

**AMENDED AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
MAY 4, 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. Consideration and possible action to elect a Mayor and a Vice Mayor.
6. 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 April 6, 2015, April 13, 2015, April 20, 2015 and April 27, 2015.
  - b. Approve payment of claims in the amount of \$187,103.11.
  - c. Approval of direct payables in the amount of \$43,208.75.
  - d. Approve estimated payroll in the amount of \$130,000.00.
  - e. Approve Treasurer's Financial Report for March 2015.
  - f. Approve Budget adjustments from the following departments; Cemetery, Communications, Emergency Management, Fire Department, General Government, Parks & Rec, Police Department.
7. Consideration and possible action on items removed from the Consent Agenda.
8. 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.

9. Consideration and possible action concerning the Purcell Public Library's 2015-2016 request for funding in the amount of \$10,500.00 to replace worn and broken furniture and equipment.
10. Consideration and possible action concerning a Uses and Structure Permitted on Review Number UPR-15-01; 1716 River Valley Drive.
11. Consideration and possible action concerning a report of progress on 410 N. Canadian which was declared a dilapidated structure on October 6, 2014.
12. Consideration and possible action concerning the dilapidated Structure Report.
13. Consideration and possible action concerning a Purcell Dam Report and the METCO Limited Geotechnical Engineering Testing Services Letter Report.
14. Consideration and discussion of a report from Kevin Rhoads, Emergency Manager and Lt. Kevin Austin, with the Purcell Police Department, concerning an Emergency Exercise.
15. Consideration possible action concerning a recommendation from the Rural Fire Advisory Board to approve the purchase of "Wild Land Gear" in the amount of \$10,000.00.
16. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE NO. 15-06 AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF NOT TO EXCEED THREE QUARTERS OF ONE PERCENT (0.75%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE AND THE TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
17. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 15-C05 A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF PURCELL, OKLAHOMA, ON TUESDAY, JULY 14, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE CITY RELATING TO THE LEVY AND COLLECTION OF AN ADDITIONAL EXCISE TAX OF NOT TO EXCEED THREE QUARTERS OF ONE PERCENT (0.75%)

EXCISE TAX (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE), ALL AS MORE SPECIFICALLY SET FORTH IN SAID ORDINANCE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

18. Consideration and possible action to declare a 1991 Toro 224 Grandmaster mower serial number 3022410135 and 138 stackable chairs from Parks & Recreation as surplus property.
19. Consideration and possible action concerning a Parks and Recreations update.
20. Consideration and possible action to proclaim the month of July Park and Recreations month.
21. Consideration and possible action concerning a 2015 Purcell Parks Maintenance Standards.
22. Consideration and possible action to resend action taken by the City Council in the April 4, 2015 meeting concerning appoint one delegate and two alternate delegates to the ACOG Board of Directors and appoint from the governing body a delegate and two alternate delegates to the ACOG Board of Directors.
23. Consideration and possible action to approve/deny Ordinance No. 15-04, AN ORDINANCE OF THE CITY OF PURCELL AMENDING ARTICLE 2 (CITY COUNCIL), SECTION 2-27 (TIME OF REGULAR MEETINGS OF CITY OF PURCELL) BY CHANGING THE STARTING TIME OF PURCELL'S REGULAR MONTHLY MEETING FROM 7:00 O'CLOCK P.M. TO 6:00 O'CLOCK P.M., ON THE FIRST MONDAY OF EACH MONTH; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER.
24. Consideration and possible action to declare Ordinance No. 15-04 an emergency.
25. Consideration and possible action to approve/deny Ordinance 15-05, AN ORDINANCE OF THE CITY OF PURCELL AMENDING ARTICLE 2 (CITY COUNCIL), SECTION 2-28 (LOCATION OF MEETINGS) BY CHANGING THE PLACE OF PURCELL'S REGULAR MONTHLY MEETING TO THE COMMUNITY ROOM OF THE POLICE SERVICE BUILDING LOCATED AT 1515 NORTH GREEN AVENUE, PURCELL, OKLAHOMA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER.
26. Consideration and possible action to declare Ordinance No. 15-05 an emergency.
27. Discussion concerning the City Manager's suggested changes to the 2015-2016 Budget.
28. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) 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).

- c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
- d. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).

29. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1); 25 O. S. 307 § (B) (2) AND 25 O.S. 307 (B) (3) 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).
- 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).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
- d. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with O.S. 307 § (B) (3).

30. City Council comments.

31. City Manager and staff comments.

32. City Attorney comments.

33. Adjourn.

POSTED AT PURCELL CITY HALL MAY 1, 2015 AT 4:00 P.M.