

**AGENDA**  
**CITY OF PURCELL - PURCELL PUBLIC WORKS AUTHORITY**  
**JOINT SPECIAL MEETING**  
**APRIL 25, 2016**  
**6:00 P.M.**  
**CITY HALL**

**THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY, OKLAHOMA WILL HOLD A JOINT SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL/TRUSTEES 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. Consideration and possible action concerning the 2016 Emergency Operation Plan (EOP) for the City of Purcell.
6. CONSIDER AND TAKE ACTION WITH RESPECT TO ORDINANCE NO. 16-03 AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA, RELATING TO THE IMPOSITION OF A CITY EXCISE TAX (SALES TAX) OF ONE PERCENT (1%) (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE AND THE TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; INCORPORATING CERTAIN PROVISIONS OF PRIOR CITY ORDINANCES; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
7. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 16-C04 A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF PURCELL, OKLAHOMA, ON TUESDAY, AUGUST 23, 2016 FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED

ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF AN ORDINANCE OF THE CITY RELATING TO THE LEVY AND COLLECTION OF AN ADDITIONAL EXCISE TAX ONE PERCENT (1%) EXCISE TAX (IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE), ALL AS MORE SPECIFICALLY SET FORTH IN SAID ORDINANCE AND CONTAINING OTHER PROVISIONS RELATED THERETO.

8. Discussion and possible action concerning the 2016-2017 fiscal year budget.
9. City Council/Trustee comments.
10. City/Trust Manager and staff comments.
11. City Attorney comments.
12. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 22, 2016 AT 4:00 P.M.