

**AMENDED
AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 5, 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 June 6, 2022, Regular Meeting.**
 - b. Approval of minutes for June 7, 2022, Public Hearing.**
 - c. Approval of minutes for June 7, 2022 Joint Special Meeting.**
 - d. Approval of minutes for June 9, 2022 Joint Special Meeting.**
 - e. Approval of payment of claims as presented in the Council Expense Report in the amount of \$661,975.14.**
 - f. Approval of payment of Street & Alley Claims in the amount of \$0.00.**
 - g. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - h. Approval of payment of Capital Improvement Claims in the amount of \$35,823.98.**
 - i. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - j. Approval of payment of Cemetery Care in the amount of \$0.00.**

- k. **Approval of payment for Airport Authority Claims in the amount of \$379,450.40**
 - l. **Approval of estimated payroll in the amount of \$295,000.00.**
 - m. **Approval of the Treasurer's Financial Report.**
 - n. **Approval of 2022-2023 Interlocal Agreement between the City of Purcell and McClain County pertaining to grading, draining, and hard surfacing of certain streets.**
 - o. **Approval of 2022-2023 Interlocal Agreement between the McClain County and City of Purcell pertaining to grading, draining and hard surfacing of certain streets.**
 - p. **Approval of the 2022-2023 Interlocal Agreement for Jail Services between McClain County Sheriff's Office and the City of Purcell**
 - q. **Approve the 2022-2023 Delta Community Action Foundation Inc. Lease Agreement with the City of Purcell.**
 - r. **Approve the 2022-2023 Delta Community Action Foundation Inc. Nutrition Program Agreement for Use of Facilities.**
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 Ordinance No. 22-06, AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE 21-4 OF ITS CODE OF ORDINANCES BY AMENDING CHAPTER 123 (RETAIL MARIJUANA ESTABLISHMENTS), SECTION 123-10 B (MARIJUANA PROCESSING FACILITIES); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
11. **Discussion and possible action concerning Ordinance No. 22-07, AN ORDINANCE OF THE CITY OF PURCELL AMENDING ITS CODE OF ORDINANCES BY AMENDING CHAPTER 10 (ANIMALS), SECTION 10-353 (ANIMAL PROTECTION; OTHER ACTS PROHIBITED); BY RENAMING PARAGRAPH D TO PARAGRAPH E AND ADDING A NEW PARAGRAPH D REGARDING TETHERING; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY**
12. **Discussion and possible action to agree with the recommendation of the Purcell Tourism Committee to appoint Savannah Pyle as replacement for Allen Eubanks as citizen at large.**
13. **Consideration and possible action concerning approval of South Brook Addition Final Plat.**

- 14. Discussion and possible action to approve Purcell Municipal Hospital Change Order No. 33 in the sum of \$3,061.00 for Casework Conflict Trauma Room 1061.**
- 15. Discussion and possible action to approve the 2022-2023 Contract to Lease Space in the Purcell Human Resources Center to the Purcell Public Library.**
- 16. 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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
- 17. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION 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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
- 18. City Council Comments.**
- 19. City Manager and staff comments.**
- 20. City Attorney comments.**
- 21. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 12:00 P.M. ON JULY 1, 2022, BY CITY CLERK, ANDREA MILLSAP.