

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JANUARY 17<sup>TH</sup>, 2017 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. John Beasley, Senior Consultant / CEO of Beasley & Company, to discuss possible Federal Regulatory Modifications in the Retirement Plan.
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 January 3<sup>rd</sup>, 2017 Council meeting.
  - b. Approve payroll purchase orders through January 27<sup>th</sup>, 2017.
  - c. Approve claims for purchase orders through January 17<sup>th</sup>, 2017.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve December Appropriations Request.
  - f. Discussion and possible action regarding approval of route for Jefferson Elementary Color Run to be held on April 1<sup>st</sup>, 2017, so as not to conflict with the Extreme Church Missions Department 5k to be held on April 8<sup>th</sup>, 2017.
  - g. Discussion and possible action regarding approval of Ryan Thompson to fill one vacant Volunteer Firefighter position effective January 18<sup>th</sup>, 2017.
  - h. Discussion and possible action regarding approval of Trent Young to fill one vacant Volunteer Firefighter position effective January 18<sup>th</sup>, 2017.
  - i. Discussion and possible action regarding the transfer of one (1) 2000 Ford F450 ambulance, VIN #1FDXE45F9YHB84058, Inventory #3270 from the Pryor Creek Fire Department to Mayes County Emergency Management.
  - j. Discussion and possible action regarding approval to close the Pryor Creek Recreation Center at 9 p.m. on Monday through Thursday, effective March 1<sup>st</sup>, 2017, on the contingency that Laura Holloway compile data from the few people who regularly visit the Recreation Center after 9 p.m. and be prepared to present that data to Council on January 17<sup>th</sup>, 2017.
  - k. Discussion and possible action regarding approval of an expenditure of \$12,700.00 to Paddock Enterprises, Inc. as low bidder at the Pryor Creek Recreation Center for the following items from Recreation Center Aquatic Repair and Maintenance Account #84-846-5091:
    - Installation of Chemtrol pc2100 controller with ORP and pH control, including flow cell and temperature readout.
    - Installation of Accu-Tab PowerBase 3075 Chlorination System
    - CO2 feed system with switchover unit for two bottles (bottles to be provided by owner).
    - Passivation of Stainless Steel Recirculation System (cleaning with nitric acid).Proposal includes installation and does not include electrical work. Other bids received: Classic Pools, Inc. - \$14,500.00 and Municipal Industries, Inc. - \$14,900.00.
  - l. Discussion and possible action regarding acceptance of resignation of Fitness Coordinator Chrystalina Flerchinger from the Pryor Creek Recreation Center, effective January 25<sup>th</sup>, 2017.
  - m. Discussion and possible action regarding hiring Johnny Bark to fill the vacant B Operator position at the Street Department, Range C, Step 1 (annual wage - \$27,102.00) effective January 18<sup>th</sup>, 2017.

- n. Discussion and possible action regarding hiring Christopher Perez to fill vacant Dispatch position at the Pryor Creek Police Department at Range D, Step 1 (annual wage - \$28,597.00) effective February 1<sup>st</sup>, 2017. This position is to fill the vacant position left by Mitchel Phillips.
  - o. Discussion and possible action regarding approval of an expenditure of \$32,510.75 for the purchase of 23 Vista Wi-Fi body cameras, necessary accessories, and licensing for the Pryor Creek Police Department from the sole source vendor Watch Guard, Donations Account #96-965-5510 and #96-965-5524.
6. Department Head Reports:
- a. Street Department – Buddy Glenn
  - b. Park / Cemetery – Frank Powell
  - c. Library – Cari Rerat
  - d. Recreation Center – Laura Holloway
  - e. Golf – Dennis Bowman
  - f. Police Department – Dennis Nichols
  - g. Fire Department – B. K. Young
7. Committee Reports:
- a. Budget / Personnel (Rosamond)
  - b. Ordinance / Insurance (Thompson)
  - c. Street / Maintenance Garage (Willcutt)
8. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

### PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of January 3<sup>rd</sup>, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JANUARY 13<sup>TH</sup>, 2017 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL-

  
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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA JANUARY 13<sup>TH</sup>, 2017 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS

  
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