

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
MARCH 2, 2020
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for February 3, 2020 Meeting.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$554,891.52.
 - c. Approval of payment of Street & Alley Claims in the amount of \$0.0.
 - d. Approval of payment for Unemployment Insurance in the amount of \$0.0.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$53,230.00
 - f. Approval of payment of Rural Fire Claims in the amount of \$1,456.71.
 - g. Approval of payment for Airport Authority in the amount of \$0.0
 - h. Approval of estimated payroll in the amount of \$240,000.00.
 - i. Approval of the Treasurer's Financial Report.
7. Consideration and possible action on items removed from the Consent Agenda.

8. Presentation and discussion of the Treasurer's Financial Report.
9. Presentation and discussion of the City Manager Report.
10. Discussion and possible action concerning an address from Gary Huddleston requesting additional stop signs, speed limit signs and slow children at play in the area of South Canadian.
11. Discussion and possible action concerning Resolution No. 20-C03 a resolution of the City of Purcell to execute certain project agreement for STATE Job Piece No. 32802(4), Project I-35/State Highway 74, by and between the City of Purcell and Oklahoma Department of Transportation and authorizing the Mayor to execute said agreement.
12. Discussion and possible action concerning a Project Agreement No. 32802(04) I-35/SH-74 W Intersection Modifications McClain County, Oklahoma which outlines both City and ODOT responsibilities.
13. Discussion and possible action concerning Joint Resolution No. 20-C04 – 20-P03 a resolution acknowledging a request from the Town of Washington to provide and regulate water for residential use in the Oakmont Development, and to maintain said lines and meters.
14. Discussion and possible action concerning a request to pass Resolution No. 20-C05 a resolution recognizing availability of fresh fruits and vegetables and encouraging a healthy diet for children and adults.
15. Discussion and possible action to approve the City's share of the cost estimated to be \$25,330.31 and the total project cost is \$117,544.92 for Oklahoma Natural Gas to move gas lines to allow improvements to roadway and drainage around the Chickasaw Wellness Center along Sherri Classic and Hardcastle Boulevard.
16. Discussion and possible action concerning Ordinance No. 20-01 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; with respect to 529 S 6th.
17. Discussion and possible action to declare Ordinance No. 20-01 an emergency.
18. Discussion and possible action concerning the Ordinance No. 20-02 AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 123, OF THE PURCELL CODE OF ORDINANCES BY DELETING SECTION 123.04 (CONDITIONS OF OPERATION FOR RETAIL MARIJUANA ESTABLISHMENTS) SUBSECTION C; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

19. Discussion and possible action to declare Ordinance No. 20-02 an emergency.
20. Discussion and possible action on a moratorium on enforcement sections of Ordinance with respect to permitting of home-grown cannabis limits.
21. Discussion and possible action to award contract to CXT, Inc., for the Purcell Lake Restroom Project No. 2019 RR from the following bid pricing.
 - a. Base price 49,902 Total Price \$51,502
22. Discussion and possible action concerning a report from Code Enforcement on property condition of following locations:
 - a. 1723 Pybas
 - b. 415 N. Santa Fe
 - c. 25468 Johnson Road
 - d. 402 N. Canadian
 - e. 912 N. 7th
 - f. 605 Adams
 - g. 607 Adams
 - h. 211 Fox
 - i. 629 S 3rd
23. Discussion and possible action concerning Budget Amendment GF-2020-16 increasing Revenue – Disc Golf Donations \$200 and increasing Appropriations – Disc Golf Events \$200.
24. Discussion and possible action concerning Budget Amendment GF-2020-17 increasing Revenue – Insure Oklahoma Reimbursement \$18,946.75 and Trsf In – GF \$18,946.75 and increasing Appropriations – Trsf Out – Health Savings Acct \$18,946.75 and Provision for Claims \$18,946.75.
25. Discussion and possible action concerning Budget Amendment RF-2020-2 Increasing Appropriations – Equipment \$9,769, funds from Reserves to purchase Rural Fire Equipment.
26. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
 - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
27. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. § 307 (B) (3).
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

14. City Council Comments.
15. City Manager and staff comments.
16. City Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M.
ON FEBRUARY 28, 2020 BY CITY CLERK DOROTHY KENNEDY.
