

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 6, 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. 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 19, 2022, budget meeting.**
 - b. Approval of minutes for April 25, 2022, budget meeting.**
 - c. Approval of minutes for May 2, 2022, regular meeting.**
 - d. Approval of minutes for May 12, 2022, budget meeting.**
 - e. Approval of minutes for May 26, 2022, special meeting.**
 - f. Approval of payment of claims as presented in the Council Expense Report in the amount of \$561,214.15.**
 - g. Approval of payment of Street & Alley Claims in the amount of \$0.00.**
 - h. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - i. Approval of payment of Capital Improvement Claims in the amount of \$222,831.55.**
 - j. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - k. Approval of payment of Cemetery Care in the amount of \$0.00.**

15. Discussion and possible action concerning declaration of the following property as surplus and approving the sale of these items:
 - a. 2016 Ford Police Interceptor, VIN: 1FAHP2MT7GG109187 Ending Mileage is 85,695.
 - b. 2016 Ford Police Interceptor; VIN# 1FAHP2MT9GG109188; Milage is 76,510.
16. Discussion and possible action concerning a recommendation from the Purcell Rural Fire Board to replace the cab and chassis on Brush Truck 22 in the approximate sum of \$59,000.00.
17. Discussion and possible action concerning Budget Amendment GF-2022-7 Increasing Public Works Misc. Expense and General Fund Misc. Revenue both in the amount of \$1,016,779.34 to balance Pooled Cash between the General Fund and the Public Works Authority.
18. Discussion and possible action concerning a recommendation from Treasurer Victor Lohn to use the OMAG Escrow Credit in the amount of \$23,026.30 to reduce the 2022-2023 Workers Compensation renewal premium for the City of Purcell and authorizing Treasurer Victor Lohn to sign the 2022-2023 Escrow Use Form for City of Purcell as authorized representative.
19. Discussion and possible action concerning Employee 2022-2023 Health Insurance Renewal Proposal from INSURICA.
20. Discussion and possible action approve condemnation and demolition of old airport office building.
21. Discussion and possible action to approve a contract between the Purcell Airport Authority and Jordan Powell for Mr. Powell removing the of old airport office building in exchange for a 2-year waiver of rents on a hanger being constructed at that site.
22. Discussion and possible action to approve or deny livestream of city council meetings.
23. **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).
 - b. Discussion and consideration of labor contract for fiscal year 2021-2022 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

24. 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).**
- b. Discussion and consideration of labor contract for fiscal year 2022-2023 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).**
- c. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**

25. City Council Comments.

26. City Manager and staff comments.

27. City Attorney comments.

28. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 1:30 P.M. ON JUNE 3, 2022, BY CITY CLERK, ANDREA MILLSAP.
