

**AGENDA
CITY OF PURCELL
REGULAR MEETING
AUGUST 3, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the August 3, 2020 Purcell City Council Meeting**

All Council Members will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING 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 be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for July 6, 2020 Meeting.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$728,587.92.
 - c. Approval of payment of Street & Alley Claims in the amount of \$2,462.43.
 - d. Approval of payment for Unemployment Insurance in the amount of \$0.00.

- e. Approval of payment of Capital Improvement Claims in the amount of \$99,121.74.
 - f. Approval of payment of Rural Fire Claims in the amount of \$1,523.20.
 - g. Approval of payment for Airport Authority in the amount of \$0.0
 - h. Approval of estimated payroll in the amount of \$275,000.00.
 - i. Approval of the Treasurer's Financial Report.
 - j. Approval of Change Order #1 for Hammer Construction to remove material from the New Purcell Municipal Hospital construction site that cannot be properly compacted, replacing with satisfactory dirt found on the site, at a cost of \$21,628.
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 an address from the Heart of Oklahoma Chamber of Commerce concerning a lodging tax referendum for an upcoming election.
 11. Discussion and possible action concerning Resolution No. 20-C12 a resolution of the City Council of the city of Purcell (Purcell) for the purpose of amending the speed limits on State Highway 74 (Grant Street) between Green Avenue and the corporate limits of the City of Purcell as specifically set forth in Resolution No. 20-C12.
 12. Discussion and possible action concerning an address from Roger Mayes proposing residents surfacing Deer Ridge Drive and request the City to maintain it.
 13. Discussion and possible action concerning the possible purchase a 2020 Ford F550 Extended Cab, From Bob Moore Ford LLC, from State Bid pricing in the amount of \$50,962 for Fire Department use.
 14. Discussion and possible action concerning Budget Amendment No. GF-2021-1 increasing Sales Tax and Trsf In Revenue for a total revenue increase of \$132,581.60 and increasing appropriations Trsf Out – Cap Imp, Trsf Out – PMH and Purcell Municipal Hospital for a total appropriations increase in the amount of \$132,581.60, to distribute excess Sales Tax to Capital Improvement and PMH for the 2019-2020 fiscal year.
 15. Discussion and possible action concerning appointment of Carolyn Cummings to the Purcell Senior Citizen Board for a term as appointment by Mayor Cox expiring 06-30-2022.
 16. City Council Comments.
 17. City Manager and staff comments.

18. City Attorney comments.

19. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON
JULY 30, 2020 BY CITY CLERK DOROTHY KENNEDY.
