

**AGENDA
CITY OF PURCELL
SPECIAL MEETING
OCTOBER 7, 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 SPECIAL 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 September 7, 2021, Meeting(s).**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$627,193.00.**
 - c. Approval of payment of Street & Alley Claims in the amount of \$39,826.80.**
 - 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 \$207,091.39.**
 - f. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
 - g. Approval of payment of Cemetery Care in the amount of \$0.00.**

- i. Base Bid (I-V) \$23,257.02
 - ii. Bid Alternate (VI) \$10,945.74
 - iii. Bid Alternate (VII) \$21,968.63
- b. P&K Equipment
 - i. Base Bid (I-V) \$22,598.15
 - ii. Bid Alternate (VI) \$12,371.00

16. 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) (3).

- a. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn in accordance with O.S. 307 § (B) (1).
- b. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

17. 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) (3).

- a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn in accordance with O.S. 307 § (B) (1).
- b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.

18. City Council Comments.

19. City Manager and staff comments.

20. City Attorney comments.

21. Adjourn.

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 3:30 P.M. ON OCTOBER 5, 2021, BY CITY CLERK, DOROTHY KENNEDY.