

**AMENDED
AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 1, 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 July 5, 2022, Regular Meeting.**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$628,935.53.**
 - 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 \$9,418.00.**
 - e. Approval of payment of Capital Improvement Claims in the amount of \$151,861.67.**
 - f. Approval of payment of Rural Fire Claims in the amount of \$85.00.**
 - 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 \$90.73.**
 - i. Approval of estimated payroll in the amount of \$295,000.00.**
 - j. Approval of the Treasurer's Financial Report.**

k. **Approval of Ellsworth Change Order in the sum of \$12,704.53 for 9th Avenue Paving Improvement Project.**

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.**

(Request to be heard, if any)

10. **Discussion and possible action to approve an agreement between City of Purcell ("Purcell")/Purcell Public Works Authority ("PWA") and Dows Hills, LLC (developer) that provides for collection of fees with the purchase of water meters by customers attaching to PWA water lines constructed by the developer. The proceeds will reimburse the developer a portion of the construction costs of PWA water lines in the area.**
11. **Discussion and possible action to approve the Mayor signing agreement with Oklahoma Department of Transportation for Purcell Main StreetScape Project TAP-244D (083)TP, with \$1,039,507.00 City share payment (51%) of the total cost estimate \$2,038,249.00.2.**
12. **Discussion and possible action to approve the purchase of a backup generator from Clifford Power in the sum of \$66,035.88.**
13. **Discussion and possible action to approve the Purcell Fire Department placing an order and for the purchase of a Custom Pumper-G9 Body Fire Engine from Heartland Fire Trucks LLC, not to exceed the sum of \$661,000.00.**
14. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
 - a. **Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
15. **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 concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
16. **City Council Comments.**
17. **City Manager and staff comments.**

18. City Attorney comments.

19. Adjourn.

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:00 P.M. ON JULY 29, 2022, BY CITY CLERK, ANDREA MILLSAP.