

**CITY OF PURCELL  
REGULAR MEETING  
FEBRUARY 2, 2015**

**MINUTES**

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

Mayor Chilvers called the meeting to order and declared a quorum to be present at 7:00 p.m.

**Roll Call.**

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

Trustees present: Ted Cox, Mike Pollok, Graham Fishburn, Tom McCurdy,  
John Chilvers  
Staff present: Dale Bunn, Dorothy Kennedy, Shauna Long, Kevin Williams,  
Kevin Austin, Mike Morrow, Chris Griffith, Heather Kaluzney,  
James New, John Idleman, Zack Pollok, Boyd Killman, Blake  
Steely, Bobby Elmore  
Legal counsel: Ted Haxel

**Pledge of Allegiance.** Mayor Chilvers led in the Pledge of Allegiance.

Beatrice Boardingham offered the invocation.

**Welcome.**

Mayor Chilvers welcomed guests.

**Approval of the Consent Agenda:**

- a. **Approval of minutes of January 5, 2015 and January 21, 2015 meetings.**
- b. **Approve payment of claims in the amount of \$115,304.83.**
- c. **Approval of direct payables in the amount of 53,020.17.**
- d. **Approve estimated payroll in the amount of \$130,000.00.**
- e. **Approve Treasurer's Financial Report for December 2014.**
- f. **Approve Budget Adjustments for the following Departments: General Government, Parks and Recreation, Street Department.**

Councilman Cox made a motion second by Councilman McCurdy to approve the Consent Agenda as presented.

Yes: Cox, McCurdy, Pollok, Fishburn, Chilvers                      No: None              Absent: None

**Consideration and possible action on items removed from the Consent Agenda.**

There were no items removed from the Consent Agenda.

**Consideration of an address from Carolyn Stager, Executive Director of the Oklahoma Municipal League, (OML) in recognition of Mike Morrow, Kevin Williams, James New for twenty-five years or more of service with the City of Purcell.**

Carolyn Stager, Executive Director of the Oklahoma Municipal League presented awards to Mike Morrow, Kevin Williams and James New in recognition of twenty-five years or more of service to the City of Purcell.

Mayor Chilvers thanked Mrs. Stager on behalf of the Council and Citizens of Purcell.

**Consideration and possible action to award contract for Splash Pad Bids as follows:**

- |    |  |                         |
|----|--|-------------------------|
| a. | <b>D. Owen Construction LLC</b>                  | <b>\$149,762.16</b>     |
| b. | <b>ABC Water Play Products Inc./Water Splash</b> | <b>\$146,715.78</b>     |
| c. | <b>Splash Zone LLC</b>                           | <b>\$149,500.00</b>     |
| d. | <b>ACS Playground Adventures</b>                 | <b>\$145,675.00</b>     |
|    |  | <b>#2. \$140,825.00</b> |
| e. | <b>Benchmark Enterprises</b>                     | <b>\$150,000.00</b>     |
| f. | <b>RJR Enterprises</b>                           | <b>\$149,896.00</b>     |

Chris Griffith informed the Council that the Red Hill Pool is operationally obsolete. The Splash Pad will allow for an open park, and will set in the center of the park and will be fenced in. It

will not require an life guard on duty. Mr. Griffith provided and went over each bid giving information as to size, type of equipment, training offered by each vender.

Mr. Griffith made the recommendation for Benchmark Enterprises and Vortex. They provide a splash pad bid in the amount of \$150,000.00. The City will be required to provide utilities within twelve feet, the utilities he said are already there. He advised due to the quality of the equipment, and the number of water cannons he felt the City will get the biggest bang for the buck.

There was a comment from the audience concerning a splash pad meeting the needs of infant and small children. Mr. Griffith advised there is a Toddler Bay which is a friendly area for toddlers. There is a Family Bay which is family friendly and an Action Bay for older children, there is no age limit. It will include benches for parents to be able to watch their children.

Councilman Cox made a motion second by Councilman Pollok to accept Benchmark Enterprises in the amount of \$150,000.00.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers                      No: None              Absent: None

**Appearance or petitions from the audience.**

There were no appearances or petitions from the audience for items not on the agenda.

**Presentation and discussion of the City Manager's Report.**

- Mr. Bunn reported the pool bid will be opened on February 26<sup>th</sup> at 6:00 p.m.
- All equipment necessary to install fluoride has been completed and the water supply is now being fluorinated.
- He asked Todd Bray with Sensus to present the Customer Portal that will soon be interlinked with the automatic meters. He explained the leak detection software. The customer will be able to calculate, estimate and track his utility bill.

**Consideration of a presentation from the Purcell Police Department concerning 2014 Departmental Awards.**

Chief Williams began by stating that he was thankful for the citizens of Purcell. He presented the following awards:

- Boyd Killman and Blake Steely who tied for the Most Arrest in 2014.
- Sergeant Kaluzney was recognized for Community Outreach with emphasis on the program of "Cops and Kids".
- Zack Polk was recognized for the highest activity Traffic Officer.
- John Idlett was recognized for replacing a small boys stolen bike when his parents didn't have the means to replace it.

