

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 18TH, 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 a Resolution proclaiming the month of April 2017 as Fair Housing Month.
 - b. Recognition of Council members Drew Stott and Scott Craft for their faithful service to the Pryor Creek City Council.
 - c. Acknowledge resignation of Ward 1 Councilmember Willard Buchanan effective May 2nd, 2017.
4. City Attorney's Report:
 - a. Second and Final reading, discussion and possible action considering an ordinance regarding mowing and keeping properties maintained and cleaned up in the city limits (Chapter 5 under Title 4 in the City Code).
 - b. Discussion and possible action regarding a Resolution granting temporary and trial pool management to the Recreation Center under Mayor's management authority for the Whitaker Park Public Pool.
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 4th, 2017 Council meeting.
 - b. Approve payroll purchase orders through April 21st, 2017.
 - c. Approve claims for purchase orders through April 18th, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve March Appropriation Requests.
 - f. Discussion and possible action regarding acceptance of retirement of Jacqueline Souix Greninger from the Pryor Creek Police Department after 30 years of service, effective June 16th, 2017.
 - g. Discussion and possible action regarding promotion of James Baumert from Administrative Captain to Assistant Fire Chief of the Pryor Creek Fire Department at Range H, Step 4, annual salary \$58,832.00 effective April 22nd, 2017.
 - h. Discussion and possible action regarding the routes and road closure for the Tri-Youth Racing Duathlon to be held on Sunday, June 18th, 2017.
 - i. Discussion and possible action regarding an expenditure of \$3,500.00 to Goddard Enterprises to refurbish an emergency siren to be placed at the Animal Shelter to serve the Northern area of Pryor Creek from Civil Defense – Repair and Maintenance Account #02-225-5091. Other bids received: American Communications - \$15,022.50 (This was a quote for a new siren - they do not refurbish.) and Sentry Sirens was contacted and they were unable to quote a siren that was compatible with our current system.
 - j. Discussion and possible action regarding expenditure of \$14,825.00 to SecureTech Systems, Inc. as sole supplier of the WAVE Plus wireless instant notification system for:
 - \$5,587.50 - from Recreation Center - Computer Tech Support Account #84-845-5046.
 - \$3,437.50 from Pryor Creek City Hall – General Fund Software Account #02-201-5260.
 - \$5,800.00 from the Municipal Utility Board.
 - k. Discussion and possible action regarding contracting Code Enforcement and Building Inspections with IBTS – Option 3 from proposal.
 - l. Discussion and possible action regarding authorizing the Mayor to sign Engineering Contract Funding Agreement with the Oklahoma Department of

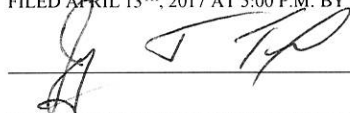
Transportation for Engineering Services involving City of Pryor Creek 32994(04) EC-1819C, for the Pryor Creek Trail Phase 1.

- m. Discussion and possible action regarding an expenditure in the amount of \$33,018.00 to the Oklahoma Department of Transportation for the Pryor Creek Trail Phase 1, Cost of Design Services, from Donations – Trail (Cherokee) Account #96-966-5235.
 - n. Discussion and possible action regarding allowing alcohol to be served in the Pryor Area Arts and Humanities Building, per City Code 3-10A-7-I for Paint and Sip classes.
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 April 4th, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 13TH, 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 APRIL 13TH, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



