

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA**

TUESDAY, JANUARY 6TH, 2015 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. Mayor's Report.
4. City Attorney'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 December 16th, 2014 Council meeting.
 - b. Approve payroll purchase orders through January 16th, 2015.
 - c. Approve claims for purchase orders through January 6th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Acknowledge City of Pryor Creek as designated Certified Healthy Community and has earned the **MERIT** certification.
 - f. Approve resignation of John Neal from the Pryor Creek Recreation Center Seat #3, term expiring 8/31/2017.
 - g. Approve expenditure of \$3,808.00 to ISC (InterTribal Software Cnslts, Inc.) for Laserfiche Renewal Support and Maintenance Assurance for Period 2/17/2015 – 02/17/2016 as follows: \$1,904.00 from General Software (Acct. #02-201-5260), \$952.00 from Library Imaging (Acct. #02-221-5037) and \$952.00 from 911 Operating Supplies (Acct. #91-915-5032).
 - h. Approve expenditure of \$156,489.80 to Paragon Contractors, LLC for Application and Certificate for Payment – APP # 1 for the 2014 Street Rehabilitation Project.
 - i. Approve replacement of wood bridge at Centennial Park with concrete low water crossing and handrail with estimated costs of less than \$2,500.00 for materials.
 - j. Approve expenditure of \$1,895.00 to S & J Plumbing as low bidder for the installation of commercial 75 gallon gas water heater, repair leaks on existing waterlines going to the water heater and repair of ADA stool in the East bathroom from General Repair and Maintenance (Acct. #02-201-5091). Other bids received: Armontrout Plumbing - \$3,000.00 and Four Feathers Plumbing - \$3,630.40.
 - k. Approve expenditure of \$3,159.00 to Digi Surveillance Systems as sole source for replacement of existing Pool cameras with 3MP Vandal dome cameras for the Recreation Center from Aquatics Repair and Maintenance (Acct. #84-846-8091).
6. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
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 December 16th, 2014 meeting.
3. Approve reappointment of Mayor Jimmy Tramel as the City's representative to the Grand Gateway Board of Directors for 2015.
4. Approve reappointment of Doug Moore as the City's alternate representative to the Grand Gateway Board of Directors for 2015.
5. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
6. Adjourn.

FILED JANUARY 2ND, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, JANUARY 2ND, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



Eva Smith

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 16, 2014 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors. Notice was also faxed to *The Paper* and *The Times* newspapers and delivered to the Council members.

1. CALL TO ORDER / PRAYER / PLEDGE OF ALLEGIANCE/ ROLL CALL.

Mayor Jimmy Tramel called the meeting to order at 6:00 p.m. The Prayer and the Pledge of Allegiance were conducted by Leonard Barnes. Roll call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Dennis Olson, Leonard Barnes, Houston Brittain, Greg Rosamond, Randy Chitwood, Ryan Rains and Drew Stott. Council members absent: None.

Department Heads and other City Officials present were: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Fire Chief Tim Thompson, Building Inspector / Code Enforcer Doug Moore, Police Captain Steve Lemmings.

Others present: Pryor Chamber of Commerce Director Barbara Hawkins, Don Berger, Cheryl Hedgpath, David Brock.

**2. PETITIONS FROM THE AUDIENCE.
(LIMITED TO 5 MINUTES)**

There were no petitions presented.

3. MAYOR'S REPORT:

a. DISCUSS, POSSIBLY ACT ON APPROVAL OF PRYOR CREEK FINANCIAL STATEMENTS FOR FISCAL YEAR 2013-2014 AS PRESENTED BY VIOLET F. KIRKENDALL, CPA, PC.

Motion was made by Chitwood, second by Stott to approve of Pryor Creek Financial Statements for Fiscal Year 2013-2014 as presented by Violet F. Kirkendall, CPA, PC. Violet Kirkendall presented and reviewed audit findings with the Council. Voting yes: Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott. Voting no: none.

4. CITY ATTORNEY'S REPORT:

There was no report given by the City Attorney.

