

**AGENDA
CITY OF PURCELL
REGULAR MEETING
APRIL 6, 2020
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

**Special Notice
Applicable to the April 6, 2020 City Council Meeting**

All Council Members will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) both Governor Still and Mayor Cox have issued a Proclamation or Declaration limiting public gatherings to no more than ten (10) persons. The Oklahoma Attorney General has advised that the Open Meeting Act must be accommodated with considerations for personal distancing. Personal distancing of at least six (6) feet is required. These numbers for consideration will be the Council and essential staff. Five Council Members, City Manager, City Attorney, City Treasurer, City Clerk and Press which equals ten essential attendees.

You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Council Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. April 6, 2020. If you have comments on any item on the agenda you may send an e-mail to info@purcellok.gov. If the e-mail concerns an agenda item, does not violate the open meetings act, will not unduly burden the meeting due to length or content, does not repeat another comment previously made, and is received prior to 8:00 am on April 6, 2020 its relevant terms will be read at the meeting.

There will be no public comments either generally or with respect to any specific agenda item at the meeting other than those made through e-mail or by Council Members and City Staff.

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 March 2, 2020, March 24, 2020 Meetings.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$571,913.53.
 - c. Approval of payment of Street & Alley Claims in the amount of \$3,571.49.
 - d. Approval of payment for Unemployment Insurance in the amount of \$0.00.
 - e. Approval of payment of Capital Improvement Claims in the amount of \$696,056.13
 - f. Approval of payment of Rural Fire Claims in the amount of \$0.00.
 - g. Approval of payment for Airport Authority in the amount of \$367.98
 - h. Approval of estimated payroll in the amount of \$240,000.00.
 - i. Approval of the Treasurer's Financial Report.
 - j. Approval of a Mutual Aid Agreement with the Town of Dibble.
 - k. Approval a Memorandum of Understanding with the Chickasaw Nation to provide training at the Purcell Animal Shelter.
 - l. Approval concerning a request from the Purcell Public Library concerning 2020-2021 budget request in the amount of \$11,000.00.
 - m. Approval concerning a request from Delta Public Transit for a Letter of Continued Support from the City of Purcell in the amount of \$22,500.00.
 - n. Approval of Proclamation declaring April 2020 as Fair Housing Month.
 - o. Approval of Proclamation declaring April 2020 as Child Abuse Prevention month in the City of Purcell.
 - p. Approval of Proclamation declaring April 13-17, 2020 as the Week of the Young Child.
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 a request from the Police Department to declare surplus a 2010 Chevy Tahoe VIN/1GNMCAE03AR261067.
11. 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 us in the Oakmont Development, and to maintain said lines and meters.

12. Discussion and possible action concerning Budget Amendment GF-2020-18 Increasing Revenue and Appropriations both in the amount of \$36,045.20 due to Reimbursements from Insure Oklahoma.
13. Discussion and possible action concerning Budget Amendment Cap Imp-2020-1 Increasing miscellaneous Revenue and Capital Outlay Appropriations both in the amount of \$495,825.00, reimbursement from 2019 Bond for PMH expenses that have been paid out of the Capital Improvement Fund.
14. Discussion and possible action to approve the Mayor and City Manager signing a letter of agreement with the Fraternity of Police (FOP) Lodge 194 to extend the 2019-2020 Collective Bargaining Agreement (CBA) to fiscal year 2020-2021 with no changes.
15. Discussion and possible action to approve the Mayor and City Manager signing a letter of agreement with the Purcell Professional Firefighters Local 3596 Bargaining Agent International to extend the 2019-2020 Collective Bargaining Agreement (CBA) to fiscal year 2020-2021. If they agree to no changes.
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
APRIL 3, 2020 BY CITY CLERK DOROTHY KENNEDY.
