

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JULY 18<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.
4. Mayor'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 July 5<sup>th</sup>, 2017 Council meeting.
  - b. Approve payroll purchase orders through July 28<sup>th</sup>, 2017.
  - c. Approve claims for purchase orders through July 18<sup>th</sup>, 2017.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve June Appropriation Requests.
  - f. Discussion and possible action regarding the Jail Use Agreement between the Board of County Commissioners of the County of Mayes and the City Council of Pryor Creek for fiscal year 2017-2018.
  - g. Discussion and possible action regarding the appointment of William 'Billy' Gibson as the Abatement Hearing Officer for the City of Pryor Creek.
  - h. Discussion and possible action regarding the Mayor's appointment of Amy Cramer to Hotel / Motel Board Seat #5, term ending 4/30/19 to fill the vacant position created by the resignation of Evett Barham.
  - i. Discussion and possible action regarding the Mayor's reappointment of Tara Wallace to Hotel / Motel Board Seat #3, term ending 4/30/21.
  - j. Discussion and possible action regarding the Mayor's appointment of Ivrie Shearin to Library Board Seat #3, term expiring 6/30/20 to fill the vacant position created by the resignation of Kathy LaValley.
  - k. Discussion and possible action regarding the Mayor's reappointment of Marty Wenger to Library Board Seat #5, term ending 6/30/20.
  - l. Discussion and possible action regarding an expenditure of \$2,478.50 to the Pryor Area Chamber of Commerce for the reimbursement of expenses incurred for the 2016 Christmas Parade of Lights from Hotel / Motel grant funds.
  - m. Discussion and possible action regarding an expenditure of \$1,500.00 to the Pryor Area Arts and Humanities Council for the reimbursement of expenses incurred for the 2017 Missoula Children's Theatre from Hotel / Motel grant funds.
  - n. Discussion and possible action regarding an expenditure in the amount of \$3,750.00 to Watch Guard for the Pryor Creek Police Department for extended warranties on all current in-car camera systems from General Fund Police Repair and Maintenance Account #02-215-5091.
  - o. Discussion and possible action regarding an expenditure not to exceed \$30,000.00 for new salt and sand building for the Street Department from Street Capital Outlay – Account #14-145-5411.
  - p. Discussion and possible action to approve as low bid Concept2 Model E Indoor Rower for the Recreation Center from Push, Pedal, Pull in the amount of \$1,385.00 from Recreation Center Capital Outlay Equipment Account #84-845-5410. Other bids received: All American Fitness - \$1,519.00 and Elite Exercise Equipment for \$1,560.00. All bids include delivery and installation.
  - q. Discussion and possible action to approve as low bid a Pro Series Incline Lever Row for the Recreation Center from Push, Pedal, Pull in the amount of \$1,165.00 from Recreation Center Capital Outlay Equipment Account #84-845-5410. Other bids received: All American Fitness for \$1,459.00 and Elite Exercise Equipment for \$1,509.00. All bids include delivery and installation.
  - r. Discussion and possible action regarding hiring Sabrina Lemons to fill vacant Fitness Coordinator position at Range B, Step 1 (annual wage \$25,546.00) at the Pryor Creek Recreation Center.
  - s. Discussion and possible action regarding the resignation of Laura Holloway from the Pryor Creek Recreation Center effective August 2<sup>nd</sup>, 2017.
  - t. Discussion and possible action regarding the resignation of Billy Littlefield effective August 2<sup>nd</sup>, 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 (Noland)
  - 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 July 5<sup>th</sup>, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 14<sup>TH</sup>, 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 JULY 14<sup>TH</sup>, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



