

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
NOVEMBER 7, 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 October 3, 2016 Meeting.
  - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$501,450.57
  - c. Approval of estimated payroll in the amount of \$240,000.00.
  - d. Approve the Treasurer's Financial Report for September 2016.
7. Consideration and possible action on items removed from the Consent Agenda.
8. Presentation of the Treasurer's Financial Report for September 2016.

9. Presentation and discussion of the City Manager's Report.
10. Discussion of an address from Zorina Sanfya with Women's Resource Center concerning services offered to the community.
11. Consideration and possible action concerning Resolution No. 16-C08 a Resolution of the Council of the City of Purcell, Oklahoma, giving the Secretary of the McClain County Election Board notice of a primary election to be held on February 14, 2017.
12. Consideration and possible action concerning Resolution No. 16-C09 a resolution submitting an application to the Oklahoma Department of Transportation (ODOT) for funding participating in milling and paving of North Green Avenue between Grant Street and 9th Avenue.
13. Consideration and possible action concerning a proposal for transferred of ownership of the old hospital building at 215 W Washington and 223 W. Washington, in which Delta Community Action and the McClain County Museum currently occupy.
14. Consideration and possible action concerning the possibility of letting out bids for the demolition of the old hospital building located at 215 W. Washington and 223 W. Washington, currently occupied by Delta Community Action and the McClain County Museum.
15. Consideration and possible action concerning Ordinance 16-05 AN ORDINANCE AMENDING THE OFFICIAL ZONING DISTRICTS MAPS ESTABLISHED BY THE ZONING ORDINANCE OF THE CITY OF PURCELL; AUTHORIZING SAID CHANGES TO BE MADE TO THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY.
16. Consideration and possible action to declare Ordinance 16-05 an emergency.
17. Consideration and possible action concerning a dilapidated structure report.
18. Consideration and possible action concerning a recommendation from Teddy Boles, Code Enforcement for changes in the Code of Ordnances.
19. Consideration and possible action concerning a Functional Building Replacement Cost form setting the Limit of Insurance for the Multi Purpose Building located at 1400 Chandler Road at \$1,030,225.
20. Consideration and possible action to advertise for request for qualifications, proposals and consulting cost to:
  - a. Determine the needs and develop a preliminary cost estimate to bring the current pool and support buildings (by renovation or replacement of bathrooms, showers

{bathhouse}, concession stand, new fence, etc.) up to the State of Oklahoma and local pool code of ordinances and handicap accessibility requirements.

- b. Demolition cost of the current pool estimated.
21. Consideration and possible action to approve job titles and update pay range amounts listed in the City of Purcell and Purcell Public Works Authority Policies and Procedures Manual.
22. Consideration and possible action to declare the 2016-2017 Agreement Between the City of Purcell and MaddieLuke Nutrition, Ltd., Co., approved by the City of Purcell on June 6, 2016, null and void due to the voluntarily withdraw of MaddieLuke Nutrition, Ltd, Co from the State of Oklahoma for the Nutrition Program for the elderly.
23. Consideration and possible action to approve the 2016-2017 Use of Facilities with Delta Community Action Foundation, INC for the Nutrition Program for the elderly.
24. Consideration and possible action to approve the 2017 Regular City Council/Public Works Authority Meeting Dates.
25. Consideration and possible action to approve the 2017 City/Public Works Authority Holidays.
26. City Council comments.
27. City Manager and staff comments.
28. City Attorney comments.
29. Adjourn.

POSTED AT PURCELL CITY HALL NOVEMBER 4, 2016 AT 3:00 P.M.