

**CITY OF PURCELL
SPECIAL MEETING
MARCH 3, 2021
6:00 P.M.
IN THE DOWNSTAIRS MEETING ROOM
OF PURCELL CITY HALL
230 W MAIN STREET**

**Special Notice
Applicable to the March 3, 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.

MINUTES

1. Call to order and declaration of a quorum present.

Mayor Cox called the meeting to order and declared a quorum to be present at 6:00 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Dorothy Kennedy, with the following results:

Councilmen present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox
Councilman absent: None
Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Justin Howell, Clent Kennedy, Mike Lewis
Counsel: Greg Dixon

3. Pledge of Allegiance.

Mayor Cox led in the Pledge of Allegiance.

Vice Mayor Jacobs offered the invocation.

4. Welcome.

Mayor Cox welcomed guests, staff and Council Members.

5. Discussion of Agenda items.

None.

6. Discussion and possible action to approve Council Expense Report in the amount of \$531,131.22.

Councilman Jacobs made a motion second by Councilwoman Engert to approve Council Expense Report in the amount of \$531,131.22.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

7. Discussion and possible action to approve Capital Improvement Claims in the amount of \$114,928.40.

Councilman Jacobs made a motion second by Councilman Tate to approve Capital Improvement Claims in the amount of \$114,928.40.

Yes: Jacobs, Tate, Engert, Fishburn, Cox No: None Absent: None

8. Discussion and possible action to approve Rural Fire Expense in the amount of \$30.10.

Councilman Jacobs made a motion second by Councilwoman Engert to approve the Rural Fire Expense in the amount of \$30.10.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

9. Discussion and possible action to discuss Airport Authority Expense in the amount of \$5,990.68

Councilman Jacobs made a motion second by Councilman Tate to approve the Airport Authority Expense in the amount of \$5,990.68.

Yes: Jacobs, Tate, Engert, Fishburn, Cox No: None Absent: None

10. Discussion and possible action to approve Street & Alley, Unemployment Insurance and Cemetery Care Claims each in the amount of \$0.00. These items were removed from the March 1, 2021 Consent Agenda to be placed on the 03-03-2021 Special Meeting.

Councilman Jacobs made a motion second by Councilman Fishburn to approve Street & Alley, Unemployment Insurance and Cemetery Care Claims each in the amount of \$0.00.

Yes: Jacobs, Fishburn, Engert, Tate, Cox No: None Absent: None

Mayor Cox skipped to Agenda Item 13.

13. Discussion and possible action to approve staff recommendations concerning Request for Proposals for the 2020-2021 Fiscal Year Audit.

Mayor Cox asked Mr. Greg Dixon if it is alright to approve this in advance. He advised he didn't want to wait until April to approve. Mr. Dixon advised it is alright to do so.

Councilman Jacobs made a motion second by Councilwoman Engert to approve as written.

Yes: Jacobs, Engert, Fishburn, Tate, Cox No: None Absent: None

Mr. Bunn stated he would like the opportunity to meet with a couple of them before any recommendation. There was no opposition.

Back to Agenda Item 11.

11. Discussion and possible action concerning Ordinance 21-03 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 123 OF THE PURCELL CODE OF ORDINANCES BY ESTABLISHING FEES AND ZONING FOR MEDICAL MARIJUANA PROCESSING.

Mr. Matthew Barrett and Mr. Colby Ellison were present to present a case for solventless processing in Purcell. Mr. Barrett explained many communities are zoning using tiers. He gave the City of Norman as an example. The processing system that Mr. Barrett and Mr. Ellison process is all natural and organic utilizing water and ice. All waste products that contain THC a disposal company picks up and disposes. There are no explosive chemicals used in this method.

Mayor Cox asked Mr. Justin Howell, with Code Enforcement what he thought. Since there is nothing in our ordinances that address processing, Mr. Howell felt the City needs to address it rather than allow some more dangerous processors to come in and then be grandfathered. Mayor Cox asked Mr. Dixon if we could have a new tier ordinance ready for the April meeting. Mr. Dixon advised he felt he could.

Councilman Fishburn stated that given the processing information the Tier System makes since.

Councilman Jacobs made a motion second by Councilman Tate to approve Ordinance No. 21-03 amending Chapter 123 of the Purcell Code of Ordinances by establishing fees and zoning for Medical Marijuana Processing.

Yes: Jacobs, Tate, Fishburn, Engert, Cox No: None Absent: None

12. Discussion and possible action to declare Ordinance 21-03 an emergency.

Councilman Fishburn made a motion second by Councilman Jacobs to declare Ordinance 21-03 an emergency.

Yes: Fishburn, Jacobs, Engert, Tate, Cox No: None Absent: None

13. Adjourn.

Mayor Cox declared the meeting to be adjourned at 6:29 p.m.

Approved this 5th day of April, 2021

Attest:

Ted Cox, Mayor

Dorothy Kennedy, City Clerk