

**2ND AMENDMENT AGENDA
CITY OF PURCELL
REGULAR MEETING
JULY 6, 2021
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 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 June 6, 2021, Public Hearing (City Budget), June 6, 2021 (Public Hearing Hospital Budget), June 6, 2021 and June 11, 2021, June 21-2021, June 25, 2021 Meeting(s).**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$606,869.75.**
 - c. Approval of payment of Street & Alley Claims in the amount of \$2,753.08.**
 - 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 \$107,291.67.**

- f. Approval of payment of Rural Fire Claims in the amount of \$8,913.40.**
 - 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 \$75.00.**
 - i. Approval of estimated payroll in the amount of \$295,00.00**
 - j. Approval of the Treasurer's Financial Report.**
 - k. Approval of the 2021-2022 for Library Services, Facilities and Maintenance.**
 - l. Approval of 2021-2022 Interlocal Agreement between the City of Purcell and McClain County pertaining to grading, draining, and hard surfacing of certain streets.**
 - m. Approval of 2021-2022 Interlocal Agreement between the McClain County and City of Purcell pertaining to grading, draining and hard surfacing of certain streets.**
 - n. Approval of the 2021-2022 Interlocal Agreement for Jail Services between McClain County Sheriff's Office and the City of Purcell.**
- 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 a report from Police and Street Department concerning a traffic study and recommendation for South Canadian Avenue.**
- 11. Discussion and possible action to award/deny bid for the Purcell Lake Trail – Pedestrian Bridge to Contech Engineered Solutions in the amount of \$191,000.**
- 12. Discussion and possible action concerning a presentation from Darren Scott of Kimley Horn for Professional Services Agreement for the City Yard Conceptual Plan in the amount of \$75,800.**
- 13. Discussion and possible action concerning Ordinance No. 21-07 an Ordinance of the City of Purcell, Oklahoma amending the Code of Ordinance Chapter 123 Section 123-05 by repealing it in its entirety by not allowing Medical Marijuana Grow Facilities within the Cooperate Limits of the City of Purcell.**
- 14. Discussion and possible action to declare Ordinance No. 21-07 an emergency.**
- 15. Discussion and possible action concerning the Police Department purchasing 23 portable radios with chargers off State Bid pricing SW1053K in the amount of \$73,720.80 from Chickasaw Personal Communications.**

- 16. Discussion and possible action to purchase four 2021 Dodge Charger Police Pursuit Sedans on State Bid pricing SW035 with Bob Howard Chrysler Jeep Dodge of Oklahoma City, in the amount of \$25,865.00 each for a total cost of \$103,460.00.**
- 17. Discussion and possible action to purchase upfitting for four Dodge Chargers in the amount of \$94,871.00 with Metro Emergency Upfitter of Oklahoma City.**
- 18. Discussion and possible action to purchase four radios for the cars in the amount of \$11,100.80 on State Bid with Chickasaw Personal Communication.**
- 19. Discussion and possible action to approve the purchase of a new backhoe for the Cemetery Department from OCT Equipment at Statewide Bid Contract SW192 in the amount of \$96,080.32.**
- 20. Discussion and possible action concerning a recommendation from the Rural Fire Board to appoint Jackie Wadley for a term ending June 30, 2024.**
- 21. Discussion and possible action concerning a recommendation from the Airport Authority to appoint Mr. David Loades to fill a vacancy on the Airport Board.**
- 22. Discussion and possible action concerning a recommendation from the Pioneer Library System Board to appoint Rachel Nicolle Carr for a three-year term (July 1, 2021 to June 30, 2024)**
- 23. Discussion and possible action concerning a recommendation from the Cemetery Board to accept the quote from Tim Miller Construction for a cover over the columbarium.**
- 24. Discussion and possible action concerning a recommendation from Treasurer Victor Lohn to use the OMAG Escrow Credit in the amount of \$20,995.30 to reduce the 2021-2022 Workers Compensation renewal premium for the City of Purcell.**
- 25. Discussion and possible action to approve a Memorandum of Understanding (MOU) to continue with 2020-2021 Fraternal Order of Police Lodge 194 Labor Contract until an agreement is reached on the 2021-2022 fiscal year Contract.**
- 26. Discussion and possible action concerning 2020-2021 Budget Amendment GF-2021-18 increasing Grant Expense – SLA in the amount of \$540.02 to be covered with reserve funds.**
- 27. Discussion and possible action concerning 2020-2021 Budget Amendment GF-2021-19 increasing Sales Tax Revenue in the amount of \$557,655.18 and appropriations Trsf Out – Cap Imp \$371,770.12 and Trsf Out PWA- PMH 185,885.06 to cover increased Sales Tax Revenue that was transferred to PWA for PMH and Capital Improvements.**

28. Discussion and possible action concerning 2020-2021 Budget Amendment GF-2021-20 Increasing Appropriations Transfer out in the amount of \$13,553.66 and increasing Grant Revenue in the amount of \$27,832.25, Transfer In General Fund \$6,812.80 and Transfer In – Sales Tax \$371,770.12.
29. Discussion and possible action concerning 2020-2021 Budget Amendment GF-2021-21 increasing Revenue – Reimbursement/Discounts and Appropriations Vehicle Maintenance both in the amount of \$2,777.07.
30. Discussion and possible action concerning 2020-2021 Budget Amendment Unemp Ins-2021-1 increasing Appropriations Provision for Claims in the amount of \$2,099.44 to be covered by reserves.
31. Discussion and possible action concerning an agreement between the McClain County 911 Trust Authority, McClain County Board of County Commissioners, and the City of Purcell, Oklahoma for the Joint Operation of a City/County 911 Communications Center.
32. **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 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).
 - b. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
33. **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 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).
 - b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.
34. City Council Comments.
35. City Manager and staff comments.

36. City Attorney comments.

37. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 10:00 A.M. ON JULY 2, 2021, BY CITY CLERK, DOROTHY KENNEDY.

AMENDED AGENDA POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 1:30 P.M. ON JULY 2, 2021, BY CITY CLERK, DOROTHY KENNEDY.

2ND AMENDED AGENDA POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 4:30 P.M. ON JULY 2, 2021, BY CITY CLERK, DOROTHY KENNEDY
