

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 5, 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. Presentation of the Charlie Burgett Electric Reliability Award, by Municipal Electric Suppliers of Oklahoma of Best in Oklahoma Electric Reliability Award to the City of Purcell Public Works Electric Department for being the best in cities under 10,000, with an Average System Availability Index of 99.9964 for 2015.
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 June 6, 2016 Meeting.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$524,137.21.
 - c. Approval of estimated payroll in the amount of \$130,000.00
 - d. Approve budget adjustments from the following departments: IT Department
 - e. Approve the 2016-2017 Crossroads Youth and Family Center Agreement with the City of Purcell.

8. Consideration and possible action on items removed from the Consent Agenda.
9. Presentation of the Treasurer's Financial Report for May 2016.
10. Presentation and discussion of the City Manager's Report.
11. Consideration and possible action concerning an address from James and Sue Rowland concerning the creek near 1001 Adams Street encroaching their property.
12. Consideration and possible action concerning an address from Jay Tate concerning the following:
 - a. The condition of the 800 block alley between Main Street and Washington Street.
 - b. The east bound traffic light at Main Street and Green Avenue.
13. Consideration and possible action concerning a dilapidated structure report.
14. Consideration and possible action concerning a recommendation from the Planning Commission to appoint Lucas Reed to fill the seat vacated by Larry Dumler.
15. Consideration and possible action concerning future plans for the swimming pool.
16. Consideration and possible action concerning the possible creation of the Parks and Recreation Board.
17. Consideration and possible action to appoint the following persons to the Parks and Recreation Board and designate terms as follows:
 - a. Ryan Bayless one (1) year term expiring June 30, 2017
 - b. John Blue two (2) year term expiring June 30, 2018
 - c. Daniel Ott three (3) year term expiring June 30, 2019
 - d. Ryan Rogers one (1) year term expiring June 30, 2017
 - e. Shawn Tompkins two (2) year term expiring June 30, 2018
18. Consideration and possible action concerning Budget Amendment GF-2016-10 increasing Miscellaneous Revenue in the amount of \$840.00 due to donations received for a new K-9 dog.
19. Consideration and possible action concerning Budget Amendment GF-2016-11 Decreasing Miscellaneous Revenue in the amount of \$840 and increasing K-9 Unit Appropriations in the amount of \$840 moving donations to expense for purchase of a new K-9 dog.
20. 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 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).

21. 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. 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).
22. City Council comments.
23. City Manager and staff comments.
24. City Attorney comments.
25. Adjourn.

POSTED AT PURCELL CITY HALL JUNE 28, 2016 AT 4:00 P.M.