

**AGENDA
CITY OF PURCELL
REGULAR MEETING
OCTOBER 3, 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 September 6, 2016 Meeting.
 - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$688,925.76.
 - c. Approval of estimated payroll in the amount of \$240,000.00.
 - d. Approve settlement payment of a tort claim from Jennifer Smith-Price concerning a missing cell phone in the amount of \$793.00.
7. Consideration and possible action on items removed from the Consent Agenda.

8. Presentation of the Treasurer's Financial Report for August 2016.
9. Presentation and discussion of the City Manager's Report.
10. Report and discussion with Chad Meisenburg, ODOT Project Manager for ACOG/Urban Area Programs, Local Government. Subjects will be the GreenScape Project and the Main StreetScape Project.
11. Consideration and possible action concerning the 2016-2017 Agreement for Library Services, Facilities and Maintenance.
12. Consideration and possible action concerning the status of Architect Richard Starks report, concerning estimated repair cost for the old hospital building currently occupied by Delta Community Action and the McClain County Museum.
13. Consideration and possible action concerning an address from Bill Hardcastle on the possibility of property owners receiving fines for dirt growing over the curbs.
14. Consideration and possible action concerning a dilapidated structure report.
15. Consideration and possible action regarding funding and plans for a community pool.
16. Consideration and possible action concerning the hiring process for an incoming City/Trust Treasurer.
17. Consideration and possible action concerning a recommendation from the Rural Fire Board to reappoint the following for a second three year term:
 - a. Ron Ladley second term to expire June 30, 2018.
 - b. Kevin Andrews second term to expire June 30, 2018.
 - c. Greg Cypert second term to expire June 30, 2019.
18. 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).
19. 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).
20. City Council comments.

21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 30, 2016 AT 4:00 P.M.