

**AGENDA
CITY OF PURCELL
REGULAR MEETING
DECEMBER 7, 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. Discussion of Agenda items.
6. 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 November 2, 2015 Special, November 2, 2015 Regular and November 17, 2015 Special Meetings.
 - b. Approval payment of claims in the amount of \$247,444.86.
 - c. Approval of direct payables in the amount of \$4,587.53.
 - d. Approval of estimated payroll in the amount of \$130,000.00
 - e. Approval of the Treasurer's Financial Report for October 2015.
 - f. Approve budget adjustments from the following department: Parks Department
7. Consideration and possible action on items removed from the Consent Agenda.
8. Presentation and discussion of the City Manager's Report.

9. Consideration and possible action concerning a 2014-2015 Financial Statement Audit Report from Bob Dillon and Associates.
10. Consideration of an address from Missi Atnip, concerning the possibilities of replacing the swimming pool.
11. Consideration and possible action concerning the recommendation from the Purcell Library Advisory Board to reappoint Debbie Frankenberg for a four year term ending December 31, 2019.
12. Consideration and possible action concerning a recommendation from OMAG to deny the following tort claims:
 - a. Claim No. 201319-BD from Rodzigo Driscoll in the amount of \$3,023.00.
 - b. Claim No. 201327-BD from Kathy Lucus in the amount of \$929.79.
 - c. Claim No. 201314-BD from Jason & Amy Haysler in the amount of \$1,452.44.
13. 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.
14. Consideration and possible action concerning 410 N. Canadian which was declared a dilapidated structure October 3, 2014 and tabled from August 11, 2015.
15. Consideration and possible action concerning the Dilapidated Structure Report.
16. Consideration and possible action on the possibility of imposing a moratorium on additional water taps on the old McClain District No. 2 all water lines located east of I-35, on the old McClain County District No. 7 all water lines going west from the intersection of 180th and High Avenue, and on the old McClain District No. 7 all water lines north of the water towers on Santa Fe Avenue.
17. Consideration and possible action concerning Budget Amendment GF-2016-5 increasing Grant Money in the amount of \$9,867.84 and increasing Grant Expense in the amount of \$9,867.84 due to a JAG LLE Grant for Tactical Vests.
18. City Council comments.
19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.