

**AGENDA
CITY OF PURCELL
REGULAR MEETING
OCTOBER 5, 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. Approve 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 placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for September 8, 2015 Special and September 8, 2015 Regular meetings.
 - b. Approval payment of claims in the amount of \$273,765.54.
 - c. Approval of direct payables in the amount of \$35,399.25.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for August 2015.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Presentation and discussion of the City Manager's Report.

8. Presentation from Oklahoma Municipal Power Authority (OMPA) of a 2015-2016 Competitive Utility Program (CUP) award.
9. Consideration and possible action concerning an address from Tony and Debra Scarberry concerning barricades on the south end of Eagle Road.
10. Consideration and possible action concerning an address from Delta Community Action concerning a request for assistance with an insurance premium increase for the 2015-2016 fiscal year of Delta Transit in the amount of \$20,000.00.
11. Consideration and possible action to approve an Internet Franchise Agreement between the City of Purcell and @Link Services, LLC and authorizing the City Manager to sign it.
12. Consideration and possible action concerning 410 N Canadian which was declared a dilapidated structure October 3, 2014 and tabled at the August 11, 2015 meeting.
13. Consideration and possible action concerning the Dilapidated Structure report.
14. Consideration and possible action concerning a report from Sullivan and Associates concerning the status and next steps in stabilizing the Purcell Dam.
15. Consideration and possible action concerning Budget Amendment GF-2016-2 increasing miscellaneous revenue in the amount of \$7,235.00 due to the receipt of donations for a new K9 dog.
16. Consideration and possible action concerning Budget Amendment GF-2016-3 decreasing miscellaneous revenue in the amount of \$7,235.00 and increasing appropriations in the amount of \$7,235.00, moving revenues from donations to expense line for the purchase of a new K9 dog.
17. Consideration and possible action concerning the possible purchase of eleven (11) Police Vehicles on the State Bid Vehicle Pricing:
 - a. Ford Utility - Bob Hurley Ford \$ 93,504.00
with Chevy Caprice Sedan - Hudiburg Auto \$207,576.00 (\$301,080)
 - b. Ford Utility with Ford Sedan - Bob Hurley \$314,392.00
 - c. Ford Utility - Bob Hurley Ford \$ 93,504.00
with Dodge Charger - Bob Howard Dodge \$198,184.00 (\$291,688)
18. Consideration and possible action concerning awarding bid contract for the 2016 Police Vehicle Equipment & Installation from Professional Safety Systems:
 - a. Marked Ford Interceptor Utility - K9 \$27,590.00 per unit

- b. Marked Sedan \$22,223.00 per unit
 - c. Unmarked Ford Interceptor Utility \$21,658.00 per unit
(Administration & Investigations)
 - d. Unmarked Sedan \$20,513.00 per unit
19. Consideration and possible action to award bid for Body Worn Digital Camera Systems.
- a. Watchguard Video \$18,795.00
 - b. IT Corp (Taser) *Did not meet specs* \$82,544.25
 - c. Wolfcom *Did not meet specs* \$13,852.72
 - d. L-3 Mobile - Vision, Inc *Did not meet specs* \$25,046.50
20. Consideration and possible action concerning the financing of police vehicles and/or equipment.
21. 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 and/or appraisal of real property.
22. 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 and/or appraisal of real property.
23. City Council comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

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