

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 1ST, 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. Explanation of Open Meeting Act rules and regulations.
 - b. First reading of an ordinance amending Title 9, Chapter 6 Section 9-6-2 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Elimination of Charge for General Building Permit and Making Applicable the Appropriate Trade Permit Fee, and Providing for Repealer and Severability.
 - c. First reading of an ordinance regarding Fuel Code.
4. Mayor's Report:
 - a. Discussion and possible action regarding the appraisal received for the Pryor Youth Organization Building.
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 18th, 2017 Council meeting.
 - b. Approve payroll purchase orders through August 11th, 2017.
 - c. Approve claims for purchase orders through August 1st, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding the reappointment of Wayne Jones to Park Board Seat #4, term expiring 7/31/2020.
 - f. Discussion and possible action regarding changes in Building Regulations and Codes Appendix A Schedule of Fees.
 - g. Discussion and possible action regarding continuation with Integrated Insurance Services for Property / Casualty / Liability Insurance.
 - h. Discussion and possible action regarding continuation with Integrated Insurance Services for Retirement Plan options.
 - i. Discussion and possible action regarding issuance of RFP (request for proposal) to designate agent for health insurance with a closing date of September 4th, 2017.
 - j. Discussion and possible action regarding the Pryor Creek Golf Course seeking bids for a bunker rake.
 - k. Discussion and possible action regarding a 20% military rate discount on greens fees and cart rentals on Tuesdays and Wednesdays at the Pryor Creek Golf Course.
 - l. Discussion and possible action regarding a 20% 'Super Seniors' (75 and older) discount on greens fees and cart rentals on Tuesdays and Wednesdays at the Pryor Creek Golf Course.
 - m. Discussion and possible action regarding a four-way stop at North Whitaker and Northwest 2nd Street.
 - n. Discussion and possible action regarding Change Order No. 1 in the amount of \$12,133.33 to H & G Paving Contractors, Muskogee, OK for the 2017 Asphalt Overlay Project.
 - o. Discussion and possible action regarding the resignation of Rachel Sordahl from the Director of Safety Position for the City of Pryor Creek.
 - p. Discussion and possible action regarding appointment of Charles Bruch as Safety Director for the City of Pryor Creek in the amount of \$750.00 per year to be paid at a rate of \$187.50 per quarter.
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 July 18th, 2017 meeting.
3. Discussion and possible action regarding the expenditure of \$4,000.00 for the Grand Gateway Annual Membership for Fiscal Year 2018 (July 1st, 2017 to June 30th, 2018).
4. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
5. Adjourn.

FILED JULY 28TH, 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 28TH, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



