

**AMENDED (10-30-2020) AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
NOVEMBER 2, 2020  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice  
Applicable to the November 2, 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 October 5, 2020, October 14, 2020 Meeting(s).
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$530,778.77.
  - c. Approval of payment of Street & Alley Claims in the amount of \$18,659.35.
  - d. Approval of payment for Unemployment Insurance in the amount of \$3,074.07.

- e. Approval of payment of Capital Improvement Claims in the amount of \$216,609.10.
  - f. Approval of payment of Rural Fire Claims in the amount of \$4,793.82
  - g. Approval of payment of Cemetery Care \$0.00.
  - h. Approval of payment for Airport Authority in the amount of \$15,877.07.
  - i. Approval of estimated payroll in the amount of \$275,000.00.
  - 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 concerning an address from Justin Evans regarding the handicap parking space in the 100 Block of West Main Street and an accident that occurred on August 28, 2020.
  11. Discussion and possible action concerning Resolution No. 20-C18 AUTHORIZING APPLICATION FOR THE OKLAHOMA DEPARTMENT OF WILDLIFE CONSERVATION, BOATING AND FISHING ACCESS PROGRAM IN PARTNERSHIP WITH THE FEDERAL SPORT FISH RESTORATION PROGRAM FOR IMPROVEMENTS TO THE PURCELL CITY LAKE BOAT RAMP.
  12. Discussion and possible action concerning Ordinance 20-06 an Ordinance of the City of Purcell concerning tobacco and Vapor Products used by Minors.
  13. Discussion and possible action to declare Ordinance 20-06 an emergency.
  14. Discussion and possible action to declare 607 Jefferson a dilapidated structure.
  15. Discussion and possible action concerning Resolution 20-C20 a Resolution authorizing OMAG Escrow Funds to be applied to the Workers' Compensation Policy premium in the amount of \$20,316.30.
  16. Discussion and possible action concerning a recommendation from Oklahoma Municipal Assurance Group (OMAG) to deny Claim No. 208675-1-HW, Claimant Karen Shields.
  17. Discussion and possible action concerning Budget Amendment GF-2021-6 increasing Revenue – Trsf In – General Fund in the amount of \$12,000 and Appropriations Trsf Out – Street & Alley in the amount of \$12,000.
  18. Discussion and possible action concerning Budget Amendment GF2021-7 increasing Misc. Revenue in the amount of \$494,855.05, recording receipt of CARES Act funds.

19. Discussion and possible action concerning approval of the 2021 Regular Meeting Dates for the City of Purcell.
20. Discussion and possible action concerning approval of the 2021 Official Holidays for the City of Purcell.
21. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (1).
  - 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 employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Treasurer Victor Lohn in accordance with 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) (1).
  - a. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
  - b. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Treasurer Victor Lohn in accordance with O.S. 307 § (B) (1).
23. City Council Comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:00 P.M. ON  
OCTOBER 28, 2020 BY CITY CLERK DOROTHY KENNEDY.

Amended Agenda Posted on October 29, 2020 at 2:00 p.m.

2<sup>nd</sup> Amended Agenda Posted 2:15 p.m. October 30, 2020