

**AGENDA
CITY OF PURCELL
REGULAR MEETING
APRIL 4, 2016
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 March 7, 2016 and Meeting.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$555,170.23.
 - c. Approval of estimated payroll in the amount of \$130,000.00
 - d. Approval of the Treasurer's Financial Report for February 2016.
 - e. Approve budget adjustments from the following departments: Animal Control, Cemetery Department, Court Clerk, Emergency Management, General Government, Parks Department, Police Department
7. Consideration and possible action on items removed from the Consent Agenda.
8. Appearance or petitions from the audience concerning items not on the agenda.
 - a. An address from Kathy Foshee concerning the condition of 230th Street.

9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action concerning a recommendation from the Purcell Library Board to appoint Charlie Sherman to finish Heather Fox's term from April 1, 2016 through June 30, 2016, as the City of Purcell's Representative to the Pioneer Library System Board of Trustees.
11. Consideration and possible action concerning 2016-2017 Membership and service agreement with the City of Purcell and the Heart of Oklahoma Chamber of Commerce in the amount of \$22,000.00.
12. Consideration and possible action concerning a request from Delta Community Action Foundation, Inc for support of the Delta Public Transit from \$22,000.00 last year to \$23,000.00 for the fiscal year 2016-2017.
13. Consideration and possible action to proclaim the week of April 11 -15, 2016 as the week of the young child.
14. Consideration and possible action to approve Proclamation, proclaiming the month of April 2016 as Child Abuse Prevention month.
15. Consideration and possible action to proclaim April 5th, 2016 as National Service Recognition Day.
16. Consideration and possible action to proclaim the month of April 2016 Fair Housing Month.
17. Consideration and possible action to repair, replace or declare as surplus property playground equipment located at the Rotary Pavilion in Chandler Park and described as *Playtime - age five to twelve, Playground.*
18. Consideration and/or action on City of Purcell Resolution No. 16-C02 providing that cost of election(s) plus funding of cumulative contract(s) cost(s) associated with an election related to IAFF Lodge Local No. 3596 and/or FOP Lodge No. 194 shall be identified and included on monthly utility billing statements with the amount to be placed on said statements to be determined by the City Manager and authorizing the City Manager to call for a special election.
19. Consideration and/or action on Resolution Number 16-C03 and 16-P04 A JOINT RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, (SOMETIMES COLLECTIVELY HEREINAFTER REFERRED TO AS "PURCELL") PROVIDING THAT ALL COST(S) OF ELECTION PLUS FUNDING OF CUMULATIVE CONTRACT(S) COST(S) PAID BY PURCELL THAT ARE ASSOCIATED WITH IAFF AND/OR FOP CONTRACT(S) ELECTION APPROVAL BY

THE LOCAL ELECTORATE ARE TO BE IDENTIFIED AND INCLUDED/ADDED ON APPROPRIATE MONTHLY UTILITY BILLING STATEMENTS WITH THE AMOUNT TO BE INCLUDED THEREON AND THE STATEMENTS TO BE SO AFFECTED WITH SAID ADDED AMOUNT TO BE DETERMINED BY THE CITY MANAGER AND SAID ADDED AMOUNT TO BECOME A PART AND PARCEL OF THE UTILITY BILL; RESCINDING ALL RESOLUTIONS IN CONFLICT WITH THE MATTERS CONTAINED HEREIN; PROVIDING FOR SEVERABILITY, REVIEW AND AN EFFECTIVE DATE

20. Consideration and possible action by the Public Works Authority concerning an updated financial report by Kem Scully, Chief Executive Officer of Purcell Municipal Hospital.
21. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2016-2017 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
22. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2016-2017 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
23. City Council comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 1, 2016 AT 4:00 P.M.