

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
NOVEMBER 2, 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 October 5, 2015 Special, October 5, 2015 Regular, October 20, 2015 Joint meetings.
 - b. Approval payment of claims in the amount of \$124,583.71.
 - c. Approval of direct payables in the amount of \$6,341.61.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for September 2015.
 - f. Approve budget adjustments from the following departments: Cemetery, Parks, Police and Rural Fire.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Presentation and discussion of the City Manager's Report.
8. Consideration and possible action concerning barricades on the south end of Eagle Road.

9. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 15-C14 AUTHORIZING THE CITY OF PURCELL, OKLAHOMA (THE "CITY") TO ISSUE ITS LEASE PURCHASE AGREEMENT, SERIES 2015 (THE "LEASE PURCHASE AGREEMENT"), BY AND BETWEEN THE CITY AND A FINANCIAL INSTITUTION (THE "PURCHASER") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$630,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE LEASE PURCHASE AGREEMENT TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN ESCROW AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE LEASE PURCHASE AGREEMENT AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CITY IN CALENDAR YEAR 2015, AND DESIGNATING THE LEASE PURCHASE AGREEMENT AS A QUALIFIED TAX-EXEMPT OBLIGATION; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
10. Consideration and possible action concerning a report from Sullivan and Associates concerning the status and next steps in stabilizing the Purcell Dam.
11. Consideration and possible action to approve/deny Resolution No. 15-C11 A RESOLUTION OF THE COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, GIVING THE SECRETARY OF THE MCCLAIN COUNTY ELECTION BOARD NOTICE OF A PRIMARY ELECTION TO BE HELD ON FEBRUARY 9, 2016.
12. Consideration and possible action concerning Ordinance No. 15-07 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 106 (TRAFFIC AND VEHICLES), ARTICLE 5 (DRIVING; OVERTAKING, PASSING) OF PURCELL'S CODE OF ORDINANCES MAKING IT ILLEGAL TO TEXT WHILE DRIVING BY ADDING THIS ORDINANCE TO SAID CODE OF ORDINANCES AS SECTION 106-146; PROVIDING FOR PRESERVING PRE-EXISTING RIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER;
13. Consideration and possible action to declare Ordinance No. 15-07 an emergency.
14. Consideration and possible action concerning Resolution No. 15-C12 a resolution moving north and south bound stop signs the intersection of Hardcastle Boulevard and Kerr Street to the intersection of Hardcastle Boulevard and Sherri Classic Street.
15. Consideration and possible action concerning approval of an Agreement with the Oklahoma Tax Commission; an Agreement For Administration Of The Sales And Use Tax Ordinances

- Of The City And An Agreement To Engage In Compliance Activities By the City Of Purcell.
16. Consideration and possible action concerning Resolution 15-C13 a Resolution accepting and approving a Right-of-Way, Public Utility and Encroachment Agreement with the Department of Transportation.
 17. Consideration and possible action concerning Budget Amendment GF-2016-4 increasing Revenue in the amount of \$28,004.98 and increasing Transfer out in the amount of \$28,004.98 transferring electric revenue from the new Chickasaw facility.
 18. Consideration and possible action concerning changes to the City of Purcell 414H Retirement Plan with Ameritas.
 19. Consideration and possible action to approve/deny 2016 City Council Meeting Dates.
 20. Consideration and possible action to approve/deny the 2016 City of Purcell Holiday Schedule.
 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.