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 December 2nd, 2014 Council meeting.
- b. Approve payroll purchase orders through December 19th, 2014 and January 2nd, 2015.
- c. Approve claims for purchase orders through December 16th, 2014.

APPROVE PURCHASE ORDERS THROUGH DECEMBER 16TH, 2014.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1420141357 - 1420141412	\$ 148,880.27
STREET & DRAINAGE	1420141415 - 1420141109	107,834.22
CEMETERY	0121411060	1,960.00
GOLF	1420141352 - 1420141336	3,512.30
CAPITAL OUTLAY	1420141368 - 1420141380	9,570.05
RECREATION CENTER	1420141422 - 1420141323	8732.72
PPWA	1420141379	2,100.00
E-911	1420141359 - 1420141403	141.84
CDBG	1420141361 - 1420141362	36,133.23
DONATIONS	1420141228	\$ 2,817.90
	TOTAL	\$ 321,682.53
	<u>NEW BLANKET PURCHASE ORDER</u>	
910608B	MR. J'S	\$ 1,000.00
	TOTAL	\$ 1,000.00

- d. Acknowledge receipt of deficient purchase orders.

DEFICIENT PURCHASE ORDERS

<u>PO #</u>	<u>INVOICE #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>REASON FOR DEFICIENCY</u>	<u>ISSUING DEPARTMENT</u>
1420141379	17812	Pryor Waste & Recycling	\$2,100.00	ORDERED WITHOUT PO	Managerial

1420141396	3029	Backward Audio	\$511.25	ORDERED WITHOUT PO	Recreation Center
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- e. Approve November Appropriation Requests.
- f. Approve Mayor’s reappointment of Kaye Baldridge to MESTA Board Seat #10, term expiring December 31st, 2019.
- g. Approve contract with United Engines in the amount of \$2,192.05 with Pryor Municipal Utility Board to pay one-third of the costs (\$730.58) for Emergency Standby Equipment “generator” engine inspection and maintenance plus repair costs as outlined in agreement.
- h. Approve City of Pryor Creek Group Health, Life and Dental Insurance plan with 100% of employee premium for Health, Life and Dental and 95% of the dependent premium for Health only paid by the City with maximum total cost to the City not to exceed \$1,500.00.
- i. Approve expenditure of \$15,000.00 to the Pryor Area Foundation for Regional Trails Master Plan from Real Property Acquisition – Account #46-465-5440.
- j. Approve PR Fitness Preventative Maintenance Agreement for the Recreation Center from January 1st, 2015 through June 30th, 2015 at a cost of \$160.00 per visit from Recreation Center – Fitness Repair and Maintenance - Account #84-848-5091.
- k. Approve purchase of body armor for the Police Department from Gall’s, LLC at state contract pricing costs of \$759.79 for vests and \$102.40 for armor carrier not to exceed 35 vests.

Motion was made by Brittain, second by Barnes to approve items a-k less items i, k. Voting yes: Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none.

i. APPROVE EXPENDITURE OF \$15,000.00 TO THE PRYOR AREA FOUNDATION FOR REGIONAL TRAILS MASTER PLAN FROM REAL PROPERTY ACQUISITION – ACCOUNT #46-465-5440.

Motion was made by Willcutt, second by Barnes to approve expenditure of \$15,000.00 to the Pryor Area Foundation for Regional Trails Master Plan from Real Property Acquisition – Account #46-465-5440. Voting yes: Barnes, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, Olson. Voting no: none.

k. APPROVE PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT FROM GALL’S, LLC AT STATE CONTRACT PRICING COSTS OF \$759.79 FOR VESTS AND \$102.40 FOR ARMOR CARRIER NOT TO EXCEED 35 VESTS.

Motion was made by Chitwood, second by Barnes to approve purchase of body armor for the Police Department from Gall’s, LLC at state contract pricing costs of \$759.79 for vests and \$102.40 for armor carrier not to exceed 35 vests. Voting yes: Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, Olson, Barnes. Voting no: none.

