

**AMENDED AGENDA
CITY OF PURCELL
REGULAR MEETING
NOVEMBER 1, 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 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 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 October 7, 2021, Meeting(s).**
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$550,993.38.**
 - 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 \$4,968.00**
 - e. Approval of payment of Capital Improvement Claims in the amount of \$141,684.13.**
 - f. Approval of payment of Rural Fire Claims in the amount of \$75.00.**
 - 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 \$10,057.78.**
- i. Approval of estimated payroll in the amount of \$295,000.00**
- j. Approval of the Treasurer’s Financial Report.**
- k. Approval of Waldrop - 5219 – COR #004A Auto Operators at Doors.**
- l. Approval of Waldrop – 5219 – COR #005 Sanitary Line Additional Length.**
- m. Approval of Waldrop – 5219 – COR #007 Additional Manhole at Storm Line B.**
- n. Approval of Waldrop – 5219 – COR #008 Provide and Install Manhole #14.**

- 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. Presentation by Greg Wheat concerning opposition and solutions to relocating the city yard.**
- 11. Discussion and possible action to approve Purcell Municipal Hospital for Waldrop Construction, Job No. 5219 Change Order No. 003 Title ASI 004, RFI and Submittal Confirmations in the amount of \$36,018.**
- 12. Discussion and possible action concerning a recommendation from Sullivan & Associates concerning awarding contract for the Roadway Extension and Improvements to Serve the New Hospital project to All Roads Paving:**

Contractor	All W/Concrete	Less Concrete	Subtotal	Asphalt	Total W/Asphalt
All Roads Paving	954,740.07	412,324.25	542,415.82	257,107.50	799,523.32
Bishop Contractor	1,020,852.10	424,850.00	596,002.10	255,276.25	851,278.35

- 13. Discussion and possible action concerning RESOLUTION No. 21-C16 A RESOLUTION CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF THE FUNDS IN THE AMOUNT OF \$560,643.58, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS.**
- 14. Discussion and possible action concerning Budget Adjustment GF-2022-1**

Increasing Grant Revenue and Capital ARPA Grant Revenue both in the amount of \$560,643.58 and increasing Tsf Out – Cap Imp and Capital ARPA Grant Expense both in the amount of \$560,643.58 to record receipt of ARPA Grant and transferring to Capital Improvements.

- 15. Discussion and possible action concerning resolution No. 21-C17 A RESOLUTION OF THE COUNCIL OF THE CITY OF PURCELL, OKLAHOMA, GIVING THE SECRETARY OF THE MCCLAIN COUNTY ELECTION BOARD NOTICE OF A PRIMARY ELECTION TO BE HELD ON FEBRUARY 8, 2022.**
- 16. Discussion and possible action to approve the 2022 Official Holiday Schedule.**
- 17. Discussion and possible action to approve the 2022 Regular Meeting Date Schedule.**
- 18. 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.**
- 19. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
 - b. Discussion and consideration and possible action concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) 3.**
- 20. City Council Comments.**
- 21. City Manager and staff comments.**
- 22. City Attorney comments.**
- 23. Adjourn.**

POSTED AT PURCELL CITY HALL, AT www.purcellok.gov AND 230 W. MAIN STREET AT 3:30 P.M. ON OCTOBER 29, 2021, BY CITY CLERK, DOROTHY KENNEDY.