

**AGENDA
CITY OF PURCELL
SPECIAL MEETING
SEPTEMBER 08, 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 DISCUSSED. THE COUNCIL WILL NOT VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Discussion 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.
 - a. Approval of minutes of August 3, 2015 and August 11, 2015.
 - b. Approval payment of claims in the amount of \$\$285,004.95.
 - c. Approval of direct payables in the amount of \$43,665.16.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for July 2015.
4. Presentation and discussion of the City Manager's Report.
5. Discussion of an Internet Franchise Agreement between the City of Purcell and @Link Services, LLC and authorizing the City Manager to sign it.
6. Discussion concerning the Dilapidated Structure report.
7. Discussion concerning a recommendation from OMAG to deny tort claim 200741-LR from Charles Moore in the amount of \$80.00.
8. Discussion concerning budget amendment CI-2016-1 in the amount of \$13,728.95 increasing appropriations from Insurance funds received for storm damages.
9. Discussion concerning a budget amendment GF-2016-1 in the amount of \$41,000.00 increasing account from reserves, for the final payment for the Splash Pad.

10. Discussion of voiding checks older than ninety days in the amount of \$1,759.23.
11. City Council comments.
12. City Manager and staff comments.
13. City Attorney comments.
14. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 3, 2015 AT 4:00 P.M.