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

CITY OF PRYOR CREEK, OKLAHOMA CLERK'S SEAL

ADDENDUM
CITY COUNCIL MEETING
TUESDAY, JANUARY 6TH, 2015 AT 6:00 P.M.

1. Discuss, possibly act on approval of an expenditure of $2,646.60 to ECN (Emergency Communications Network) for CodeRED extension for 01/01/2015 – 12/31/2015.
2. Discuss, possibly act on approval to accept high bid of $3,550.00 for the 1998 F925 John Deere 72" front deck mower with canopy from Josh Cagle and Nickie Porter. Other bid received: Danny Hauenstein - $527.00.
3. Discuss, possibly act on approval to accept high bid of $1,004.00 for the 1995 755 John Deer 60" front deck mower with three point hitch and canopy from Danny Hauenstein. This was the only bid received.

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

POSTED ON THE EAST BULLETIN BOARD LOCATED OUTSIDE TO THE SOUTH OF THE ENTRANCE DOORS, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, JANUARY 5TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

CITY OF PRYOR CREEK, OKLAHOMA
CLERK'S SEAL