

**AGENDA
CITY OF PURCELL
SPECIAL MEETING
APRIL 12, 2021
6:00 P.M.
DOWNSTAIRS COMMUNITY ROOM
CITY HALL
230 W. MAIN STREET**

MINUTES

1. Call to order and declaration of a quorum present.

Mayor Cox called the meeting to order and declared a quorum to be present at 6:02 p.m.

2. Roll Call.

Roll call was conducted by City Clerk, Dorothy Kennedy, with the following results:

Councilmen present: Danny Jacobs, Graham Fishburn, Theda Engert, Jay Tate, Ted Cox
Councilman absent: None
Staff present: Dale Bunn, Victor Lohn, Dorothy Kennedy, Justin Howell, Clent Kennedy, Mike Lewis, Kevin Rhoads, Greg Cypert, Rocky Claunch, Jason McGrew, John Blue
Counsel: Ted Haxel

3. Welcome.

Mayor Cox welcomed guest, staff, and Council Members.

Mayor Cox advised agenda item number four concerns administering the oath of office to newly elected council members. According to the Purcell City Charter; Oaths of Office will be administered at 7:30 p.m.

Mayor skipped to agenda number 5.

5. Discussion and possible action concerning amending and or repealing Ordinance No. 21-05.

Mayor Cox made the comment that it is his opinion is that we hold off enforcement until we have an opportunity to look further into it. He advised it his recommendation to place the matter on the May 2021 Agenda.

Mayor Cox made a motion second by Councilman Jacobs that we pause enforcement of this ordinance until the May 2021 meeting and have a chance to look and discuss it further.

Yes: Cox, Jacobs, Fishburn, Engert, Tate No: None Absent: None

Councilman Tate asked if guest could be allowed to speak since they had taken the time to appear. Mayor Cox stated this is a budget workshop special meeting and that he had told persons in advance that there would be no discussion. They have the opportunity to come to the May Council Meeting to discuss.

6. Discussion and possible action and round table discussion of the 2021-2022 Fiscal Year Budget.

Administrative Budget was presented by Mr. Bunn. There are no changes from the prior year for the General Fund or Public Works.

Communication was also presented by Mr. Bunn. There are two budget declines: Radio Repair & Installation and Miscellaneous. Mr. Bunn reported concerning Radio Repair and Installation we will be a change in the 700 series radio system.

Information Technology (IT) Budget was presented by Chris Martin. Mr. Martin advised this year has predominately been replacing outdated equipment. We will have all the planned replacement completed by the end of the budget year. He explained a change in IT budget this year. The

change is moving each project to the actual department it is for rather than coming from IT budget. Email, security and back up budget is being split between General Fund and the PWA. Mayor asked for an explanation concerning a substantial increase on Computer Services and Supplies and decreased dramatically reduced Website and Design. Mr. Martin stated he believes the changes are from budgeting projects to the actual department they are will be utilized. Mr. Bunn asked to for an opportunity to get back to them.

Fire Department presented by Chief Cypert. Gross Salaries the Fire Department has a member retiring after almost 32 years and there will be a payout, additionally, there is a replacement firefighter. Chief Cypert advised Capital Outlay, we are asking for a new first out engine \$475,000. He advised this will have to have in the next couple of years.

Purchasing Budget was presented by Chief Cypert with no changes.

Pizza was provided as serve yourself.

Code Enforcement was presented by Justin Howell. Mr. Howell reported Plans Review & Inspection was zeroed out because all current projects are complete and there are no known projects pending. Mr. Bunn advised we probably need to put money there since there would be inspections for the Medical Building.

Cemetery Budget presented by Jason McGrew. This year's budget is much the same as last year. Equipment Maintenance has increased this year mainly due to numerous repairs to a 25-year-old backhoe. Jason placed a new backhoe on capital Outlay in the amount of \$92,535.

Emergency Management Budget presented by Kevin Rhoads. Not much change but there may be different allocations. He did increase Storm Siren \$5,000 since we have a 15-year-old siren.

Airport Budget was presented by Kevin Rhoads. He advised under Capital Outlay in the amount of \$533,000. The grant will pay for redoing the apron and the airport will be shut down for a short time. He advised the project has worked to our advantage, since the FAA has advised this will be a 100% paid grant by the FAA.

At 7:30 p.m. Mayor Cox went back to item number 4

- 4. Administer the oath of office and swear in the following Council members:**
 - a. Ted Cox**
 - b. Theda Engert**

Councilman Jacobs administered the Oath of Office and swear in of Ted Cox and Theda Engert.

Back to item 4

Parks and Recreation budget presented by John Blue, Parks Director. Mr. Blue put together everything that Parks Department takes care of. His report for the various projects cost is

- 7. City Council comments.**

None.

- 8. City Manager and staff comments.**

None.

- 9. Adjourn.**

Mayor Cox declared the meeting to be adjourned at 7:32 p.m.

Approved this 5th day of May 2021

Attest:

Ted Cox, Mayor

Dorothy Kennedy, City Clerk