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, DECEMBER 16TH, 2014 AT 6:00 P.M.**

1. APPROVE TO DECLARE THE REPAIR OF THE PRYOR CREEK RECREATION CENTER POOL HEATING UNIT AS AN EMERGENCY.

Motion was made by Chitwood, second by Stott to approve to declare the repair of the Pryor Creek Recreation Center Pool heating unit as an emergency. Voting yes: Rosamond, Chitwood, Rains, Stott, Willcutt, Olson, Barnes, Brittain. Voting no: none.

2. APPROVE EXPENDITURE OF \$3,234.28 TO MELTON’S A/C & APPLIANCE FOR THE REPAIR OF THE PRYOR CREEK RECREATION CENTER POOL HEATING UNIT FROM AQUATIC REPAIR AND MAINTENANCE (ACCOUNT #84-846-5091).

Motion was made by Stott, second by Brittain to approve expenditure of \$3,234.28 to Melton’s A/C & Appliance for the repair of the Pryor Creek Recreation Center Pool heating unit from Aquatic Repair and Maintenance (Account #84-846-5091). Voting yes: Chitwood, Rains, Stott, Willcutt, Olson, Barnes, Brittain, Rosamond. Voting no: none.

3. APPROVE HIRING DAVID BROCK COUCH AS VOLUNTEER FIREFIGHTER FOR THE CITY OF PRYOR CREEK FIRE DEPARTMENT.

Motion was made by Chitwood, second by Rains to approve hiring David Brock Couch as Volunteer Firefighter for the City of Pryor Creek Fire Department. Voting yes: Rains, Stott, Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood. Voting no: none.

6. COMMITTEE REPORTS:

a. BUDGET / PERSONNEL (ROSAMOND)

Rosamond reported that the Budget / Personnel Committee items were covered earlier in the meeting and the Committee will meet next month.

b. ORDINANCE / INSURANCE (RAINS)

There was no report for the Ordinance / Insurance Committee.

c. STREET / MAINTENANCE GARAGE (BARNES)

Barnes reported that the Street / Maintenance Garage Committee will meet Tuesday, December 23rd, 2014 at 6:00 p.m.

7. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

No unforeseen business was presented.

8. ADJOURN.

Motion was made by Olson, second by Barnes to adjourn. Voting yes: Rosamond, Chitwood, Rains, Stott, Willcutt, Olson, Barnes, Brittain. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the Pryor Public Works Authority meeting to order at 7:05 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF DECEMBER 2ND, 2014 MEETING.

Motion was made by Chitwood, second by Willcutt to approve minutes of December 2nd, 2014 meeting. Voting yes: Chitwood, Rains, Stott, Willcutt, Olson, Banes, Brittain, Rosamond. Voting no: none.

3. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORSEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business presented.

4. ADJOURN.

Motion was made by Willcutt, second by Brittain to adjourn at 7:06 from the Pryor Public Works Authority meeting. Voting yes: Rains, Stott, Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A CHAIRMAN JIMMY TRAMEL

MINUTES WRITTEN BY CITY CLERK / P.P.W.A SECRETARY EVA SMITH



Oklahoma State Department of Health
Creating a State of Health

Doug Moore
City of Pryor Creek
P.O. Box 1167
Pryor, Oklahoma 74362

Dear Sir or Madame,

Congratulations! We are pleased to inform you that you have met the criteria to become a Certified Healthy Community. Certified Healthy Community recognizes towns and cities that make a positive impact on the health of their community members. Your contribution in creating a healthy environment is important to the future of Oklahoma.

As you know, there are three levels of certification; basic, merit and excellence. You earned the **Merit** certification and will be honored on February 4, 2015, at an awards luncheon at the Embassy Suites Norman- Hotel & Conference Center, 2501 Conference Drive, Norman. The event will take place from 11:30 a.m. to 1:30 p.m. Online registration is now open and will close on January 28, 2015. All award winners are required to register to attend the event.

