

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
SEPTEMBER 6, 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 August 1, 2022, Regular Meeting.**
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$651,232.10.**
  - 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 \$0.00.**
  - e. Approval of payment of Capital Improvement Claims in the amount of \$1,161,373.29.**
  - f. Approval of payment of Rural Fire Claims in the amount of \$636.51.**
  - 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 \$0.00.**
  - i. Approval of estimated payroll in the amount of \$295,000.00.**
  - j. Approval of the Treasurer's Financial Report.**
- 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 to approve signing a Contract with Smith-Roberts Land Services, Inc., for Right-of-Way Acquisition Services concerning the I-35 & SH-74 Interchange.**
- 11. Discussion and possible concerning a recommendation from Parks Director John Blue to award bid for the Multi Purpose Center Exterior Rehabilitation Project to Comanche Construction, LLC in the sum of \$39,415.00.**
- 12. Discussion and possible action to approve ORDINANCE NO. 22-08 AN ORDINANCE OF THE CITY OF PURCELL, OKLAHOMA, AMENDING CHAPTER 10 (ANIMALS) AS FOLLOWS:**
  - 1. BY ADDING SEC 10-145 (SPAYING AND NEUTERING REQUIREMENT), REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY**
  - 2. SECTION 10-282 (ANIMALS TO BE IMPOUNDED); BY ADDING A NEW PARAGRAPH C REGARDING THE SPAYING AND NEUTERING OF IMPOUNDED DOGS AND CATS; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**
- 13. Discussion and possible action to approve Ordinance No. 22-09 AN ORDINANCE OF THE CITY OF PURCELL AMENDING ORDINANCE 06-14 AND ORDINANCE 07-13 OF ITS CODE OF ORDINANCES BY AMENDING CHAPTER 86 (SIGNS) AS FOLLOWS:**
  - 1. SECTION 86-1 (DEFINITIONS); BY ADDING PARAGRAPH NUMBER D. FEATHER FLAGS AND PARAGRAPH NUMBER E. TEMPORARY SIGNS, REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY;**
  - 2. SECTION 86-6 (GRAND OPENING SIGNS); BY RETITLING SECTION 86-6 TO (GRAND OPENING AND ANNIVERSARY SIGNS) AND CREATING PARAGRAPHS A. AND B., MORE SPECIFICALLY THE EXISTING CODE PROVISION OF SECTION 86-6 SHALL BE IDENTIFIED AS PARAGRAPH A. (GRAND OPENING SIGNS) AND BY ADDING NEW LANGUAGE AS PARAGRAPH B. (ANNIVERSARY SIGNS); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY;**
  - 3. BY ADDING SECTION 86-6-1 (FEATHER FLAG DISPLAY); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY;**
  - 4. BY ADDING SECTION 86-9 (EXEMPTIONS); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY;**
  - 5. BY ADDING SECTION 86-10 (PERMITS NOT REQUIRED FOR CERTAIN SIGNS); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.**

- 14. Discussion and possible action to approve JOINT RESOLUTION NO. 22-P04 22-C04 A JOINT RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL RELATING TO ACCEPT THE ASSIGNMENT FROM DOWS HILL LLC REGARDING THE APPROACH WATER MAIN EXTENSION AND COST REIMBURSEMENT AGREEMENT APPROVED ON AUGUST 1, 2022; AND AMENDING ALL PRIOR RESOLUTIONS IN CONFLICT HERewith.**
- 15. Discussion and possible action to approve Joint Resolution No. 22-P05 & 22-C03 a resolution to enter into an intergovernmental agreement with Sourcewell, a Minnesota governmental agency, for purchase equipment and supplies.**
- 16. Discussion and possible action to approve Ted Cox as city council liaison to Oklahoma Department of Transportation and Oklahoma Turnpike Authority.**
- 17. Discussion and possible action concerning the recommendation from OMAG to deny Claim No. 211547-1-HW.**
- 18. Discussion and possible action to approve Budget Amendment GF-2022-8 to adjust accounts due to increase in sales tax receipts.**
- 19. Discussion and possible action to approve Budget Amendment Unemp Ins-2022-1 to adjust contributions to cover claims.**
- 20. Discussion and possible action to approve Budget Amendment HSA-2022-1 to record actual revenues to cover appropriations.**
- 21. Discussion and possible action to approve Budget Amendment LTF-2022-1 to record actual revenues and appropriations due to no budget for the year.**
- 22. Discussion and possible action to approve Budget Amendment Cap Imp-2022-1 to increase revenue from actual income and reserve to cover capital improvement encumbrances.**
- 23. Discussion and possible action to approve Budget Amendment Cap Imp-2022-2 to record revenue and appropriations for the Purcell Municipal Hospital note payment that started in March 2022.**
- 24. Discussion and possible action to approve Budget Amendment DE-2023-1 to record receipt of money obtained in a drug seizure that was never claimed.**
- 25. Discussion and possible action to approve Budget Amendment GF-2023-1 to record receipt of hole sponsorships for the City Golf Tournament for the purchase of prizes.**

26. Discussion and possible action to approve payment of \$105,000.00 to Utility Technology Services for base station replacements and programming at Red Hill and District 7 as necessary upgrades to Automated Meter Reading (AMR) System.
27. Discussion and possible action to increase the speed limit from 25mph to 35mph on Chandler Road from Green Avenue to 190<sup>th</sup>.
28. Discussion and possible action to approve the purchase of 2019 Ford F150 XLT pickup for Code Enforcement Department not to exceed \$35,000.00.
29. Discussion and possible action concerning declaration 1986 Bluebird bus (VIN 1BDDXCC7XGF072688) as surplus and approving the sale of said item.
30. Discussion and possible action to approve Change Order No. 1, for New Hospital Roadway Extension Project contract increase with All Roads Paving in the amended sum of \$993,073.02. Increase of \$202,569.76 due to increased materials cost.
31. Discussion and possible action to approve payment, of to date work, to Wee Construction in the sum of \$62,148.05 for Penn Avenue Bridge Water Line Relocation Project. The amount to be reimbursed, in full, by the Oklahoma Department of Transportation.
32. Discussion and possible action to approve Change Order No. 1 for Penn Avenue Bridge Water Line Relocation Project in the sum of \$66,919.00 (Reduced contract amount by \$430.00).
33. **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).
34. **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).
35. City Council Comments.
36. City Manager and staff comments.
37. City Attorney comments.

**38. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT [www.purcellok.gov](http://www.purcellok.gov)  
AT 10:00 A.M. ON SEPTEMBER 2, 2022, BY CITY CLERK, ANDREA MILLSAP.