

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
APRIL 7, 2014  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N. GREEN**

**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. 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. Approval of minutes of March 3, 2014.
  - b. Approve payment of claims in the amount of \$143,418.73.
  - c. Approval of direct payables in the amount of \$2,372.31.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for February 2014.
  - f. Approve Budget adjustments from the following departments; Cemetery, Communications, Court Clerk, Fire, IT, Police, Street.
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 proclaim the week of April 7 -11 as the week of the young child.
10. Consideration and possible action to approve Proclamation, proclaiming the month of April as Child Abuse Prevention week.
11. Consideration and possible action to proclaim the month of April 2014 Fair Housing Month.
12. Consideration and possible action concerning a request from Delta Community Action Foundation, Inc for support of the Delta Public Transit from \$20,000.00 last year to \$22,000.00 for the fiscal year 2014-2015.
13. Consideration and possible action concerning a request from the Purcell Public Library for support replacement of worn and broken furniture in the amount of \$5,000.00.
14. Consideration, discussion and possible action concerning storm shelter policy.
15. Consideration and possible action concerning Ordinance #14-05 AN ORDINANCE OF THE CITY OF PURCELL CHANGING THE NAME OF WEST COMANCHE STREET IN THE 600 AND 700 BLOCK FROM WEST COMANCHE STREET TO BUDDY HUDSON COURT; AUTHORIZING SAID CHANGE TO BE MADE TO THE OFFICIAL MAP OF THE CITY OF PURCELL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.
16. Consideration and possible action concerning a request for a Permitted On Review #UPR-14-01 at 25555 Johnson Road request.
17. Consideration and possible action concerning a request for a Permitted On Review #UPR-14-02 at 25357 Johnson Road
18. Consideration and possible action concerning a dilapidated structure update report.
19. Consideration and possible action concerning the status report from Chris Griffith concerning the Purcell Swimming Pool.
20. Consideration and possible action concerning an address from members of the Cemetery Board concerning a utility maintenance building at the Cemetery.
21. Consideration and possible action to approve/deny Cemetery Maintenance Building Bid from J.E. Byrd Construction for a total bid of \$138,548.02 the following separate categories:
  - a. Building Pad in the amount of \$24,750.00 to be completed in 45 days.
  - b. Footing and slab in the amount of \$20,951.02 to be completed in 20 days.
  - c. Site Paving in the amount of \$16,187.60 to be completed in 20 days.
  - d. Masonry in the amount of \$38,323.67 to be completed in 45 days.
  - e. Exit Doors in the amount of \$7,819.53 to be completed in 25 days.
  - f. Electrical in the amount of \$14,229.60 to be completed in 25 days.

- g. Roof Truss in the amount of \$16,286.60 to be complete in 45 days
- 22. Consideration and possible action to approve budget amendment CC-2014-1, for the Cemetery Care Fund in the amount of \$9,450.00 for the purpose of purchasing a Babyland monument and equipment.
- 23. Consideration and possible action to approve budget amendment DF-2014-3 in the amount of \$956.25 increasing revenue and expense in the Drug Fund due to monies received from the Revolving Drug Fund.
- 24. Discussion and possible action on entering into a three (3) year oil & gas lease with Sam B. Rose Oil & Gas Properties, Inc., with a two (2) year option to renew covering 1.826194 net mineral acres and providing for a 3/16 royalty and a lease bonus of \$200.00 per acre totaling \$365.23.
- 25. Discussion and possible action on entering into a three (3) year oil & gas lease with Sam B. Rose Oil & Gas Properties, Inc., with a two (2) year option to renew covering 1.02795 net mineral acres and providing for a 3/16 royalty and a lease bonus of \$200.00 per acre totaling \$205.59.
- 26. City Council comments.
- 27. City Manager and staff comments.
- 28. City Attorney comments.
- 29. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 4, 2014 AT 4:00 P.M.