

**AGENDA
CITY OF PURCELL
REGULAR MEETING
APRIL 6, 2015
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 2,2015 meeting.
 - b. Approve payment of claims in the amount of \$139,912.63.
 - c. Approval of direct payables in the amount of \$39,141.44.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for February 2015.
 - f. Approve Budget Adjustments for the following Departments: Cemetery, Code Enforcement , Communications, Park Maintenance, Parks & Recs, Municipal Court, Police Department, Street Department.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Appearance or petitions from the audience concerning items not on the agenda.
 - a. Mary Flueckiger to address Cemetery Resolution Number 14-C01.
8. Presentation and discussion of the City Manager's Report.

9. Consideration and possible action to proclaim the week of April 12 -18, 2015 as the week of the young child.
10. Consideration and possible action to approve Proclamation, proclaiming the month of April 2015 as Child Abuse Prevention month.
11. Consideration and possible action to proclaim the month of April 2015 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 2015-2016.
13. Consideration and possible action concerning the possibility of the City of Purcell's participation in a the 2015 Independence Day Weekend Fire Works Display.
14. Consideration and possible action concerning a presentation from Kimley - Horn concerning a feasibility study of a new Water Park.
15. Consideration and possible action concerning a presentation from Municipal Finance Services (MFS) concerning possible financing of a new Water Park.
16. Consideration and possible action to declare the following items surplus property:
 - a. 23, 6 foot Wood Tables
 - b. 2, 6 foot Plastic Tables
17. Consideration and possible action concerning 2015-2016 Membership and service agreement with the City of Purcell and the Heart of Oklahoma Chamber of Commerce in the amount of \$22,000.00.
18. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
19. Consideration and possible action concerning a report of progress on 629 S. 3rd which was declared a dilapidated structure on October 6, 2014.
20. Consideration and possible action on the dilapidated Structure Report.
21. Consideration and possible action to approve a Community Service Program policy for the purpose of defining standards associated with the use of individuals assigned to community service work.

22. Discussion and possible action on accepting an easement from Larry Sean Newville on behalf of Yevonne Newville related to the construction of the new holding facility related to the Purcell Well Field acknowledging Purcell's intent to continue to be bound by the terms and conditions of that agreement between Purcell and Larry and Yevonne Newville dated October 18, 1985.
23. Consideration and possible action to approve budget amendment GF-2015-9 increasing Grant Monies Received - SLA Grant in the amount of \$2,500.00 and increase Grant Expense -SLA Grant in the amount of \$2,500.00.
24. Consideration and possible action to advertize for bids on a temporary pumping and piping facility for the Walnut Creek water transfer project.
25. Discussion of a update from Sullivan and Associates concerning the Purcell Dam and Lake Project.
26. Consideration and possible action to approve Resolution 15-C04 A RESOLUTION AUTHORIZING THE CITY OF PURCELL TO JOIN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, AND ADOPT, APPROVE, AND RATIFY THE AGREEMENT CREATING THE ASSOCIATION, AND FURTHER AUTHORIZING THE PAYMENT OF DUES ASSOCIATED WITH BEING A MEMBER OF THE ASSOCIATION.
27. Consideration and possible action to approve an Agreement of membership between ACOG and the City of Purcell.
28. Consideration and possible action to appoint one delegate and two alternate delegates to the ACOG Board of Directors.
29. Discussion of the 2015-2016 Budget.
30. 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 2015-2016 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 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
31. 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 2015-2016 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).

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- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2015-2016 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

32. City Council comments.

33. City Manager and staff comments.

34. City Attorney comments.

35. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 2, 2015 AT 4:00 P.M.