

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
WEDNESDAY, JULY 5<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. City Attorney's Report:
  - a. Discussion and possible action regarding authorizing the City Attorney to prepare a legal opinion explaining the City Administrator position listed in the Pryor Creek City Code and the Charter of the City for presentation to the City Council at the first Council meeting in August.
  - b. Discussion and possible action regarding a Resolution renewing the Sales Tax Agreement dated December 1<sup>st</sup>, 2011 between the Council of the City of Pryor Creek and the Pryor Public Works Authority, whereby the City agrees to make payments to the Authority in amounts sufficient to pay when due principal and interest on the Authority's Capital Improvement Revenue Bonds, Series 2011 and other obligations of the Authority as therein provided for the fiscal year of the City ending June 30<sup>th</sup>, 2018.
4. Mayor's Report:
  - a. Discussion and possible action regarding the election to be held on August 8<sup>th</sup>, 2017.
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 June 20<sup>th</sup>, 2017 Council meeting.
  - b. Approve payroll purchase orders through July 14<sup>th</sup>, 2017.
  - c. Approve claims for purchase orders through July 5<sup>th</sup>, 2017.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding Commercial Fireworks Permit fee waiver for Rainbow Fireworks for public fireworks display at Freedomfest to be held at the Pryor Tiger Stadium on September 3<sup>rd</sup>, 2017.
  - f. Discussion and possible action regarding a transfer in the amount of \$125,000.00 from the Donations Income – Shelter Account #96-965-5540 to the General – Transfer from other Funds Account #02-000-4202.
  - g. Discussion and possible action regarding a donation in the amount of \$13,000.00 from the Oliver Dewey Mayor Foundation for drainage and cart path improvements at the Pryor Creek Golf Course.
  - h. Discussion and possible action regarding the termination of Kristine Charrier from the Thomas J. Harrison Pryor Public Library.
  - i. Discussion and possible action regarding hiring Taylon Ables to fill the vacant position of B Operator, Range C, Step 1 (annual wage - \$27,102.00) at the Pryor Creek Street Department created by resignation of Johnny Bark.
  - j. Discussion and possible action regarding a donation of one (1) Ram Air Gear Dryer (Model 4-IHT) for drying bunker gear, hazardous material suits, ice rescue suits, wetsuits and drysuits with an approximate value of \$7,866.35 from the Mid-America Plant Managers Association in compliance with the Standard Operating Procedure of the City of Pryor Creek Fire Department.
  - k. Discussion and possible action regarding retirement of Rick Loffer from the Pryor Creek Police Department after 36 years of service, effective July 28<sup>th</sup>, 2017.
  - l. Review, discussion and possible action regarding abatement of nuisance properties.
  - m. Discussion and possible action regarding a donation in the amount of \$22,840.00 from the Oliver Dewey Mayor Foundation for a Live Scan Machine at the Pryor Creek Police Department to be deposited into Police – Mayor Foundation Account #96-000-4505.
  - n. Discussion and possible action regarding an expenditure of \$22,988.00 for the purchase of a Morpho Trak Live Scan Machine including a three-year maintenance agreement as the 'best' quote for the Pryor Creek Police Department from Police – Mayor Foundation Account #96-965-5505. Other quotes received: Dataworks - \$22,096.00 with a two-year service agreement, Mentalix - \$28,840.00 with a one-year maintenance agreement, iTouch Biometrics - \$17,980.00 with a two-year agreement, and Crossmatch - \$13,882.60 with a one-year agreement.
6. Committee Reports:
  - a. Budget / Personnel (Noland)
  - b. Ordinance / Insurance (Thompson)
  - 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 June 20<sup>th</sup>, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JUNE 30<sup>TH</sup>, 2017 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL:

*Jimmy Tramel*

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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA JUNE 30<sup>TH</sup>, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

*Eva Smith*

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