**Consideration and possible action to notify Wadley's Ambulance Service that the City/Public Works Authority will not automatically renew its contract and that the City/Public Works Authority plans to seek bids for the ambulance service.**

Mayor read aloud, and open for discussion agenda items 12, 13, and 14.

Sean Baker thanked the Council for an opportunity to speak on the subject. He advised there are three levels of care for EMS Services, Basic, Intermediate and Paramedic. He commended Wadley's Ambulance for putting paramedics on each ambulance run, but advised they are still registered as Intermediate Care. He stated that he had requested and review financial reports that he had obtained from City Hall, but they were not clarify a need for an increase.

There were several persons from the audience that requested to speak in support of Wadley's EMS. Among the persons in support were Dr. Lee, Scott Stephens, David Chilvers, and Larry Bacon.

Jackie Wadley advised Wadley's EMS was licensed as intermediate care. To advance he advised it would be mandatory to place a paramedic on each call. He stated though paramedics attend most calls he doesn't want to get into a mandatory situation, in the event one is not

available. He informed the Council that Lexington asked for a implementation period due to their recent utility rate increase.

Sean Rogers an EMS Consultant explained that in the past Medicare was a generous payer for Ambulance services, however that has changed. Insurance companies are following suit making the actual collectable cost only a portion of that billed.

Councilman Fishburn advised due to the proposed changes he felt it is necessary that the contract redone.

Councilman Pollok made a motion second by Councilman McCurdy to table items 12, 13 and 14 and hold a special meeting in which this is the only thing on the agenda, before the March meeting.

Yes: Pollok, McCurdy, Cox, Fishburn, Chilvers                      No: None              Absent: None

**Consideration and possible action to instruct staff to prepare Ambulance Service Request for Proposals.**

The item was tabled. See motion for agenda item number twelve.

**Consideration and possible action on increasing the ambulance utility assessment from \$7.00 per month to \$10.00 per month pursuant to the terms and provisions of the contract between the City of Purcell and the Purcell Public Work's Authority and Wadley's Ambulance Service, Inc., dated May 18, 2009.**

The item was tabled. See motion for agenda item number twelve.

**Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.**

Monty Skaggs, Code Enforcement, asked the audience if there was anyone present to represent 410 N. Canadian. There was no response from the audience. Mr. Skaggs asked for the matter to be tabled. He advised to his knowledge there have been no change in ownership, which is what Code Enforcement has been waiting on.

Councilman Cox made a motion second by Councilman McCurdy to table the progress report on 410 N. Canadian.

Yes: Cox, McCurdy, Pollok, Fishburn, Chilvers                      No: None              Absent: None

**Consideration and possible action on a report of progress on 629 S. 3<sup>rd</sup> which was declared a dilapidated structure on October 6, 2014.**

Mr. Skaggs again made the request for this item be tabled, for the same reason stated above.

Councilman Cox made a motion second by Councilman Pollok to table the progress report on 629 S. 3<sup>rd</sup> which was declared a dilapidated structure on October 6, 2014.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers                      No: None              Absent: None

**Consideration and possible action the dilapidated Structure Report.**

Mr. Skaggs reported the only report was concerning the Church burnout on South Santa Fe. They are waiting on an asbestos report before they can do the demolition.

**Consideration and possible action concerning a recommendation from the Rural Fire Board to appoint Allen Carrol and reappoint Jackie Wadley for a second term both terms will expire June 30, 2017.**

Councilman McCurdy made a motion second by Councilman Fishburn to take the recommendation from the Rural Fire Board to appoint Allen Carrol and reappoint Jackie Wadley for a second term both terms will expire June 30, 2017.

Yes: McCurdy, Fishburn, Cox, Fishburn, Chilvers                      No: None              Absent: None

**Consideration and possible action concerning Budget Amendment GF-2015-7 decreasing Miscellaneous Revenue in the amount of \$2,000.00 and Increasing Clothing Allowance in the amount of \$2,000.00.**

Ms. Kennedy advised there was a correction on the agenda item which should read GF-2015-7 increasing Miscellaneous Revenue in the amount of \$2,000.00 and increasing clothing allowance in the amount of \$2,000.00.

Councilman Cox made a motion second by Councilman Pollok to approve Budget Amendment GF-2015-7 increasing Miscellaneous Revenue in the amount of \$2,000.00 and increasing Clothing Allowance in the amount of \$2,000.00.

Yes: Cox, Pollok, Fishburn, McCurdy, Chilvers

No: None

Absent: None

**City Council comments.**

Councilman Cox made the comment that he was glad to have Mayor Chilvers back. Mayor Chilvers thanked him and stated that he was glad to be back as well.

**City Manager and staff comments.**

Mr. Bunn asked for suggestions to hold the special meeting. The date chosen was February 17, 2015 at 6:00 p.m.

**City Attorney comments.**

Mr. Haxel had no comment.

**Adjourn.**

With no further business Mayor Chilvers declared the meeting to be adjourn at 10:03 p.m.

Approved on the 2<sup>nd</sup> day of March 2015

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John Chilvers, Mayor

ATTEST:

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Dorothy Kennedy, City Clerk