

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 19TH, 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. Second reading, discussion and possible action regarding approval of an Ordinance closing that portion of a tract of land being a part of Hogan Street lying East of and adjacent to Lot 13, Block 46 of the Original Town of Pryor Creek, Mayes County, Oklahoma.
 - b. Second reading, discussion and possible action regarding an Ordinance closing that portion of Northeast Second Street lying West of the West right-of-way line of Highway 69 and East of the East right-of-way line of the Union Pacific Railroad.
 - c. Discussion and possible action regarding approval of Resolution establishing fee schedule per 9-1A-11 creating a fee in lieu of detention rate at \$.35 per square foot of increased impervious area added to the property.
4. Mayor's Report:
 - a. Discussion and possible action regarding approval to accept the 2016 – 2017 Audit Report as prepared by Kolker and Kolker, Inc. and reviewed by Violet Kirkendall of Hood and Associates, CPAS, PC.
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 the December 1st, 2017 Special Council meeting.
 - b. Approve minutes of the December 5th, 2017 Regular Council meeting.
 - c. Approve payroll purchase orders through December 29th, 2017.
 - d. Approve claims for purchase orders through December 19th, 2017.
 - e. Acknowledge receipt of deficient purchase orders.
 - f. Approve November Appropriations Request.
 - g. Discussion and possible action regarding retirement of Herbie Schultz from Planning and Zoning Seat #2, term expiring 9/30/2018 due to health issues.
 - h. Discussion and possible action regarding the Mayor's appointment of Danny Ragsdale to Planning and Zoning Seat #2, term expiring 9/30/2018.
 - i. Discussion and possible action regarding the Mayor's reappointment of Shryle Glancy to Planning and Zoning Seat #3, term expiring 9/30/2020.
 - j. Discussion and possible action regarding the Mayor's reappointment of Gina Alvis Watts to Planning and Zoning Commission, Seat #4, term expiring 9/30/2020.
 - k. Discussion and possible action regarding the Mayor's reappointment of Darrell Moore to Planning and Zoning Commission, Seat #5, term expiring 9/30/2020.
 - l. Discussion and possible action regarding approval of Hotel / Motel Tax Grant Expense report for the NEOK Art Show (September 29th – October 6th, 2017) for reimbursement of \$1,000.00.
 - m. Discussion and possible action regarding an expenditure not to exceed \$3,000.00 to Homeland for the purchase of 75 gift cards in order to show appreciation to full-time City employees from General Unallocated Reserve and Excess Account #02-201-5041.
 - n. Discussion and possible action regarding an expenditure in order for Ron Kolker to prepare a mid-year review and outline the financial impact of reallocating 1/10 of 1% from sales tax revenue to Capital Outlay.
 - o. Discussion and possible action regarding an expenditure to Big Electric in the amount of \$2,500.00 as low quote for the replacement of lighting with LED fixtures at the Pryor Creek Fire Department, from Fire Department Capital Outlay Account #44-445-5422. Other quotes received: Collins Electric - \$4,000.00 and Bostick Electric, LLC - \$4,558.19.

6. Department Head Reports:
 - a. Street Department – Buddy Glenn
 - b. Park / Cemetery – Frank Powell
 - c. Library – Cari Rerat
 - d. Recreation Center – Rachel Sordahl
 - 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 (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. Approve minutes of December 5th, 2017 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 15TH, 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 15TH, 2017 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