Prior to the awards luncheon, attendees will have the opportunity to attend a Certified Healthy workshop featuring interactive breakout sessions with seasoned awardees that will focus on how to implement practices and ordinances to grow the health of your community. The workshop will take place from 9:00 a.m. to 11:00 a.m. and is included in the registration fee. The website below will allow you to register for the workshop as well as the awards luncheon.

As a Certified Healthy Community, you will receive one discounted ticket of \$35.00 to the awards luncheon and workshop. Additional tickets may be purchased for \$50.00. To reserve your discounted ticket online, enter the code CHO2014 in the field titled "Discount Ticket Code." Click "Recalculate Total" at the bottom of the screen and \$15.00 will be deducted from your total. This code can be used for one ticket only. Please register online for the event at <https://www.regonline.com/2015certifiedhealthyoklahoma>.

Thank you for applying to become a Certified Healthy Community. Your commitment to pursuing certification is a great step forward in helping *Shape Our Future!*

Sincerely,

Terry Cline, Ph.D.
Commissioner
Secretary of Health & Human Services

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer



I, John Neal, resign from my Pryor Creek Recreation Center board seat on December 16th. I am resigning due to the fact that I will be moving to Oregon.

A handwritten signature in black ink that reads "John Neal". The signature is written in a cursive style, with "John" on the top line and "Neal" on the line below it.

ISC (InterTribal Software Cnslts Inc)

PO Box 1059
 402 N First Avenue
 Durant, OK 74702
 Est. 04.17.1998

Voice: 580.931.3061
 Fax: 580.931.3752

INVOICE

Invoice Number: 2014-0505
 Invoice Date: Nov 10, 2014
 Page: 1

Duplicate

Bill To:
City of Pryor Creek 6 N. Adair Ave. PO Box 1167 Pryor Creek, OK 74362

Ship to:
City of Pryor Creek 6 N. Adair Ave. PO Box 1167 Pryor Creek, OK 74362

Customer ID	Customer PO	Payment Terms	
P0002		Net 5 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	UPS Ground		11/15/14

Quantity	Item	Description	Unit Price	Amount
1.00	Laserfiche Renewal	Laserfiche Renewal Support & Maintenance Assurance for Period 02/17/2015 - 02/17/2016		
1.00	LQBB	LaserQuick Backup Software Support Renewal for period	140.00	140.00
4.00	FXP	LF Full User United Prm LSAP	226.00	904.00
1.00	QFP	LaserFiche Quick Fields LSAP, Premium	178.00	178.00
1.00	QF-1P	Laserfiche ScanConnect LSAP, Premium	50.00	50.00
4.00	RXP	LF Retrieval User United PLSAP	90.00	360.00
1.00	S3P	LaserFiche United Server for SQL LSAP, Premium	2,176.00	2,176.00
Subtotal				3,808.00
Sales Tax				
Total Invoice Amount				3,808.00
Payment/Credit Applied				
TOTAL				3,808.00

Check/Credit Memo No:



**INFRASTRUCTURE
SOLUTIONS GROUP, LLC**

Consulting Engineers



CITY CLERK'S OFFICE
PRYOR CREEK, OK

December 19, 2014

Mayor and City Council
12 N. Rowe
Pryor, OK 74361

Re: 2014 Street Rehabilitation Project

Dear Mayor and Members of the Council:

Attached are three copies of the pay request No. 1 for Paragon Contractors, LLC. We have reviewed the progress and list of materials and agree with the request.

Respectfully submitted,

Steve A. Powell, PE
Senior Project Manager

cc: Dale Burke, President

File: PRY 14-03

APPLICATION AND CERTIFICATE FOR PAYMENT

TO: City of Pryor Creek PROJECT: Pryor Creek 2014 Street Maintenance APP # 1
 12 North Rowe St. Pryor Creek, OK 74362 PERIOD TO: 12/20/14

