

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 19TH, 2016 AT 6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report:
 - a. Discussion and possible action regarding Jack Downing's retirement resignation letter effective January 1st, 2017.
4. City Attorney's Report:
5. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of April 5th, 2016 Council meeting.
 - b. Approve payroll purchase orders through April 22nd, 2016.
 - c. Approve claims for purchase orders through April 19th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve March Appropriation Requests.
 - f. Discussion and possible action regarding the expenditure of \$2,500.00 to the Pryor Area Chamber of Commerce from Hotel / Motel grant funds for Fiscal Year 2015-2016.
 - g. Discussion and possible action regarding the adoption of the City of Pryor Creek Police Department Standard Operation Procedures as defined by Oklahoma State Statutes Title 11, Section 34 – 107.
 - h. Discussion and possible action regarding authorizing the Fire Chief to seek agreement for services between the City of Pryor Creek and Pryor Creek Music Festivals, Inc. ("PCMF") for 2016 annual live music festival known as Rocklahoma to be held May 27 - May 29, 2016.
 - i. Discussion and possible action regarding the approval of an expenditure of \$4,496.00 to Melton's A / C & Appliance Service for 10 burner Vulcan stove with 2 standard ovens from Capital Outlay – Properties (Account #44-445-5419). Other quotes received: Vulcan Equipment - \$13,204.00, Equipment Preference, Inc. (E.P.I.), Norman, OK - \$4,275.00 (not including freight) and Amudsen Commercial Kitchens, Oklahoma City - \$4,510.00 (not including freight).
 - j. Discussion and possible action regarding authorizing the Mayor to sign an agreement with Fiber Interactive Technologies, Pryor, OK for City of Pryor Creek Wi-Fi Network Phase 4 Proposal.
 - k. Discussion and possible action regarding the approval of acceptance of a grant in the amount of \$100,000.00 from Google for the City of Pryor Creek Wi-Fi Network Phase 4 Proposal.
 - l. Discussion and possible action regarding expenditure to Fiber Interactive Technologies of \$50,547.35 from Real Property Acquisition – City Hall Project (Account #46-465-5422) for completion of City of Pryor Creek Wi-Fi Network Phase 4 Project (total cost of project will be \$150,547.35).
 - m. Discussion and possible action regarding the approval of hiring Jeri Groves to fill the vacant position at the Thomas J. Harrison Pryor Public Library at Range C, Step 1 (annual wage - \$27,102.00).
 - n. Discussion and possible action regarding acceptance of bid from OneNet for 100 MBPS internet connection at the Library. The cost of this service is \$1,510.00 per month and is contingent on E-Rate funding approval which will completely cover the cost of the service. Other bids received: Vyve Broadband - \$2,400.00 per month, Cox - \$1,550.00 per month and AT&T - \$1,328.90 per month based on a 36 month agreement.
 - o. Discussion and possible action regarding authorizing the Mayor to sign E-Rate Funding Year 2016 One Net Internet Service Provider.
 - p. Discussion and possible action regarding the approval of expenditure in the amount of \$2,818.00 to Classic Janitorial Services, Incorporated, Inola, OK for reconditioning floors at the Pryor Creek Recreation Center Boy's and Girl's Club from Recreation Center – Repair and Maintenance (Account #84-845-5091) with work to be completed by May 28th – May 30th. Other quotes received: Wilson Cleaning Services, Salina, OK - \$3,328.00 and Bohannan Floors, Pryor, OK - \$3,530.00
 - q. Discussion and possible action regarding the expenditure of \$4,000.00 for the purchase of four (4) additional licenses and an additional \$200.00 per month due to a mandatory upgrade required by Caselle for software utilized in the City Clerk's office for Accounts Payable, Cash Receipting, Court, General Ledger and Payroll. (Caselle offered to provide up to five additional licenses for \$1,000.00 each which is a 50% reduction over the \$2,000.00 original price.)

6. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Chitwood)
 - c. Street / Maintenance Garage (Willcutt)
7. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of April 5th, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 15th, 2016 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 15th, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.


