Purcell Municipal Hospital and authorize the Mayor/Chairman and the City/General Manager to execute any and all documents required to complete the transaction.**
- 12. Discussion and possible action concerning Amendment No. 2 to Owner – Engineer Agreement with CEC to Reconstruct Terminal Apron AIP 3-40-0130-013-2021 project.**
- 13. Consideration and possible action concerning a recommendation from CEC Corporation to award contract for Purcell Airport Project to Reconstruct Terminal Apron (AIP 3-40-0130-013-2021) from the following bids:**
  - a. Ellsworth Construction, LLC                   \$386,152**
  - b. Altus Sand & Gravel                           \$388,505**
  - c. Tri-City Seal Co., Inc                         \$481,220**
- 14. Discussion and possible action concerning RESOLUTION NO. 21-C13 A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0130-013-2021) IN THE AMOUNT OF \$438,602.00 AT THE PURCELL MUNICIPAL AIRPORT TO RECONSTRUCT TERMINAL APRON.**
- 15. Discussion and possible action concerning RESOLUTION NO. 21-C14 A RESOLUTION ADOPTING THE MCCLAIN COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN 2021-2026.**

16. Discussion and possible action concerning a recommendation by the Planning Commission to deny a request for variance for a Medical Marijuana Grow Facility at 126 S. Canadian.
17. Discussion and possible action concerning a recommendation from the Purcell Parks and Receptions Board to appoint Chris Hurt to fill a vacancy on the board.
18. Discussion and possible action concerning Ordinance No. 21-07 an Ordinance of the City of Purcell, Oklahoma amending the Code of Ordinance Chapter 123 Section 123-05 by repealing it in its entirety by not allowing Medical Marijuana Grow Facilities within the Cooperate Limits of the City of Purcell.
19. Discussion and possible action concerning a recommendation from the Purcell Cemetery Board to appoint Lena Martin to fill a vacancy due to the resignation of Dale Chambers.
20. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).
  - b. Discussion and consideration concerning the purchase or appraisal of real 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) (1) AND 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 FOP #194 in accordance with 25 O.S. § 307 (B) (2).
  - b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
22. City Council Comments.
23. City Manager and staff comments.
24. City Attorney comments.
25. Adjourn.

POSTED AT PURCELL CITY HALL, AT [www.purcellok.gov](http://www.purcellok.gov) AND 230 W. MAIN STREET AT 10:00 A.M. ON JULY 30, 2021, BY CITY CLERK, DOROTHY KENNEDY.