FROM: Paragon Contractors LLC
 2108 N. 129th E. Ave. Tulsa, OK 74116

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS	TOTAL
	\$0.00	\$0.00	\$0.00
Approved this Month			
Number	Date Approved		
1	12-4-14	(\$59,631.72)	
TOTALS			
Net change by Change Orders			(\$59,631.72)
			(\$59,631.72)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Paragon Contractors LLC
 By: *[Signature]* Date: 12-17-14
 MANAGER

CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Owner's Representative (Manager), certifies to the Owner that to the best of the Owner Representative's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

OWNER'S REPRESENTATIVE
 By: *[Signature]* Date: 12/19/14

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 346,151.80
2. Net change by Change Orders \$ (59,631.72)
3. CONTRACT SUM TO DATE (Line 1+2) \$ 286,520.08
4. TOTAL COMPLETED & STORED TO DATE \$ 164,726.10
5. RETAINAGE:
 - a. 5% of Completed Work \$ 8,236.31
 - b. (Column L on Continuation Sheet) \$ -
 - 5% of Stored Material \$ -
6. TOTAL EARNED LESS RETAINAGE \$ 8,236.31
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 156,489.80
8. CURRENT PAYMENT DUE \$ -
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 - Line 6) \$ 156,489.80

State of: OKLAHOMA County of: TULSA
 Subscribed and sworn to before me this 17 day of December 2014
 Notary Public: *Polly Bennett*
 My Commission expires: 4/18/2015



AMOUNT CERTIFIED
 (Attach explanation if amount certified differs from the amount applied for.)

\$156,489.80

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without Prejudice to any rights of the Owner or Contractor under this Contract.

By: _____ Date: _____

840678

Statement

DATE

12/26/14

TERMS

TO

CITY OF PRYOR CREEK, OK

COMMUNITY BLDG

EST.

IN ACCOUNT WITH

ARMONTROUT PLUMBING

573 E 480

PRYOR, OK 74361

REPLACE 75 GAL H.W.I.T
IN KITCHEN + REBUILD
FLUSH VALVE

MAT & LABOR

3000 00

PRICE GOOD FOR 30 DAYS

THANK
YOU
[Signature]

CURRENT

OVER 30 DAYS

OVER 60 DAYS

TOTAL AMOUNT



1204 SW 1st Street, Pryor OK 74361
*(Phone) 918-825-3000 *(Fax) 918-825-1342
Oklahoma State License #62272

**CITY OF PRYOR
COMMUNITY CENTER
REPLACE WATER HEATER**

This bid includes the following:

- Install a new 75 gallon gas water heater.
- Repair water leaks on the existing water lines going to the water heater.
- Repair the stool in the east bathroom that is leaking.
- Labor, material, and equipment to complete this project in a timely manner.

This bid does not include the following:

- Permit (fee to be waved)

TOTAL BID PRICE: \$ 1,895

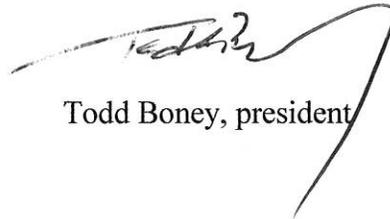
**FOUR FEATHERS PLUMBING INC.
PO BOX 215
TAHLEQUAH, OK 74465
918-931-0489**

JOB: GRAHAM COMMUNITY CENTER / WATER HEATER REPLACEMENT

This quote is for the replacement of a 75 gal lt. duty commercial water heater & hot water circulating pump. This quote includes all material & labor to complete this job. We also have included in this quote the repair of an ADA toilet.

We agree to do this job for the sum of \$3,630.40
Three Thousand Six Hundred Thirty Dollars and 30/100 to be payable upon completion of job.

Respectfully submitted,



Todd Boney, president



"High Definition Evidence" 918.691.4126

4492 Hunt St.

Pryor, OK 74362

Ok License #245765

thagen@digiss.com

Tom Hagen

Jimmy

Pryor Rec Center
 Replace existing Pool cameras (1 each PTZ & 1 each fixed analog) with 3MP Vandal dome cameras.

