

**AGENDA
CITY OF PURCELL
REGULAR MEETING**

May 2, 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. Consideration and possible action to elect a Mayor and a Vice Mayor.
6. Discussion of Agenda items.
7. 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 April 4, April 11, April 25, 2016 Meetings.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$362,452.30.
 - c. Approval of estimated payroll in the amount of \$130,000.00
 - d. Approval of the Treasurer's Financial Report for March 2016.
 - e. Approve budget adjustments from the following departments: Animal Control, Communications, Fire, Parks & Recs, Police, Street
8. Consideration and possible action on items removed from the Consent Agenda.
9. Presentation and discussion of the City Manager's Report.

10. Consideration and possible action concerning an address from Peggy Cook, Purcell Library Branch Manager concerning a request for subsidy in the amount of \$10,300.
11. Consideration and possible action concerning the status of 410 N Canadian which was declared a dilapidated structure October 3, 2014.
12. Consideration and possible action concerning a Dilapidated Structure Report from Code Enforcement.
13. Consideration and possible action to declare Unit No. 99-01-919, a Chevy 1/2 ton pickup VIN No. 1GCEC14W51Z277919 as surplus property.
14. Consideration and possible action to proclaim the month of July as Park and Recreation Month in the City of Purcell.
15. Consideration and possible action concerning a recommendation from the Airport Authority to appoint Lari Trollinger to fill the vacancy left by the verbal resignation of Don Wooly.
16. Consideration and possible action concerning Budget Amendment RF-2016-1 increasing Rural Fire Grant Revenue in the amount of \$500 and increasing Rural Fire Grant Expense in the amount of \$500 due to the receipt of a Rural Electric Cooperative Grant.
17. Consideration and possible action Budget Amendment GF-2016-9 increasing Grant Monies Received in the amount of \$2,500 and Increasing Grant Expense due to the receipt of a SLA Grant.
18. Consideration and discussion of the 2016-2017 Budget.
19. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (1) AND 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).
 - c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
20. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (1) AND 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).
 - c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
21. City Council comments.
 22. City Manager and staff comments.
 23. City Attorney comments.
 24. Adjourn.

POSTED AT PURCELL CITY HALL APRIL 29, 2016 AT 4:00 P.M.