

**MINUTES
SPECIAL
CITY COUNCIL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 13TH, 2022 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in special session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. Notice of this meeting was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also e-mailed to The Paper newspaper and e-mailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Lees called the meeting to order at 6:15 p.m. The Prayer and Pledge of Allegiance were led by Larry Lees. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Terry Lamar, Steve Smith, Randy Chitwood, Evett Barham, Chris Gonthier, Lori Siever. Members absent: Choya Shropshire and Dennis Nance.

Department Heads and other City Officials present: Kim Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard and Library Director Cari Rerat.

Others present: CMSWillowbrook representative Bryan Miles, Charles Tramel and Terry Aylward.

2. DISCUSSION REGARDING PAY APPLICATIONS #21 AND #22 WITH CMSWILLOWBROOK.

No action. Bryan Miles spoke to Council and answered Council's questions line-by-line regarding Pay Applications #21 and #22.

At 6:45 p.m., a 10-minute break was called. Discussion resumed at 6:55 p.m.

3. DISCUSSION AND POSSIBLE ACTION REGARDING REMOVING FROM THE TABLE ITEM #2 OF THE DECEMBER 6TH, 2022 COUNCIL ADDENDUM.

Motion was made by Chitwood, second by Smith to approve removing from the table Item #2 of the December 6th, 2022 Council Addendum. Voting yes: Lamar, Smith, Chitwood, Barham, Gonthier, Siever. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF APPLICATION AND CERTIFICATION FOR PAYMENT #21 DATED NOVEMBER 3RD, 2022 TO CMSWILLOWBROOK, INC. IN THE AMOUNT OF \$499,485.48 FROM FUND 05, COVID REIMBURSEMENT (2020).

Motion was made by Chitwood, second by Smith to approve Application and Certification for Payment #21 dated November 3rd, 2022 to CMSWillowbrook, Inc. in the amount of \$499,485.48 from Fund 05, Covid Reimbursement (2020). Voting yes: Smith, Chitwood, Barham, Gonthier, Siever. Voting no: Lamar.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF APPLICATION AND CERTIFICATION FOR PAYMENT #22 DATED DECEMBER 6TH, 2022 TO CMSWILLOWBROOK, INC. IN THE AMOUNT OF \$194,735.36 FROM FUND 05, COVID REIMBURSEMENT (2020).

Motion was made by Chitwood, second by Smith to approve Application and Certification for Payment #22 dated December 6th, 2022 to CMSWillowbrook, Inc. in the amount of \$194,735.36 from Fund 05, Covid Reimbursement (2020). Voting yes: Chitwood, Barham, Siever, Smith. Abstaining, counting as a no vote: Gonthier. Voting no: Lamar.

6. ADJOURN.

Motion was made by Lamar, second by Gonthier to adjourn. Voting yes: Barham, Gonthier, Siever, Lamar, Smith, Chitwood. Voting no: none.

MINUTES APPROVED BY MAYOR LARRY LEES

MINUTES WRITTEN BY CITY CLERK EVA SMITH
