

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MAY 4, 2020
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

**Special Notice
Applicable to the May 4, 2020 Purcell City Council Meeting**

All Council Members will be in attendance in person.

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.

Because of the pandemic Coronavirus (“COVID-19”) You are urged not to attend in person because of the Covid-19 pandemic. You can participate in the open meeting. Listen to the Purcell City Council Meeting on radio station KQTR-FM 93.9 at 6:00 p.m. May 4, 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 May 4, 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 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. 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. 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 6, 2020, April 6, 2020 Meetings.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$527,638.03.
 - c. Approval of payment of Street & Alley Claims in the amount of \$18,135.65.
 - 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 \$457,347.52
 - f. Approval of payment of Rural Fire Claims in the amount of \$15,101.00.
 - g. Approval of payment for Airport Authority in the amount of \$2,825.99
 - h. Approval of estimated payroll in the amount of \$275,000.00.
 - i. Approval of the Treasurer's Financial Report.
 - j. Approval of the 2020-2021 Delta Nutrition Agreement
 - k. Approval of the 2020-2021 Delta Head Start Agreement
 - l. Approval of the Independent Contractor's Agreement with Armando Guerra for janitorial services at the Purcell Public Library from May 1, 2020 to April 30, 2021 with an option to renew.
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. Consideration and possible action to approve Resolution No. 20-C09 a Resolution of the City Council of the City of Purcell, Oklahoma (the "City") approving the incurrence of indebtedness by The Purcell Public Works Authority (the "Authority") issuing its Sales Tax Revenue Bonds, Series 2020 (the "Bonds"); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding with respect to the sale of said Bonds and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving and authorizing execution of a Sales

Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales and use tax revenues; approving the preliminary official statement and the final official statement pertaining to said Bonds; approving and authorizing the execution of a Continuing Disclosure Agreement; and containing other provisions relating thereto.

12. Discussion and possible action concerning an agreement proposal with Municode for “Self-Publishing” the Purcell Code of Ordinances.
13. Discussion and possible action to award bid for the Storm Sewer Improvements for the New Hospital Site to Wee Construction as recommended by Glenn Sullivan & Associates, Inc.
 - a. Wee Construction \$224,609.00
 - b. Krapff-Reynolds Construction Co \$246,183.00
 - c. D. Owen Construction LLC \$260,044.77
 - d. Urban Contractors, LLC \$263,645.00
 - e. Downey Contracting, LLC \$313,530.00
14. Discussion and possible action on submitting plans, specification, permit application, and fee of \$3,790.19 to ODEQ for water system improvements to serve the new hospital.
15. Discussion and possible action concerning a recommendation from Mike Berrey to be appointed to the Purcell Planning Commission due to the resignation of Roger Mayes.
16. Discussion and possible action concerning the City Code compliance of Aggressive Towing at 130 E Monroe.
17. Consideration and possible action concerning the possibility of increasing the annual assistance to Delta Community Action to \$3,152.44 to cover their office annual City Utilities costs, beginning July 1, 2020.
18. Discussion and possible action concerning Budget Adjustment GF-2020-19 increasing Revenue and Expenses both in the amount of \$17,909.94 due to Reimbursements from Insure Oklahoma.
19. Discussion and possible action concerning Budget Amendment GF-2020-20 increasing Revenue \$212,304.80 and increasing Appropriations \$106,152.40 due to grant monies received from the Department of Tourism & Recreation for a project approved with the 2019-2020 Budget.
20. Discussion and possible action concerning Budget Adjustment RF-2020-3 Increasing Equipment Appropriations in the amount of \$11,149.14.
21. Discussion and possible action concerning a Budget Amendment Cap Imp-2020-2 Increasing Miscellaneous Revenue and Increasing Capital Outlay Appropriations both in the amount of \$4,925.00.

22. Discussion and possible action concerning an engagement letter from Dillon & Associates concerning the June 30, 2020 Audit, the amount not to exceed \$27,500.00.
23. Discussion and possible action concerning a recommendation from staff to approve the Employee 2020-2021 Health Insurance Revised Renewal Proposal from INSURICA.
24. Consideration and possible action concerning the City of Purcell continuing as a 2020-2021 Diamond Level Member of the Heart of Oklahoma Chamber of Commerce in the amount of \$26,000.
25. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1).
 - a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
17. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) .
 - a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
18. City Council Comments.
19. City Manager and staff comments.
20. City Attorney comments.
21. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON
MAY 1, 2020 BY CITY CLERK DOROTHY KENNEDY.
