

**AGENDA
CITY OF PURCELL
REGULAR MEETING
FEBRUARY 1, 2010
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY 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. Approval of 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. Approve regular meeting minutes of January 4, and special meeting minutes of January 19, 2010.
 - b. Approve payment of claims in the amount of \$64,526.23.
 - c. Approve direct payables in the amount of \$4,253.26.
 - d. Approve estimated payroll in the amount of \$107,000.00.
 - e. Approve City Treasurer's Financial Report for December 2009.
6. Welcome.
7. Appearance or petitions from the audience.
8. Consideration and possible action of an address by Kathy Griffith, Delta, concerning an update on the house at 229 S. 8th.
9. Consideration and possible action of an address by Rick Smith, Municipal Finance Services regarding one-cent sales tax capital improvement projects, and financial assessment of the General Fund.

10. Consideration and possible action of a lease/purchase agreement between the City of Purcell and Ford Motor Company concerning police vehicles.
11. Consideration and possible action of a maintenance agreement between the City of Purcell and Ford Motor Company concerning police vehicles.
12. Consideration and possible action to approve the Notice of Intent for a Hazard Mitigation Program dealing with storm water drainage projects identified on both north and south sides of Purcell.
13. Consideration and possible action to void outstanding checks older than 90 days in the amount of \$3,195.27.
14. Consideration of entering into executive session for the purpose of:
 - a. Consideration and discussion concerning the labor contract for fiscal year 2010-2011 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B)(2).
 - b. Consideration and discussion concerning the labor contract for fiscal year 2010-2011 between the City of Purcell and FOP Lodge #194 in accordance with 25 O. S. § 307 (B)(2).
15. Consideration and possible action of items discussed in executive session:
 - a. Consideration and possible action concerning the labor contract for fiscal year 2010-2011 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B)(2).
 - b. Consideration and possible action concerning the labor contract for fiscal year 2010-2011 between the City of Purcell and FOP Lodge #194 in accordance with 25 O. S. § 307 (B)(2).
16. City Council comments.
17. City Manager and staff comments.
18. City Attorney comments.
19. Adjourn.

POSTED AT PURCELL CITY HALL THURSDAY, JANUARY 28, 2010 AT 4:00 P.M.