

**AMENDED AGENDA
CITY OF PURCELL
SPECIAL 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 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:
 - a. Discussion of minutes for October 5, 2015 Special, October 5, 2015 Regular, and October 20, 2015 Joint meetings.
 - b. Discussion payment of claims in the amount of \$124,583.71.
 - c. Discussion of direct payables in the amount of \$6,341.61.
 - d. Discussion of estimated payroll in the amount of \$130,000.00
 - e. Discussion of the Treasurer's Financial Report for September 2015.
 - f. Discussion of budget adjustments from the following departments: Cemetery, Parks, Police and Rural Fire.
4. Discussion concerning barricades on the south end of Eagle Road.
5. Discussion 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.

6. Discussion concerning a report from Sullivan and Associates concerning the status and next steps in stabilizing the Purcell Dam.
7. Discussion of 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;
8. Discussion of 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.
9. Discussion 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.
10. Discussion of Resolution 15-C13 a Resolution accepting and approving a Right-of-Way Public Utility and Encroachment Agreement with the Department of Transportation.
11. Discussion 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.
12. Discussion concerning changes to the City of Purcell 414H Retirement Plan with Ameritas.
13. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 30, 2015 AT 4:00 P.M.