

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 1, 2015
6:00 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 May 4,2015 Meeting and May 18, 2015 Public Hearing.
 - b. Approve payment of claims in the amount of \$130,900.27.
 - c. Approval of direct payables in the amount of \$17,388.03.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for April 2015.
 - f. Approve Budget Adjustments for the following Departments: Animal Control, Cemetery, Emergency Management, Fire Department, General Government, Park Maintenance, Parks & Recs, Police Department, Street Department, Swimming Pool Construction.
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. Steve Ballard to address drainage issue in the area of 1710 Brookside, in the Wee Addition.

8. Consideration and possible action to approve an Emergency Disaster Proclamation according to the Emergency Operation Program.
9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action concerning a 2015 Purcell Parks Maintenance Standards.
11. Consideration and possible action concerning declaring surplus pool equipment as listed on Exhibit A attached.
12. Consideration and possible action concerning Resolution No. 15-C07 A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT NO. 2 TO POWER SALES CONTRACT BETWEEN PURCELL PUBLIC WORKS AUTHORITY AND OKLAHOMA MUNICIPAL POWER AUTHORITY.
13. Consideration and possible action concerning Resolution No. 15-C08 a resolution adopting the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan.
14. Consideration and possible action to approve/deny the 2015-2016 Contract to Lease Space In The Purcell Human Resources Center to the Purcell Public Library in the amount of \$17,377.35.
15. Consideration and possible action to approve Budget Amendment DF-2015-3 increasing City Funds in the amount of \$5,000.00 and increasing Miscellaneous Expense Appropriations in the amount of \$5,000.00 due to the receipt of revenue from the District Attorney's Task Force.
16. Consideration and possible action concerning Joint Resolution 15-C06 - 15-P02 a resolution of the City of Purcell and the Purcell Public Works Authority, Purcell, Oklahoma, amending monthly Water Rates and rescinding Resolutions No. 14-C07, 14-P05 and any other resolutions that are in conflict to this resolution.
17. Consideration and possible action concerning a recommendation from the Cemetery Board to approve price quotes from the following items as presented by Cail Construction Company for a Maintenance.

• Alliance Steel Building:		
Base		\$21,580.00
Alternate A-Anchor		\$ 800.00
• Windsor Doors:		
(2) 12.2"X14" each	\$1795.00	\$ 3,700.00
(1) 12.2"X10"		\$ 1,275.00
• Cail Construction:		
• Labor		\$ 8,000.00
	Total Project	\$35,245.00

18. Consideration and possible action to approve Resolution 15-C09 A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF PURCELL, OKLAHOMA, ADOPTING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET FOR THE CITY OF PURCELL, OKLAHOMA, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL BUDGET ACT.
19. 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).
20. 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).
21. City Council comments.
22. City Manager and staff comments.
23. City Attorney comments.
24. Adjourn.

POSTED AT PURCELL CITY HALL MAY 29, 2015 AT 4:00 P.M.