

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
JANUARY 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 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 December 6, 2021, Meeting(s).**
  - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$783,648.18.**
  - 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 \$528,298.50.**
  - f. Approval of payment of Rural Fire Claims in the amount of \$4,682.18.**
  - 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 \$32,680.16.**

- 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 regarding 9th Avenue area traffic management recommendations by Traffic Engineering Consultants and Sullivan Engineering to improve congestion situation and conflicts at Purcell Elementary School.**
- 11. Discussion and possible action to direct Sullivan Engineering to prepare documents and proceed to bid out improvements to 9th Avenue between Jackson Street and Pierce Street.**
- 12. Discussion and possible action concerning ORDINANCE NO. 22-01 AN ORDINANCE OF THE CITY OF PURCELL (CITY) AND PURCELL PUBLIC WORKS AUTHORITY (PPWA) ESTABLISHING A CAPITAL RESERVE FUND; PROMULGATING STANDARDS FOR AUTHORITY FOR USE AND UTILIZATION OF FUND CONTENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EMERGENCY.**
- 13. Discussion and possible action to declare Ordinance No. 22-01 an emergency.**
- 14. Discussion and possible action concerning Ordinance No. 22-02 AN ORDINANCE OF THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY ESTABLISHING A STABILIZATION RESERVE FUND; PROMULGATING STANDARDS FOR AUTHORITY FOR USE AND UTILIZATION OF FUND CONTENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EMERGENCY.**
- 15. Discussion and possible action to declare Ordinance No. 22-02 an emergency.**
- 16. Discussion and consideration for the passage of Joint Resolution No. 22-P01 and 22-C01 concerning A JOINT RESOLUTION BETWEEN THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION PROGRAM FOR THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL.**
- 17. Discussion and possible action concerning a correction of the term of the appointment of Mayra Munoz to the Library Advisory Board, being a 4-year term as by-laws stipulate, as follows: January 1, 2022 to December 31, 2025.**

18. 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.
19. Discussion and possible action concerning destruction of dilapidated structure at 605 Jefferson.
20. Discussion and possible action concerning the recommendation from OMAG to deny Claim No. 210697-1-ME (McLain).
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.
22. **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.
23. City Council Comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL, AT [www.purcellok.gov](http://www.purcellok.gov) AND 230 W. MAIN STREET AT 1:30 P.M. ON DECEMBER 30, 2021, BY CITY CLERK, ANDREA MILLSAP.

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