

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 17TH, 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:
 - a. Mayor to present a Proclamation to Hollie Ketcher for all her years of service as a volunteer coordinator of the Veteran's Day Parade.
 - b. Discussion and possible action regarding approval of the Mayor's appointment of John Choya Shropshire to vacant City Council Seat Ward #1 created by resignation of William Gibson.
 - c. Swearing in of John Choya Shropshire to City Council Seat Ward #1.
 - d. Discussion and possible action regarding approval to hire a Third Party Administrator for the City's Money Purchase Plan and the 457.
 - e. Discussion and possible action regarding the City of Pryor Creek Bike Trail plan as presented by David Cross with McClelland Engineering.
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 October 3rd, 2017 and continuation of Council meeting on October 4th, 2017.
 - b. Approve payroll purchase orders through October 20th and November 3rd, 2017.
 - c. Approve claims for purchase orders through October 17th, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve September Appropriation Requests.
 - f. Discussion and possible action regarding allowing the Veterans use of the Graham Community Hall at no cost on Veteran's Day each year effective immediately.
 - g. Discussion and possible action regarding Pryor Area Arts and Humanities rental of Graham Community Hall on November 6th through November 10th, 2017 at a reduced rate for the Korean War Exhibit.
 - h. Discussion and possible action to approve the Final Comprehensive Plan presented by The Lakota Group on September 19th, 2017.
 - i. Discussion and possible action authorizing the Mayor to sign Amendment No. 2 to the Professional Services Agreement Comprehensive Plan Update – City of Pryor Creek.
 - j. Discussion and possible action regarding closure of Hogan Street behind Brown Place and 1st Streets for the First Baptist Church's Annual Trunks of Treats event on Wednesday, October 25th, 2017 from 5:30 p.m. until 7:45 p.m.
 - k. Discussion and possible action approving closure of East Graham Avenue from Cherokee Street to Adair Street on November 11th, 2017 for the Annual Veteran's Day Parade from 10:30 a.m. until 1:00 p.m.
 - l. Discussion and possible action approving closure of East Graham Avenue from Cherokee Street to Adair Street on November 18th, 2017 for the Pryor Main Street Chili Christmas from 6:00 a.m. until 5:00 p.m.
 - m. Discussion and possible action approving closure of East Graham Avenue from Cherokee Street to Adair Street on December 7th, 2017 for the Annual Christmas Parade from 5:00 p.m. until 10:00 p.m.
 - n. Discussion and possible action approving an expenditure of \$29,176.09 to H & G Paving Contractors, Muskogee, OK for Change Order No. 2 of the Street Asphalt Overlay project on West 49th Street West of Highway 69 from Street Asphalt Overlay Account #14-145-5425.
 - o. Discussion and possible action approving an expenditure in the amount of \$2,737.50 to Exterior Solutions by Craig's Roofing, Inc. for retainage fee for repair of Library roof from Properties – Capital Outlay Account #44-445-5419.
 - p. Discussion and possible action approving new phone service for the City of Pryor Creek through Fiber Interactive Technologies at a cost of \$1,650.00 per month with ongoing service fee of \$25.00 per month for SIM for Cradlepoint router for voice failover to be divided between each department according to number of phones, with clarification in contract of 30-day termination notice. Other quotes received: Cox Business - \$1,712.16 per month with first two months free plus a one-time activation and setup fee of \$1,350.00 and Cytracom - \$1,678.17 with \$1,973.17 due at signing.
 - q. Discussion and possible action regarding authorizing the Mayor to notify Southwestern Bell Telephone Company of termination of current contract.

- r. Discussion and possible action regarding expenditure to City Attorney for drafting of ordinance regarding guidelines for Council Committee assignments.
 - s. Discussion and possible action regarding promotion of Tim Bonea from Firefighter Range N, Step 4 to Lieutenant Range O, Step 4 (Annual wage \$43,136.00).
 - t. Discussion and possible action regarding an expenditure of \$4,887.95 to Physio-Control for the purchase of 2 AED's to replace out-of-service AED's per state contract price including a trade-in of two out-of-service AED's.
 - u. Discussion and possible action regarding a reimbursement to Vipul Patel for overpayment of building permit fees in the amount of \$5,400.00.
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. Approve minutes of October 3rd, 2017 and continuation of Council meeting on October 4th, 2017.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

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



