

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 7TH, 2017 AT 6:00 P.M.**

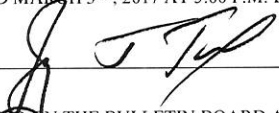
AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR 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. Pursuant to the rules, regulations and policies of the U.S. Department of Housing and Urban Development and the Oklahoma Department of Commerce/Office of Community Development, this public hearing is being conducting for the following purpose:
 1. To provide the citizens of the City of Pryor Creek an opportunity to comment on and receive information on the City's performance in implementing the Oklahoma Department of Commerce's Community Development Block Grant of \$43,178.00 (Total Cost \$71,753.00) for improvements to the CDBG Project # 15571 CDBG 13 - Sidewalk Construction.
 - a. Discussion and possible action regarding consideration of CDBG Contract Closeout Certifications including:
 - CDBG Engineer's Certification of Completion
 - Section 3 Summary Report Part II
 - Final Wage Compliance Form
 - CDBG Certification of Final Completion
 - Final Payment approval to Grand Gateway Economic Development Association (reimbursement of final administration payment)
 - And any other Close-out Documents Required for CDBG Project #15571 CDBG 13 Sidewalk Construction Project
4. Mayor's Report:
 - a. Report from Kurt Schultz and / or Lisa Robertson of Courtside Benefits Group.
5. City Attorney's Report:
 - a. Discussion and possible action regarding acceptance of donation of property described as Lot One (1) and Lots "J" and "K" in Block 39 in the W. T. Whitaker Addition to the Incorporated City of Pryor Creek, Mayes County, State of Oklahoma.
6. 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 February 21st, 2017 Council meeting.
 - b. Approve payroll purchase orders through March 10th, 2017.
 - c. Approve claims for purchase orders through March 7th, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding closing of South Adair Street from 4:00 p.m. until 8:00 p.m. from Graham Avenue to Southeast First Street on April 20th, 2017, May 18th, 2017, June 15th, 2017, July 20th, 2017, August 17th, 2017, September 21st, 2017, and October 19th, 2017 for Main Street's Third Thursday Festival.
 - f. Discussion and possible action regarding an anonymous donation in the amount of \$20,000.00 to the Rockin' G Animal Shelter for help and placement of animals. This would be deposited into Dog Pound Donations - Shelter Account #96-000-4525.
 - g. Discussion and possible action regarding use of Whitaker Park by the Mayes County Amateur Radio Club on Saturday, June 24th, 2017 through Sunday, June 25th, 2017 for their 2017 Field Day event.
 - h. Discussion and possible action regarding an expenditure of \$3,000.00 to John Henzel for 480 lineal feet of 9 foot high windscreen and tyrap (4,320 square feet). (The Pryor Public School System will reimburse the City 50% of total cost.)
 - i. Discussion and possible action regarding the revised policy manual of the Thomas J. Harrison Pryor Public Library as approved by the Library Board On February 23rd, 2017.
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 February 21st, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MARCH 3RD, 2017 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL-



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA MARCH 3RD, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.