

**AGENDA
CITY OF PURCELL
REGULAR MEETING
MAY 6, 2013
07:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY 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. Consideration and possible action to elect a Mayor and Vice Mayor.
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 proper order on the regular agenda for consideration.
 - a. Approve minutes of April 1, 2013 and April 8, 2013.
 - b. Approve payment of claims in the amount of \$132,872.07.
 - c. Approve direct payables in the amount of \$40,139.37.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve City Treasurer's Financial Report for March 2013.
 - f. Approve budget adjustments from the following departments; Animal Control, Cemetery, Communications, Emergency Management, Fire, Rural Fire, General Government, IT, Multipurpose Center, Maintenance..
7. Consideration and possible action on items removed from the Consent Agenda.
8. Appearance or petitions from the audience:
9. Presentation and discussion of the City Manager's Report.

10. Introduction and comments from new Fire Chief Gary Bonner.
11. Discussion of the 2013-2014 fiscal year Budget.
12. Consideration and possible action concerning construction plans of Southern Hills Second Addition.
13. Consideration and possible action concerning Southern Hills Second Addition Final Plat.
14. Consideration and possible action concerning a dilapidated structure update report.
15. Consideration and possible action concerning a recommendation from the Rural Fire board to appoint Greg Cypert as the City Representative for the Rural Fire Board.
- 16.
17. Consideration and possible action concerning budget amendment RF-2013-1 increasing the budget in the amount of \$1,000.00 for the mailing supplies and postage for Rural Fire Membership dues.
18. Consideration and possible action concerning budget amendment DF 2013-2 in the amount of \$614.48 to bring the Drug Fund into balance.
19. Consideration and possible action to approve Resolution 13-C02; A RESOLUTION FOR THE CITY OF PURCELL, OKLAHOMA, ESTABLISHING RATES AND CHARGES FOR THE USE OF THE PURCELL SWIMMING POOL THIS RESOLUTION RESCINDS 12-C01 AND ALL OTHER RESOLUTIONS PERTAINING TO THE PURCELL SWIMMING POOL FEES AND POLICIES.
20. Consideration and possible action to approve Resolution 13-C03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL TO FORMERLY ENCOURAGE THE OKLAHOMA STATE LEGISLATURE, THE OKLAHOMA HEALTH CARE AUTHORITY, THE STATE INSURANCE COMMISSIONER OF OKLAHOMA AND THE GOVERNOR OF OKLAHOMA TO ACCEPT THE FEDERAL DOLLARS BEING PROPOSED TO PROVIDE MEDICAL CARE FOR THOSE AT OR NEAR THE POVERTY LEVEL.
21. Consideration and possible action concerning a the TEC Study and recommendations concerning a plan for signals at the Purcell High School area and roadway changes between Grant and North 9th on Green Avenue.
22. 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) (2) FOR THE FOLLOWING MATTER(S).
 - a. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
 - b. Discussion and consideration of labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).

- c. Discussion and consideration concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).

23. **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) (2) FOR THE FOLLOWING MATTER(S).

- a. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the IAFF Local 3596 in accordance with 25 O.S. § 307 (B) (2).
- b. Discussion and consideration and possible action concerning the labor contract for fiscal year 2013-2014 between the City of Purcell and the FOP # 194 in accordance with 25 O.S. 307 § (B) (2).
- c. Discussion and consideration and possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Dale Bunn and City Treasurer Shauna Long in accordance with O.S. 307 § (B) (1).

24. City Council comments.

25. City Manager and staff comments.

26. City Attorney comments.

27. Adjourn.

POSTED AT PURCELL CITY HALL MAY 3, 2013 AT 4:00 P.M.