DATE 12/18/2014
 CUSTOMER Pryor Rec Center
 REFERENCE POOL Camera upgrade
 CONTACT
 LEAD TIME 7-15 Business Days

ITEM	DESCRIPTION	Price	Qty	Ext Price
Enterprise IP Video				
DSS-004/001-SD-VS	Standard IP Software - 004 Analog / 01 Megapixel / 5 Concurrent Clients		2.00	INCLUDED
Megapixel Cameras, High Resolution Cameras, Video Encoders, Networking, Switches & Accessories				
DSS-3.0MPAFZH264-VD	3.0MP 1080P w/WDRTrue D/N ICR Outdoor Vandal H.264 A/focus Zoom Dome		2.00	INCLUDED
DSS-C51000	1000FT Category 5 Enhanced Cabling		1.00	INCLUDED
DSS-10/100-4POE	10/100 Network POE Switch 4POE		1.00	INCLUDED
LABOR, LABOR MATERIALS & EQUIPMENT SUPPLIES				
DSS-LBR-12	Onsite Installation & Setup		1.00	INCLUDED
DSS-INSTACC	Installation Equipment & Accessories (Jhooks, Screws, Taps, Jboxes, Etc) <i>Price includes all equipment, caulking, screws, taps, wire labeling, straps, etc necessary to complete professional installation of all cameras, servers & equipment.</i>		1.00	INCLUDED

Quote Subtotal (Including 15% Discount) \$3,159.00

Tax (Please Provide Applicable Tax Rate or Sales Tax Exempt Certificate) \$0.00

Quote Total (PRE-TAX) \$3,159.00

Accepted Payments: PO / Company Check, Visa, MasterCard, American Express, Discover

QUOTE \$3,159.00 (Pre-Tax)

DATE 12/18/2014

Payment Terms: NET10 On Invoice Receipt

Payable to: Digi Security Systems
 2533 W 519
 Pryor, OK 74361



(918) 783-5793
Fax: (918) 783-5786

December 16, 2014

City of Pryor
P O Box 1167
Pryor OK 74362

It is again time to appoint or reappoint your representative to the Grand Gateway Board of Directors for 2015.

Appointments are made each year during the month of January, and representatives will serve for a period of one year, beginning February 1. Meetings are held every other month, and Board members are reimbursed for transportation to and from the meetings. Officers of the Association will be elected from among the members at the February meeting.

The City of Pryor, in Mayes County, is a member of the Association and eligible to have one representative on the Grand Gateway Board of Directors. This can be accomplished at your next city meeting. The representative may or may not be a member of your governing body.

Your current representative is: Jimmy Tramel

You are requested to take this action, complete and sign the enclosed form and return it no later than **January 27, 2015**, in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions, you may call me at 1-800-482-4594 ext. 235.

Sincerely,

A handwritten signature in blue ink that reads 'Mary Satterwhite'.

Mary Satterwhite
Grand Gateway Board Clerk

Enclosures

**APPOINTMENT OF REPRESENTATIVE
TO
THE BOARD OF DIRECTORS
GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION**

Each municipality, as defined by the statutes of the State of Oklahoma, who becomes a signatory of this Resolution and Agreement, and has a population in excess of 4,000 according to the latest official State Estimate by the Oklahoma Employment Security Commission, shall appoint by and through the act of their governing body, one (1) director who shall be their direct representative thereon, which director may or may not be a member of said governing body. Providing that each municipality that has a population 8,000 in excess of the basic 4,000 mentioned herein shall be entitled to one (1) additional representative with a maximum of two (2) representatives for any one municipality.

The City Council for the Municipality of _____, at their regular scheduled meeting on _____, 20____, appointed the following individual(s) to represent them on the Board of Directors for the Grand Gateway Economic Development Association, to serve for a period of one (1) year, beginning February 1, 20____.

	<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
#1	<u>Fanny Teard</u>	<u>P.O. Box 1167</u> <u>Pyrot OK 74361</u>	_____
#2	<u>Doug Moe</u>	_____	_____

Signed this _____ day of _____, 20____.

Mayor

ATTEST:
