

**AGENDA
CITY OF PURCELL
SPECIAL MEETING
AUGUST 11, 2015
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 July 6,2015 and July 30, 2015 City/PWA Joint Meeting.
 - b. Approve payment of claims in the amount of \$233,560.81.
 - c. Approval of direct payables in the amount of \$15,545.93.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report for June 2015.
 - f. 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. Tim Slavin Waterfront Lane.
8. Presentation and discussion of the City Manager's Report.

9. Consideration and possible action concerning a request from the Purcell Public Library Board to advertize for contractors to estimate the cost of providing items as listed on the August 11, 2015 Purcell City Agenda as Exhibit A.
10. Consideration and possible action to approve the transfer of \$33,058.00 of FY 2016 Non-Primary Entitlement (FAA) funds to the City of Chickasha, in exchange for receipt of a transfer of equal amount from the City of Chickasha, for use on the City of Purcell's FY 2015 AIP (Airport Improvement Project) Project.
11. Consideration and possible action to award construction bid concerning AIP Project 3-40-0130-008-2015, to Construct Parallel Taxiway and Apron - Phase I, subject to receipt of the FAA Grant pending FAA's approval.
 - a. Discovery Construction Co. Inc
Base Bid - \$490,407.00 Alternate No. 1 - \$189,429.50 Alternate No. 2 - \$132,838.00
12. Consideration and possible action concerning Resolution 15-C10 A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0130-008-2015) AT THE PURCELL MUNICIPAL AIRPORT TO CONSTRUCT PARALLEL TAXIWAY AND APRONS - PHASE I pending FAA's approval.
13. Consideration and possible action to approve Amendment No. 2 to the Owner-Engineer agreement with CEC, for the Construction Inspection and Administration, and Materials Testing for AIP 3-40-0130-008-2015.
14. Consideration and possible action to approve Invoice 11110.04-04 dated June 30, 2015 from CEC for engineering services for the AIP 3-40-0130-008-2015 project in the amount of \$25,875.00.
15. Consideration and possible action to declare 617 N. 8th a dilapidated structure.
16. Consideration and possible action concerning 629 S. 3rd which was declared a dilapidated structure October 3, 2014 and tabled from April 6, 2015.
17. Consideration and possible action concerning 410 N. Canadian which was declared a dilapidated structure October 3, 2014 and tabled from April 6, 2015.
18. Consideration and possible action concerning the Dilapidated Structure report.
19. Consideration and possible action concerning the possibility of purchasing a skid loader for the Street Department base proposals and equipment proposals for a grapple, bucket, forks, planer and a broom:
 - a. Bob Cat Base: \$62,642.47 Equipment: \$26,729.18 Total: \$89,371.65
 - b. John Deere Base: \$64,870.00 Equipment: \$30,392.00 Total: \$95,262.00
 - c. Warren Cat Base: \$72,046.10 Equipment: \$28,692.30 Total: \$100,738.40

20. 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, leasing or appraisal of surface estate and water rights.
21. 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, leasing or surface estate and water rights.
22. City Council comments.
23. City Manager and staff comments.
24. City Attorney comments.
25. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 7, 2015 AT 4:00 P.M.