

**AGENDA
CITY OF PURCELL
REGULAR MEETING
OCTOBER 3, 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 September 6, 2022, Regular Meeting.**
 - b. Approval of minutes for September 20, 2022, Joint Special Meeting.**
 - c. Approval of payment of claims as presented in the Council Expense Report in the amount of \$663,449.86.**
 - d. Approval of payment of Street & Alley Claims in the amount of \$1,423.74.**
 - e. Approval of payment for Unemployment Insurance in the amount of \$0.00.**
 - f. Approval of payment of Capital Improvement Claims in the amount of \$323,509.60.**
 - g. Approval of payment of Rural Fire Claims in the amount of \$2,125.00.**
 - h. Approval of payment of Cemetery Care in the amount of \$0.00.**
 - i. Approval of payment for Airport Authority Claims in the amount of \$259.65.**
 - j. Approval of estimated payroll in the amount of \$295,000.00.**
 - k. Approval of the Treasurer's Financial Report.**

- 1. Approval for ratification of Quit Claim Deed from City of Purcell to First Christian Church.**
- 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 Proclamation to declare October as Domestic Violence Awareness Month to learn more about domestic violence issues and to show support for the numerous organizations and individuals who are providing advocacy efforts, services, and assistance to domestic violence victims in the City of Purcell.**
- 11. Discussion and possible action to approve the application for Recreational Trails Program grant through the Oklahoma Tourism and Recreation Department for Trails Phase 3 in the sum of \$375,000.00.**
- 12. Discussion and possible action to approve Resolution No. 22-C05 AUTHORIZING APPLICATION FOR THE RECREATION TRAILS GRANT PHASE 3 FROM THE OKLAHOMA DEPARTMENT OF TOURISM.**
- 13. Discussion and possible action to approve Resolution No 22-C06 providing for COMMITMENT TO PROVIDE ANY SHARE AMOUNT OF THE NECESSARY FUNDS AND WORKMANSHIP TO CONSTRUCT AND ALL FUNDS TO MAINTAIN THE CITY OF PURCELL LAKE TRAILSX PROJECT PHASE 3.**
- 14. Discussion and possible action concerning recommendations from the Parks and Recreation Advisory Board for the replacement of the Rotary Playground at Purcell Lake.**
- 15. Discussion and possible action concerning a recommendation from the Planning Commission to approve/deny the preliminary plat for Arbors Addition.**
- 16. Discussion and possible action to approve \$3,080,000.00 Budget Amendment GF-2023-4 to adjust 2022-2023 budget to follow the 2020 Bond documentation per auditor.**
- 17. Discussion and possible action to approve \$999.00 Budget Amendment GF-2023-2 to record receipt of drug seizure money to be used for education material by the Police Department.**
- 18. Discussion and possible action to approve \$1,581.53 Budget Amendment GF-2023-3 to record receipt of insurance funds for three vehicle repairs.**

19. Discussion and possible action to approve entering into an agreement with Haskell Lemon Group, LLC., in the sum of \$55,068.50 for paving on the Lake Trail Phase 2 project.
20. Discussion and possible action to approve AN ORDINANCE OF THE CITY OF PURCELL AMENDING CHAPTER 10 (ANIMALS) AS FOLLOWS:
 1. SECTION 10-1 (DEFINITIONS); BY AMENDING PARAGRAPH V. TO REDEFINE “KENNEL”; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY
 2. SECTION 10-1 (DEFINITIONS); BY ADDING PARAGRAPH AI. (ADEQUATE SHELTER);
 3. SECTION 10-171 (LICENSE; OPERATING REQUIREMENTS); BY ADDING NEW PARAGRAPHS I. (KENNEL LIMITATIONS) AND J. (FACILITY INSPECTIONS); REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY
 4. SECTION 1-172; (LIMITATION ON NUMBER OF DOGS); BY AMENDING SAID SECTION IN ITS ENTIRETY; REPEALING ALL OTHER CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY
21. 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).
 - b. Performance evaluation, discussion, and consideration concerning Dale Bunn and Victor Lohn, salaried employees. 25 O.S. 307§ (B) (1)
22. 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).
 - b. Performance evaluation, discussion, and consideration concerning Dale Bunn and Victor Lohn, salaried employees. 25 O.S. 307§ (B) (1)
23. City Council Comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

City of Purcell
Agenda 10-03-2022

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT www.purcellok.gov
AT 3:00 P.M. ON SEPTEMBER 30, 2022, BY CITY CLERK, ANDREA MILLSAP.