

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 21ST, 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. Discussion and possible action regarding resignation of Ward 3 Council Member Greg Rosamond.
 - b. Discussion and possible action regarding Mayor's appointment of Evett Barham to fill vacant Ward 3 Council seat created by resignation of Greg Rosamond.
4. City Attorney's Report:
 - a. Discussion and possible action regarding authorizing the City Attorney to draft an ordinance to permanently vacate a portion of Northeast 2nd Street owned by Eddie Peters.
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 March 7th, 2017 Council meeting.
 - b. Approve payroll purchase orders through March 24th, 2017.
 - c. Approve claims for purchase orders through March 21st, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve February Appropriation Requests.
 - f. Discussion and possible action regarding closing of South Adair Street from 3:00 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 to provide set-up time for vendors.
 - g. Discussion and possible action regarding closing Ninth Street from the Burdick Center to South Vann for the Annual Hope4Youth Voices for Victims of DUI Awareness Walk on April 21st, 2017 at 10:00 a.m.
 - h. Discussion and possible action to approve increasing hourly rate for Peoplelink temporary summer park employee Jim Sharp from \$7.69 per hour to \$8.50 per hour retroactive to March 13th, 2017.
 - i. Discussion and possible action to approve authorizing the Police Department to purchase a 2017 Ford Explorer from Bob Moore Ford LLC in Oklahoma City at the State bid price of \$32,176.00 to replace one 2004 Crown Victoria (VIN #2FAFP71W94X136707 with 89,343 miles) from Capital Outlay – Police Equipment Account # 44-445-5424. The 2004 Crown Victoria will require over \$5,000.00 in repairs in order to be functional.
 - j. Discussion and possible action regarding approval of a Hotel / Motel Grant application in the amount of \$2,500.00 to Pryor Main Street for the Third Thursday Events, scheduled for April through June 2017 as a reallocation of the funds originally approved for the Dad's Drag Main Event which has been cancelled.
 - k. Discussion and possible action regarding approval of a Hotel / Motel Grant application in the amount of \$2,500.00 to the Pryor Area Chamber of Commerce for the 2017 American Cowboy Trader's Day.
 - l. Discussion and possible action regarding seeking bids for Pryor Creek Wi-Fi Phase 5 project proposal per specifications. (Google Grant)
 - m. Discussion and possible action regarding an expenditure in the amount of \$40,874.99 to RCB Bank for payment of Lease #2366839 for Golf Carts and Equipment at the Pryor Creek Golf Course.
 - n. Discussion and possible action regarding an expenditure in the amount of \$7,000.00 to A & A Asphalt, Broken Arrow for Change Order No.1 authorized by Steve Powell, Engineer for Infrastructure Solutions Group, LLC; DBA Mehlburger Brawley for the Recreation Center Parking Lot Repairs PRY 16-04.
 - o. Discussion and possible action regarding renewal of the Thomas J. Harrison Pryor Public Library's subscription to the EBSCO Database Learning Express with Job and Career Accelerator add-on for \$3,030.00. Renewal will be paid from the Library's Special Cash - State Aid Account #92-925-5233.
 - p. 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.

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
 - 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 March 7th, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MARCH 17TH, 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 17TH, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.


