

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 3, 2013
07:00 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. 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 be placed in proper order on the regular agenda for consideration.
 - a. Approve minutes of May 6, 2013.
 - b. Approve payment of claims in the amount of \$152,696.44.
 - c. Approve direct payables in the amount of \$1,438.15.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for April 2013.
 - f. Approve budget adjustments from the following departments; Animal Control, Communications, Court Clerk, Emergency Management, Fire, Maintenance, Municipal Court, Police Department, Parks and Recreation.
 - g. Approve the 2013-2014 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.
 - h. Approve the 2013-2014 Delta Community Action Foundation Inc. Nutrition Program Agreement for Use of Facilities.
 - i. Approve the 2013-2014 Crossroads Youth and Family Contract in the amount of \$5,000.00.
6. Consideration and possible action on items removed from the Consent Agenda.

7. Appearance or petitions from the audience.
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action to approve/deny Resolution 13-C04 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PURCELL, OKLAHOMA, ADOPTING THE FISCAL YEAR 2013-2014 ANNUAL BUDGET FOR THE CITY OF PURCELL, OKLAHOMA, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.
10. Consideration and possible action concerning the possibility of renewing the Multi-Purpose Center Real Estate Lease between the City of Purcell and the Community Youth Activities Program (CYAP) effective July 1, 2013 and expiring June 30, 2014.
11. Consideration and possible action concerning Guernsey presentation of Green Avenue Improvements Plan and authorize Guernsey to request bids for sidewalk, water and electric service boring to and in the medians, irrigation, landscaping materials, and installation.
12. Consideration and possible action concerning awarding contract to Tri-City Seal Company for the Airport FAA Grant AIP 3-40-0130-006-2013 for rehabilitation and marking for Airport runway and taxiway.
13. Consideration and possible action concerning Ordinance 13-12 amending the Purcell City Code Traffic Ordinances and specifically Chapter 106, Article 8, Division 1 § 106-236; providing for a repealer; providing for severability.
14. Consideration and possible action to declare Ordinance 13-12 an emergency.
15. Consideration and possible action concerning a dilapidated structure update report.
16. Consideration and possible action concerning approval of the City Manager Dale Bunn's 2013-2014 Employment Contract.
17. Consideration and possible action concerning approval of the City Treasurer Shauna Long's 2013-2014 Employment Contract.
18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2013-2014 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 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

19. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 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 the labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
20. City Council comments.
21. -City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL MAY 31, 2013 AT 4:00 P.M.