

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 6, 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 June 1, 2015 and June 17, 2015 City/PWA Joint Meeting.
 - b. Approve payment of claims in the amount of \$202,860.93.
 - c. Approval of direct payables in the amount of \$38,556.99.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for May 2015.
 - f. Approve Budget Adjustments for the following Departments: Administrative, Animal Control, Cemetery, Code Enforcement, Communications, Emergency Management, Fire Department, Emergency Management, General Government, Park Maintenance, Parks & Recs, Police Department, Street Department.
 - g. Approve the 2015-2016 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.
 - h. Approve the 2015-2016 Delta Community Action Foundation Inc. Nutrition Program Agreement for Use of Facilities.
 - i. Approve the 2015-2016 Community Intervention Center Partnership and Service Provider Agreement with Crossroads Youth and Family.

- j. Approve the 2015-2016 Interlocal Agreement between the City of Purcell and the Purcell Public School System.
 - k. Approve the 2015-2016 Interlocal Agreement between McClain County and the City of Purcell concerning an Interlocal Agreement for Jail Services.
 - l. Approve the 2015-2016 Interlocal Agreement between McClain County and the City of Purcell concerning Maintenance, Construction, Improvement and Repair of certain streets within the City and McClain County roads.
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. Debbie Clagg concerning drainage issues in the area of 1837 Briarwood Drive.
 - b. Stephen Ballard concerning flooding in the area of 1710 Brookside in the Wee Addition.
8. Presentation and discussion of the City Manager's Report.
9. Consideration and possible action concerning a request from the Cemetery Board for an increase portion of the cemetery lot sales.
10. Consideration and possible action concerning the Dilapidated Structure report.
11. Consideration and possible action to select an organization to join the City and the Purcell Public Works Authority in an agreement to maintain and manage McCurdy Park Softball Fields and associated programs (field scheduling, concession and property improvements and upkeep).
12. Consideration and possible action to direct staff to negotiate an agreement document based on proposed format with a softball association for maintain and management of McCurdy Park Softball Fields and associated programs (field scheduling, concessions, property improvements and upkeep).
13. Consideration and possible action to direct staff to prepare purchase documents for eleven (11) to twenty one (21) police vehicles based on the Oklahoma State Bid Pricing, equipment installation, services and financing.
14. Consideration and possible action to direct staff to request bids for police vehicle camera and body camera equipment and the library maintenance equipment for eleven (11) to twenty one (21) units.
15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of confidential communications between a public body and its attorney concerning the possible purchase or appraisal of real property

to be used for operations yard.

16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (4) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning confidential communications between a public body and its attorney concerning the possible purchase or appraisal of real property to be used for operations yard.
17. City Council comments.
18. City Manager and staff comments.
19. City Attorney comments.
20. Adjourn.

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