

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 5TH, 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.

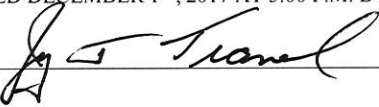
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. City Attorney's Report:
 - a. Discussion and possible action regarding closing of portion of Hogan Street at 118 South Hogan regarding Haught Revocable Trust property.
 - b. Discussion and possible action regarding closing of portion of Second Street between South Mill and the Railroad regarding Eddie Peters.
4. Mayor's Report:
 - a. Presentation of BizTown Mayor Tyler Booth and Treasurer Patiance Odle.
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 November 21st, 2017 Council meeting.
 - b. Approve payroll purchase orders through December 15th, 2017.
 - c. Approve claims for purchase orders through December 5th, 2017.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding acknowledgment of the 2017 and 2018 S.T.O.P. Violence Against Women Act (VAWA) Grant in the amount of \$98,060.00 from the District Attorneys Council for the Police Department.
 - f. Discussion and possible action regarding approval of an expenditure of \$2,500.00 to Beasley & Company for professional services in accordance with our October 17th, 2017 fee agreement for Initial Services to include \$1,250.00 for the City of Pryor Creek Money Purchase Pension Plan and \$1,250.00 for the City of Pryor Creek Section 457 Plan from Retirement Plan Administration Account #02-201-5251.
 - g. Discussion and possible action regarding approval of Street employee promotion of Benjamin Hylton to A Operator Position, Range D, Step 2 (annual wage of \$30,857.00) effective on December 16th, 2017.
 - h. Discussion and possible action regarding Infrastructure Solutions Group LLC Work Order for Professional Services City of Pryor Creek, OK Project Number PRY-17-02 for the 2017 – 2018 Concrete / Asphalt repair project, estimated budget amount of \$750,000.00.
 - i. Discussion and possible action regarding approval of acceptance of a check in the amount of \$2,500.00 from a Wal-Mart grant to the Pryor Creek Police Department for vehicle equipment, to be deposited into Police Light Bar Donations Account #96-000-4528.
 - j. Discussion and possible action regarding approval of an expenditure of \$2,345.43 to Clark's Body Shop for the repair of a City owned 2008 Ford F-150 that was wrecked on November 10th, 2017 by the Pryor Creek Police Department from Police – Repair and Maintenance Account #02-215-591. Other quotes received: Morgan's Collision - \$2,703.35 and Champion Collision - \$2,711.79. Reimbursement from OMAG is \$2,206.49 and their estimated damage amount was \$2,706.49 with a \$500.00 deductible.
 - k. Discussion and possible action regarding an expenditure in the amount of \$4,700.00 to Absolute Technologies for a new server for the City of Pryor Creek from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Lenovo: \$6,262.01 and Dell: \$5,707.43.
6. Committee Reports:
 - a. Budget / Personnel (Noland)
 - b. Ordinance / Insurance (Thompson)
 - c. Street (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 November 21st, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 1ST, 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 DECEMBER 1ST, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



