

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
SEPTEMBER 6, 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. Consideration of a an address from Jennifer Rogers of Oklahoma Municipal Power Authority (OMPA) concerning an update of available services.
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 August 1, 2016 Meeting.
  - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$640,546.76.
  - c. Approval of estimated payroll in the amount of \$240,000.00.
8. Consideration and possible action on items removed from the Consent Agenda.
9. Presentation of the Treasurer's Financial Report for July 2016.
10. Presentation and discussion of the City Manager's Report.

11. Consideration and possible action concerning an address from Architect Richard Starks, concerning estimated repair cost for the old hospital building currently occupied by Delta Community Action.
12. Consideration and possible action concerning a recommendation from the Planning Commission to vacate the public access easement of lots 23, 24, and 25 of Block 1 of the Timberlake Estates.
13. Consideration and possible action concerning a dilapidated structure report.
14. Consideration and possible action concerning proposed bylaws for the Parks and Recreation Board.
15. Consideration and possible action on the status of a swimming pool.
16. Consideration and possible action concerning setting the date for the Independence Day Fire Works Display in July 2017.
17. Consideration and possible action to increase the City of Purcell Use Tax an additional one percent (1%) effective January 1, 2017 and shall cease to be levied after December 31, 2019, in conjunction with Ordinance 2016-03.
18. Consideration and possible action concerning a recommendation from Oklahoma Municipal Assurance Group (OMAG) to deny a Tort Claim from Windstream Cable, claim number 20238-BD in the amount of \$1,387.54.
19. 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).
20. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 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).
21. City Council comments.
22. City Manager and staff comments.
23. City Attorney comments.

24. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 2, 2016 AT 4:00 P.M.