

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
MAY 2, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM OF  
THE PURCELL 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 BUSINESS WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, VOTE TO AMEND, 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 and possible to elect a Mayor (According to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Mayor at 7:30 p.m. for a term of one year).**
- 7. Consideration and possible action to elect a Vice Mayor (according to the City of Purcell City Charter, Effective April 1, 1999, the Council shall elect from among its own members a Vice Mayor at 7:30 p.m. for a term of one year.)**
- 8. Approval of 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 April 4, 2022, meeting.**
  - b. Approval of minutes for April 11, 2022, meeting.**
  - c. Approval of payment of claims as presented in the Council Expense Report in the amount of \$546,690.26.**
  - d. Approval of payment of Street & Alley Claims in the amount of \$0.00.**

- e. **Approval of payment for Unemployment Insurance in the amount of \$2,095.00.**
  - f. **Approval of payment of Capital Improvement Claims in the amount of \$46,630.56.**
  - g. **Approval of payment of Rural Fire Claims in the amount of \$813.85.**
  - h. **Approval of payment of Cemetery Care in the amount of \$5.00.**
  - i. **Approval of payment for Airport Authority Claims in the amount of \$4,216.88.**
  - j. **Approval of estimated payroll in the amount of \$295,000.00.**
  - k. **Approval of the Treasurer's Financial Report.**
  - l. **Approval of the 2022-2023 Agreement for Library Services, Facilities and Maintenance.**
9. **Consideration and possible action on items removed from the Consent Agenda.**
  10. **Presentation and discussion of the Treasurer's Financial Report.**
  11. **Presentation and discussion of the City Manager Report.**
  12. **Discussion and possible action to award a contract for 9<sup>th</sup> Avenue Paving Improvements, and authorizing the Mayor, Vice-Mayor, or City Manager to sign.**
  13. **Discussion and possible action to award a contract for Penn Avenue Bridge Water Line Relocation, State Job No. 33484(04), and authorizing the Mayor, Vice-Mayor, or City Manager to sign.**
  14. **Discussion and possible action to award a contract for Canadian Avenue Lift Station, and authorizing the Mayor, Vice-Mayor, or City Manager to sign.**
  15. **Discussion and possible action to approve the 2021-2022 Delta Public Transit Assistance Agreement.**
  16. **Discussion and possible action to approve payment of Signal Tek invoice in the sum of \$47,109.00 for signal light replacement at Grant & Green Ave., damaged by hit and run.**
  17. **Discussion and possible action concerning Budget Amendment GF-2022-6 appropriating animal shelter donation funds to animal shelter budget.**
  18. **Discussion and possible action to approve Planning Commission's recommendation for approval of PUD (Planned Unit Development) rezone of the W $\frac{1}{2}$  NE $\frac{1}{4}$ , NE $\frac{1}{4}$  SW $\frac{1}{4}$ , and W $\frac{1}{2}$  NW $\frac{1}{4}$  SE $\frac{1}{4}$ , Sec. 2, Township 6 North, Range 2 West (South Brook ).**
  19. **Discussion and possible action to approve Ordinance No. 22-05 AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA, AMENDING THE OFFICIAL ZONING DISTRICTS MAP OF SAID CITY, BY CHANGING THE ZONING DISTRICT CLASSIFICATION FOR THE**

**TRACT OF LAND DESCRIBED HEREIN; AUTHORIZING THE CHANGE OF SAID ZONING DISTRICT OF THE OFFICIAL ZONING DISTRICT MAP OF SAID CITY.**

- 20. Discussion and possible action on submitting plans and application to ODEQ for water system improvements to serve Everlee Heights Estates. Project is located south of SH 39, between Bryant and Eastern.**
- 21. Discussion and possible action on submitting plans and application to ODEQ for water system improvements to serve The Oaks. Project is located south of SH 39, between Bryant and Eastern.**
- 22. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
  - a. Discussion and consideration of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
- 23. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**

**Discussion and consideration of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**

  - a. Discussion and consideration of labor contract (Collective Bargaining Agreement) for fiscal year 2022-2023 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).**
- 24. City Council Comments.**
- 25. City Manager and staff comments.**
- 26. City Attorney comments.**
- 27. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT [www.purcellok.gov](http://www.purcellok.gov) AT 1:00 P.M. ON APRIL 29, 2022, BY CITY CLERK, ANDREA MILLSAP.