

**AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 1, 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 July 5, 2016 Meeting.
 - b. Approve corrected minutes for April 25, 2016 City and Public Works Joint Meeting
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$547,663.93.
 - c. Approval of estimated payroll in the amount of \$240,000.00
 - d. Approve the 2016-2017 City of Purcell and the McClain County Interlocal Agreement.
 - e. Approve the 2016-2017 McClain County and the City of Purcell Interlocal Agreement.
 - f. Approve the 2016-2017 McClain County and the City of Purcell Amended Interlocal Agreement for Jail Services.
7. Consideration and possible action on items removed from the Consent Agenda.

8. Presentation of the Treasurer's Financial Report for June 2016.
9. Presentation and discussion of the City Manager's Report.
10. Consideration and possible action concerning a dilapidated structure report.
11. Consideration and possible action concerning proposed bylaws for the Parks and Recreation Board.
12. 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
13. Consideration and possible action concerning Ordinance No. 16-04 AN ORDINANCE RELATING TO THE MINIMUM STANDARDS FOR ASPHALT SURFACES FOR ROADS WITHIN SUBDIVISIONS.
14. Consideration and possible action concerning the emergency clause to Ordinance No. 16-04.
15. 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 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).
 - b. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
16. 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. 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).
 - b. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).
17. City Council comments.

18. City Manager and staff comments.
19. City Attorney comments.
20. Adjourn.

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