

**AGENDA
CITY OF PURCELL
REGULAR MEETING
JUNE 7, 2021
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE PURCELL POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

Special Notice applicable to the June 7, 2021 Purcell City Council Meeting:

Because of the pandemic coronavirus (COVID-19) properly wearing personal protective Mask or face shields and personal distancing of at least six (6) feet will be required.

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 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 placed in its proper order on the regular agenda for consideration.

 - a. Approval of minutes for May 3, 2021 and May 13, 2021 Meeting(s).**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$537,351.14.**
 - c. Approval of payment of Street & Alley Claims in the amount of \$0.00.**
 - d. Approval of payment for Unemployment Insurance in the amount of \$00.00**

- e. **Approval of payment of Capital Improvement Claims in the amount of \$270,363.19.**
 - f. **Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - g. **Approval of payment of Cemetery Care in the amount of \$0.00.**
 - h. **Approval of payment for Airport Authority Claims in the amount of \$169.44**
 - i. **Approval of estimated payroll in the amount of \$275,00.00**
 - j. **Approval of the Treasurer's Financial Report.**
 - k. **Approval of the 2021-2022 Delta Public Transit Assistance Agreement in the amount of \$22,500.**
 - l. **Approval of the 2021-2022 Contract to Lease Space in the Purcell Human Recourses Center to the Purcell Public Library.**
 - m. **Review of Resolution No. 16-C02 ESTABLISHING A PROCESS FOR IMPLEMENTATION OF THE REQUIREMENTS OF 11 O.S. 51-108, INCLUDING ESTABLISHING THE PROCESS FOR CALLING AND SCHEDULING ELECTIONS PURSUANT TO SAID STATUTE AND PROVIDING FOR REVIEW.**
 - n. **Review of JOINT RESOLUTION CITY OF PURCELL RESOLUTION NO. 16-C03 PURCELL PUBLIC WORKS AUTHORITY RESOLUTION NO. 16-P04 PROVIDING THAT ALL COST(S) OF ELECTION PLUS FUNDING OF CUMULATIVE CONTRACT(S) COST(S) PAID BY PURCELL THAT ARE ASSOCIATED WITH IAFF AND/OR FOP CONTRACT(S) ELECTION APPROVAL BY THE LOCAL ELECTORATE ARE TO BE IDENTIFIED AND INCLUDED/ADDED ON APPROPRIATE MONTHLY UTILITY BILLING STATEMENTS.**
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. **Consideration of adoption or rejection of the Budget and Budget Resolution No. 21-C10 for the fiscal year 2021-2022 of the City of Purcell, Purcell Public Works Authority, Purcell Economic Development Authority and/or special Revenue Funds as proposed at the public hearing held on June 7, 2021, and approval or rejection of any amendments proposed and considered by the City Council, in accordance with the provisions of the Municipal Budget Act.**
11. **Discussion and possible action concerning an address from Bill Hardcastle, Gary Huddleston, Linda Huddleston and Tina Walden concerning request for stop signs at the corner of South Canadian Avenue and Eel River Avenue/Street.**
12. **Discussion and possible action concerning upgrade from Microcomn:**

- a. **Well Field Radio Transmission Unit (RTU) in the amount of \$37,050.**
 - b. **SCADA Radio Speed Upgrade in the amount \$12,250.**
13. **Discussion and possible action concerning approval/denial of the 2021-2022 Crossroads Youth & Family Service Emergency Youth Shelter Municipal Partnership and Service Provider Agreement in the amount of \$5,000.**
14. **Discussion and possible action concerning Resolution 21-C09 A RESOLUTION OF THE CITY OF PURCELL CREATING, SETTING FORTH AND IMPLEMENTING GUIDELINES FOR SPECIAL RECOGNITION.**
15. **Discussion and possible action concerning Resolution 21-C11 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF PURCELL, OKLAHOMA AMENDING CERTAIN SECTIONS OF RESOLUTION NO 19-C15 ESTABLISHING CEMETERY FEES, CHARGES, AND CREATING FEES AND ASSESSMENTS, FURTHER CREATING FEES FOR COLUMBARIUM CREMATION BURIAL WITHIN HILLSIDE CEMETERY, PURCELL, McCLAIN COUNTY, OKLAHOMA.**
16. **Discussion and possible action concerning Resolution No. 21-C12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL CONCERNING AN AMENDMENT TO AGREEMENT ESTABLISHING OMAG.**
17. **Discussion and possible action concerning declaration as surplus items from 06-07-2021 Agenda Exhibit A.**
18. **Discussion and possible action concerning Budget Amendment GF-2021-16 increasing Parks & Recreation Ground Maintenance Appropriations in the amount of \$1,900 and Street Department Ground Maintenance in the amount of \$1,900 due to Street Department taking over the care of Green Avenue.**
19. **Discussion and possible action concerning Budget Amendment GF-2021-17 Increasing Public Works Misc. Expense and General Fund Misc. Revenue both in the amount of \$1,245,694.57 to balance Pooled Cash between the General Fund and the Public Works Authority.**
20. **Discussion and possible action concerning a recommendation from the Oklahoma Assurance Group (OMAG) to deny claim no. 209600-1-HW.**
21. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) (3).**
 - 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).**

- 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 of labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
22. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (1) AND 25 O. S. 307 § (B) (2) AND 25 O.S. 307 § (B) (3).
- 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).
 - b. Discussion and consideration and possible action concerning 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 and possible action concerning labor contract for fiscal year 2021-2022 between the City of Purcell and the FOP #194 in accordance with 25 O.S. § 307 (B) (2).
 - d. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
23. City Council Comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 02:00 P.M. ON JUNE 4, 2021 BY CITY CLERK, DOROTHY KENNEDY.
