

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MARCH 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 February 1, and special meeting minutes of February 18, 2010.
 - b. Approve payment of claims in the amount of \$117,363.36.
 - c. Approve direct payables in the amount of \$16,223.60.
 - d. Approve estimated payroll in the amount of \$107,000.00.
 - e. Approve City Treasurer's Financial Report for January 2010.
6. Welcome.
7. Appearance or petitions from the audience:
 - a. Gage Wayland
 - b. Barbara Shephard
 - c. Jay Tate
8. Consideration and possible action to appoint Debbie Frankenberg to the Library Board, on a recommendation from the Library Board.
9. Consideration and possible to approve advertising for bid on a new Quint Fire Truck.

10. Consideration and possible action to award the Request for Proposal and execute contracts for debris removal as a result of the January 28, 2010 ice storm, or deny all proposals and re-submit Request for Proposal and contract.
11. Consideration and possible action to declare the 1980 Case 480 Backhoe as surplus for the purpose of trading or purchasing brush grapppler for older backhoe still in service.
12. Consideration of a discussion concerning suggestions for center median left turn lanes on Green Avenue as discussed with ODOT.
13. 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).
14. 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).
15. City Council comments.
16. City Manager and staff comments.
17. City Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL FRIDAY, FEBRUARY 26, 2010 AT 4:00 P.M.